

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 2 to Attorney Contract with the Law Firm of Graham & Dunn, P.C.)

RESOLUTION NO. 05-308

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

4 **WHEREAS, pursuant to Resolution No. 03-233, attorney contracts were approved with the law**
5 **firms of Vassar, Dills, Dawson & Bonfiglio, L.L.C. ("Vassar Dills") and Graham & Dunn,**
6 **P.C. ("Graham & Dunn"); 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, pursuant to Resolution No. 04-129, the Legislative Council approved Amendment No.**
10 **1 to the attorney contracts with Vassar Dills and Graham & Dunn which extended the**
11 **term of each contract through May 1, 2005; and**

12 **WHEREAS, the Attorney General recommends an extension of the Attorney Contract with Graham**
13 **& Dunn through May 1, 2006 and does not recommend an extension of the attorney**
14 **contract with Vassar Dills.**

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

16 **1. The Tohono O'odham Legislative Council approves Amendment No. 2 to the**
17 **attorney contract with Graham & Dunn, P.C., in the form attached hereto, which**
18 **extends the term of the contract through May 1, 2006.**

19 **2. The Chairwoman of the Nation is authorized and directed to execute Amendment**
20 **No. 2 to the attorney contract with Graham & Dunn, P.C.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH. Day**
22 **of JUNE, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST;**
23 **-0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
24 **and Section 2(a) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
25 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
27 **18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn Juan Manuel, Legislative Chairwoman

10th day of June, 2005

RESOLUTION NO. 05-308

(Approving Amendment No. 2 to Attorney Contract with the Law Firm of Graham & Dunn, P.C. Authorizing)

Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45

ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

10th day of June, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 10th day of June, 2005 at 3:21 o'clock, P.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

Evelyn Juan Manuel

Evelyn Juan Manuel, Legislative Chairwoman

APPROVED

on the 13th day of June, 2005

DISAPPROVED

at 9:16 o'clock, AM.M.

Vivian Juan Saunders

**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 13th day of

June, 2005, at 9:27 o'clock, A.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 2 TO ATTORNEY CONTRACT WITH THE LAW FIRM OF GRAHAM & DUNN, P.C.

MOVED: COUNCILMAN DENNIS JOSE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JUNE 07, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			X
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			X
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			X
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN JUAN MANUEL ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENÉ ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.8	2,440.8	-0-	-0-	[04]

****PASSED VOTES**