## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the selection of Holland & Knight, LLP as Lobby Firm and Authorizing the Chairwoman of the Tohono O'odham Nation and the Legislative Appropriations Committee to Negotiate a Lobbying Contract between the Tohono O'odham Nation and Holland & Knight, LLP)

## RESOLUTION NO. 04-045

1	WHEREAS,	the Legislative Council is vested with the power "to consult, negotiate and conclude
2		agreements and contracts on behalf of the Tohono O'odham Nation with private
3		persons" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f); and
4	WHEREAS,	the Legislative Council recognizes the need for legislative and administrative
5		advocacy concerning federal programs, services, and other federal activities
6		affecting the Nation; and
7	WHEREAS,	the Chairwoman and the Legislative Appropriations Committee are recommending
8		the firm of Holland & Knight, LLP, as the lobby firm to provide National lobbying
9		services for the Tohono O'odham Nation; and
10	WHEREAS,	the Chairwoman and the Appropriations Committee have determined that the firm
11		of Holland & Knight is qualified to provide the Nation with, but not limited to,
12		advising the Nation regarding federal appropriations, legislation, and programs;
13		acting as a liaison with the United States Executive and Legislative Branches;
14		arranging meetings with federal officials; providing regular client memoranda on
15		federal activities affecting the Nation; and
16	WHEREAS,	the Legislative Council of the Tohono O'odham Nation has appropriated funding
17		pursuant to Resolution No. 04-043 for the purposes of funding lobby and public
18		relations services for the period October 1, 2003 and ending September 30, 2004.
19	NOW, THER	EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the lobby firm
20		of Holland & Knight, LLP is selected as the firm to provide lobby services contingent
21		upon the successful negotiation of a formal contract of services to be provided.
22	BE IT FURT	THER RESOLVED that the Chairwoman of the Tohono O'odham Nation and the
23		Legislative Appropriations Committee are authorized to negotiate a formal contract
24		of services to be provided between the Nation and Holland & Knight, LLP.
25	BE IT FINAL	LY RESOLVED that upon the completion of a successful negotiated contract of services
26		to be provided, said contract shall be submitted for consideration and approval by
27		the Tohono O'odham Legislative Council.

R	ES	O1	TT	ON	NO.	04-	<b>045</b>

(Approving the selection of Holland & Knight, LLP as Lobby Firm and Authorizing the Chairwoman of the Tohono O'odham Nation and the Legislative Appropriations Committee to Negotiate a Lobbying Contract between the Tohono O'odham Nation and Holland & Knight, LLP) Page 2 of 3

1	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>12'".</u> Day
2	of <u>FEBRUARY, 2004</u> at a meeting at which a quorum was present with a vote of <u>1,872.2</u> FOR; <u>485.1</u>
3	AGAINST; <u>272.4</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by
4	Section 1 (1) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
5	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
6	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
7	Stat. 984).
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9	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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11	New Ru
12	Dennis Ramon, Legislative Chairman
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14	17th day of February, 2004
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16	A DURE COL.
	ATTEST:
17	James 91
18	Jum Juffy
19	Lucille Lopez, Acting Legislative Secretary
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21	12th day of Getomany, 2004.
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23	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
24	O'Odham Nation on the 17 th day of Fishway, 2004 at 4:36 o'clock,
	O'Odnam Nation on the // day of 775050000 , 2004 at / 10 Cook,
25	.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
26	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
27	of submittal.
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29	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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32	The state of the s
33	Dennis Ramon, Legislative Chairman
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36	10 Solvatorio
37	APPROVED on the 19 day of fluvilly, 2004
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	[ ] DISAPPROVED at 12. No'clock, 2.M.
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43	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
44	TOHONO O'ODHAM NATION
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	RESOLUTION NO. <u>04-045</u> (Approving the selection of Holland & Knight, LLP as Lobby Firm and Authorizing the Chairwoman of the Tohono O'odham Nation and the Legislative Appropriations Committee to Negotiate a Lobbying Contract between the Tohono O'odham Nation and Holland & Knight, LLP) Page 3 of 3
1 2	Returned to the Legislative Secretary on the day of
3	
4	<u>Juhnny</u> , 2004, at 13:53 o'clock, P.M.
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6 7	Junio Spice
8	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE SELECTION OF HOLLAND & KNIGHT, LLP AS LOBBY FIRM AND AUTHORIZING THE CHAIRWOMAN OF THE TOHONO O'ODHAM NATION AND THE LEGISLATIVE APPROPRIATIONS COMMITTEE TO NEGOTIATE A LOBBYING CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND HOLLAND & KNIGHT, LLP

MOVED: COUNCILMAN DENNIS JOSE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: FEBRUARY 12, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	ISIDRO LOPEZ (absent)     (Nicholas Jose) (present)     DARLENE ANDREW     (Rita Martinez)	96.30 96.30		x	х	
SELLS 465.6	1. DENNIS E. JOSE  ( ) 2. EVELYN JUAN ( )	232.80 232.80	x x			
SCHUK TOAK 176.1	1. FRANCES B. CONDE  ( ) 2. PHYLLIS JUAN ( )	88.05 88.05			x x	
SAN XAVIER 215.4	FELICIA NUÑEZ (absent)     (Olivia Liston) (present)     DENNIS RAMON     (Eleanor Hunter)	107.70 107.70	x x			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR.  ( )  2. GLORIA RAMIREZ  ( )	83.15 83.15		x x		х
PISINEMO 175.4	1. BARBARA SALVICIO  ( ) 2. PATRICIA CRUZ ( )	87.70 87.70	x x			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15 85.15	x x			
GU VO 191.4	RAYMOND VICTOR     ( )     MICHAEL FLORES     (Willard Manuel)	95.70 95.70	х	x		
GU ACHI 253.6	TIMOTHY L. JOAQUIN     (Jonas Robles)     JEROME JOAQUIN     (Roberta Picard)	126.80 126.80	X	х		
CHUKUT KUK 258.9	KENNETH WILLIAMS     (Juanita Homer)     VERLON M. JOSE     (David Garcia)	129.45 129.45	x x			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182.05 182.05	x x			
18.000	TOTAL	2,629.7	1,872.2	485.1	272.4	[01]

<sup>\*\*</sup>PASSED VOTES