## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Amendment No. 3 to Attorney Contract with the Law Firm of Graham & Dunn, P.C.)

RESOLUTION NO. 06-299

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

WHEREAS, pursuant to Resolution 04-129, an Attorney Contract in the amount of \$100,000 was approved with the law firm of Graham & Dunn, P.C. (the "Attorneys") and funded under the line of credit for the period ending on May 1, 2005 ("Amendment No. 1"); and WHEREAS, pursuant to Resolution No. 05-308, the Tohono O'odham Legislative Council approved

Amendment No. 2 to the Attorney Contract with the Attorneys which extended the term of the Attorney Contract through May 1, 2006; and

WHEREAS, the Attorney General recommends an extension of the Attorney Contract for the period from May 1, 2006 to April 30, 2007 ("Amendment No. 3").

NOW, THEREFORE, BE IT RESOLVED THAT:

- The Tohono O'odham Legislative Council approves Amendment No. 3 to the Attorney Contract with Graham & Dunn, P.C., in the form attached hereto, which extends the term of the Attorney Contract for the period from May 1, 2006 to April 30, 2007.
- 2. The Chairwoman of the Nation is authorized and directed to execute Amendment
  No. 3 to the Attorney Contract with Graham & Dunn, P.C.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03<sup>RD</sup></u>, day of <u>MAY</u>, <u>2006</u> at a meeting at which a quorum was present with a vote of <u>2</u>,124.75 FOR; <u>-0</u>-AGAINST; <u>316.05</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1(d)(2)</u> and Section <u>2(a)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Evelyn B. Juan Manuel, Legislative Chairwoman

day of  $\mathcal{M}_{\mathcal{U}_{2}}$ , 2000

ATTEST:

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Lucille Lopez, Acting Legislative Secretary

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	Page 2 of 2
1 2	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the Way of Way, 2006 at 2'37 o'clock, .M.,
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4	upon her approval or upon her failure to either approve or disapprove it within 48 hours of
5	submittal.
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11	Evelyn B. Juan Manuel, Degislative Chairwoman
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21	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
22 23	TOHONO O'ODHAM NATION
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25	1:46
26	Returned to the Legislative Secretary on the day of
27	May , 2006, at 4.34 o'clock, P.M.
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32	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING AMENDMENT NO. 3 TO ATTORNEY CONTRACT WITH THE LAW FIRM OF GRAHAM & DUNN,

P.C.

MOVED: COUNCILWOMAN GLORIA RAMIREZ SECOND: COUNCILWOMAN MARLENE SARAFICIO-JUAN

DATE: MAY 03, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL     (Vernon J. Smith)     FRANCES G. ANTONE	155.40	X X			
CHUKUT KUK	(Lucilda J. Valenzuela (Norris))  1. ETHEL GARCIA	155.40 129.35	X			
258.7	( ) 2. VERLON M. JOSE (David Garcia)	129.35			X	
GU ACHI 221.6	TIMOTHY L. JOAQUIN     (Jonas Robles)     CYNTHIA E. MANUEL     (Louis L. Johnson)	110.80 110.80	X X			
GU VO	1. RAYMOND VICTOR	96.55	X		***************************************	
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			Х
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
167.4	2. SANDRA ORTEGA	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	x			x
169.0	2. GLORIA RAMIREZ	84.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			Х
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35			X	
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35			X	
	2,440.80	2,124.75	-0-	316.05	[03]	