

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to Attorney Contracts with Graham & Dunn
and Vassar, Dills, Dawson & Bonfiglio)

RESOLUTION NO. 04-129

1 **WHEREAS, by Resolution No. 03-186, the Tohono O'odham Legislative Council approved a line of**
2 **credit to finance the expansion of gaming activity pursuant to the 2002 Compact; and**

3 **WHEREAS, by Resolution No. 03-233, attorney contracts were approved with the law firms of**
4 **Vassar, Dills, Dawson & Bonfiglio, L.L.C. and Graham & Dunn, P.C. to secure legal**
5 **advice and representation in connection with the feasibility of expanding gaming**
6 **activities; and**

7 **WHEREAS, each attorney contract was in the amount of \$100,000 for the period from March 1,**
8 **2003 through May 1, 2004 and was funded under the line of credit; and**

9 **WHEREAS, the Attorney General recommends approval of the attached Amendment No. 1 to each**
10 **attorney contract which would extend the term of the contract through May 1, 2005.**

11 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 12 **1. The Tohono O'odham Legislative Council approves Amendment No. 1 to the**
13 **attorney contracts with the law firms of Vassar, Dills, Dawson & Bonfiglio, L.L.C.**
14 **and Graham & Dunn, P.C., in the form attached hereto, which extends the term**
15 **of each contract through May 1, 2005.**
- 16 **2. The Chairwoman of the Nation is authorized and directed to execute Amendment**
17 **No. 1 to each attorney contract.**

18 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day**
19 **of APRIL, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST;**
20 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
21 **and 2(a) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
22 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
23 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
24 **Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Isidro Lopez, Legislative Chairman

16th day of *April*, 2004

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RESOLUTION NO. 04-129

(Approving Amendment No. 1 to Attorney Contracts with Graham & Dunn and Vassar, Dills, Dawson & Bonfiglio)

Page 2 of 2

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ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

13th day of April, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 16th day of April, 2004 at 5:48 o'clock, .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

for Isidro Lopez
for Isidro Lopez, Legislative Chairman

APPROVED

on the 16th day of April, 2004

DISAPPROVED

at 6:29 o'clock, P.M.

Vivian Juan-Saunders
for VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20th day of

April, 2004, at 9:49 o'clock, A.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO ATTORNEY CONTRACTS WITH GRAHAM & DUNN AND VASSAR, DILLS, DAWSON & BONFIGLIO

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN DENNIS JOSE

DATE: APRIL 13, 2004

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|----------------------------------------------------|----------------|----------------|------------|------------|-------------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) | 96.30 | X | | | |
| | 2. DARLENE ANDREW (Rita Martinez) | 96.30 | X | | | |
| SELLS 465.6 | 1. DENNIS E. JOSE () | 232.80 | X | | | |
| | 2. EVELYN JUAN** () | 232.80 | X | | | |
| SCHUK TOAK 176.1 | 1. FRANCES B. CONDE () | 88.05 | X | | | X |
| | 2. PHYLLIS JUAN () | 88.05 | X | | | |
| SAN XAVIER 215.4 | 1. FELICIA NUÑEZ (Olivia Liston) | 107.70 | X | | | |
| | 2. DENNIS RAMON (Eleanor Hunter) | 107.70 | X | | | |
| SAN LUCY 166.3 | 1. JOHN W. LAWSON, SR. () | 83.15 | X | | | |
| | 2. GLORIA RAMIREZ () | 83.15 | X | | | |
| PISINEMO 175.4 | 1. BARBARA SALVICIO () | 87.70 | X | | | X |
| | 2. PATRICIA CRUZ () | 87.70 | X | | | |
| HICKIWAN 170.3 | 1. DELMA GARCIA (Mary E. Sam) | 85.15 | X | | | |
| | 2. SANDRA ORTEGA () | 85.15 | X | | | |
| GU VO 191.4 | 1. RAYMOND VICTOR () | 95.70 | X | | | |
| | 2. MICHAEL FLORES** (Willard Manuel) | 95.70 | X | | | |
| GU ACHI 253.6 | 1. TIMOTHY L. JOAQUIN** (Jonas Robles) | 126.80 | X | | | |
| | 2. JEROME JOAQUIN (Roberta Picard) | 126.80 | X | | | |
| CHUKUT KUK 258.9 | 1. KENNETH WILLIAMS (Juanita Homer) | 129.45 | X | | | |
| | 2. VERLON M. JOSE (David Garcia) | 129.45 | X | | | |
| BABOQUIVARI 364.1 | 1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) | 182.05 | X | | | |
| | 2. FRANCES G. ANTONE () | 182.05 | X | | | |
| TOTAL | | 2,629.7 | 2,629.7 | -0- | -0- | [02] |

**PASSED VOTES