## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving an Attorney Contract with the Law Firm of Kilpatrick Stockton LLP)

RESOLUTION NO. 06-815

1	WHEREAS,	by Resolution No. 06-791 the Tohono O'odham Nation ("Nation") authorized the
2		Kilpatrick Stockton LLP law firm to represent the Nation in the filing of claims
3		${\bf againsttheUnitedStatesfortribaltrustassetmisman agementandrelatedclaims;}$
4		and
5	WHEREAS,	the Office of Attorney General has negotiated an attorney contract with the
6		Kilpatrick Stockton LLP law firm, including a fee schedule approved by the Budget
7		and Finance Committee; and
8	WHEREAS,	the attorney fees estimated for the remainder of FY 2007 for this attorney contract
9		are in the amount of \$200,000; and
10	WHEREAS,	the attorney contract will be funded from the budget of the Office of Attorney
11		General, account number 01-1031-810; and
12	WHEREAS,	the professional services line item of the FY 2007 budget of the Office of Attorney
13		General has \$100,000 available for this contract; and
14	WHEREAS,	to fund this contract, the Legislative Council must appropriate an additional
15		$\$100,\!000asanamendment$ to the FY 2007 budget of the Office of Attorney General as
16		${\bf a}{\bf recurring}{\bf increase}{\bf to}{\bf base}{\bf funding}, {\bf with}{\bf the}{\bf understanding}{\bf that}{\bf the}{\bf amount}{\bf of}{\bf the}$
17		recurring increase may change each year based on the litigation needs; and
18	WHEREAS,	the Budget and Finance and the Domestic Affairs Committees have recommended
19		approval of the amendment to the FY 2007 budget of the Office of Attorney General.
20	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
21	:	(1) Approves the attorney contract with the Kilpatrick Stockton LLP law firm
22		substantially in the form attached hereto, and authorizes the Chairwoman of
23		the Nation to execute the contract, the attached Fee Agreement, and any related
24		documents necessary to complete the arrangements with the law firm.
25		(2) Approves the attached Amendment No. 2 to the FY 2007 budget of the Office of
26		Attorney General, No. 01-1031, to add \$100,000 to the professional services line
27		item of the budget as a recurring increase to base funding, with the
28		understanding that the amount of the recurring increase may change each year
29		based on the litigation needs, bringing the FY 2007 professional services line
30		item 810 to \$441,227.45, and increasing the total of the Office of Attorney
31		General FY 2007 budget No. 01-1031 from \$1,367,680.99 to \$1,467,680.99.

	RESOLUTION NO. <u>06-815</u> (Approving an Attorney Contract with the Law Firm of Kilpatrick Stockton LLP) Page 2 of 3
1	(3) Appropriates \$100,000 from the general surplus in projected revenues in order
2	to fund the attorney contract with the Kilpatrick Stockton LLP law firm.
3 4 5 6 7 8 9 10 11 12 13	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08<sup>TH</sup>.</u> Day of <u>DECEMBER</u> , <u>2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0.</u> AGAINST; <u>-0.</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>d)(2)</u> and Section 2( <u>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  Werlon M. Jose, Legislative Chairman
6	
7	day of December, 2006
8	ATTEST:
20 21 22 23 24 25 26	Sum Joy Lucille Lopez, Acting Legislative Secretary  08 day of
7 8 9 9 10	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of
33	TOHONO O'ODHAM LÆGISLATIVE COUNCIL
32 33 34 35 36 37	Verlon M. Jose, Legislative Chairman
39 10 11	[V] APPROVED on the // H day of December, 2006
12 13 14 15 16 17	at 12:33 o'clock, p.m.    Manual Sunder

Re	turned	to the Le	gislativ	e Secreta	ry on the	_//d	av of	
	JWW	mm	, 200	6, at <u>/8.</u>	<u>32</u> o'cl	ock, <u>P</u>	.М.	
	1		, ,					
	Sm	Mu Z	John	_				
Lu	cille Lo	pez, Acti	ng Legis	lative Sec	retary			

ACTION: APPROVING AN ATTORNEY CONTRACT WITH THE LAW FIRM OF KILPATRICK STOCKTON LLP

MOVED: COUNCILWOMAN GLORIA RAMIREZ SECOND: COUNCILWOMAN MARLENE SARAFICIO

DATE: DECEMBER 08, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL (Absent)     (Vernon J. Smith) (Present)	155.40	x			
310.8	2. FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris)) (Present)	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	х			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. (Vacant)	83.70	x			
167.4	2. SANDRA ORTEGA	83.70	Х			
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. (Vacant)	84.50	x			
169.0	2. GLORIA RAMIREZ	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	x			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73,45	x			X
146.9	2. PHYLLIS JUAN	73.45	x			
SELLS	1. MARLENE SARAFICIO-JUAN	210,50	х			
421.0	( ) 2. EVELYN B. JUAN MANUEL (Absent) (Kimberly Listo) (Present)	210.50	x			
SIF OIDAK	1. WAVALENE ROMERO	93.35	x			X
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	х			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[02]