

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appointing a Trust Settlement Delegation)**

RESOLUTION NO. 07-164

1 **WHEREAS, the Tohono O'odham Nation ("Nation"), through its attorneys Kilpatrick Stockton LLP,**
2 **filed lawsuits in the United States District Court for the District of Columbia on**
3 **December 28, 2006, and in the United States Court of Federal Claims on December 29,**
4 **2006, seeking redress for the United States' mismanagement of the Nation's trust**
5 **funds, trust lands and trust resources; and**

6 **WHEREAS, at the request of Kilpatrick Stockton LLP, the Nation needs to appoint a Trust**
7 **Settlement Delegation to represent the Nation, in coordination with Kilpatrick**
8 **Stockton LLP and the Office of Attorney General, in possible settlement discussions**
9 **which may take place with other Native sovereign nations and departments of the**
10 **federal government; and**

11 **WHEREAS, the persons named to this delegation shall be named in their official capacity, to**
12 **enable successors in those positions to become members of the delegation whenever**
13 **changes in these positions occur due to tribal elections or for other reasons.**

14 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the following**
15 **officials of the Tohono O'odham Nation are appointed as delegates on a Trust**
16 **Settlement Delegation representing the Nation in any and all settlement discussions**
17 **with the United States regarding the Nation's lawsuits seeking redress for**
18 **mismanagement of its trust assets:**

- 19 **1. Chairperson of the Budget & Finance Committee.**
- 20 **2. Chairperson of the Natural Resources Committee.**
- 21 **3. Chairperson or Vice-Chairperson of the Tohono O'odham Nation.**
- 22 **4. Treasurer of the Tohono O'odham Nation.**

23 **Provided that any final decisions on settlement with the United States will be made**
24 **by the full Legislative Council and not by the Delegation.**

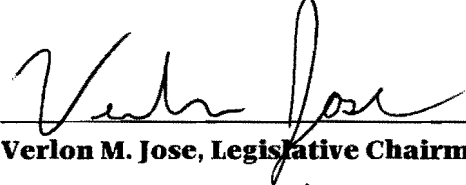
25 **BE IT FURTHER RESOLVED that the Chairperson of the Budget & Finance Committee shall be the**
26 **Chairperson of the Trust Settlement Delegation and shall be the primary contact**
27 **person for Kilpatrick Stockton LLP and the Office of Attorney General on these**
28 **matters.**

29

1 BE IT FINALLY RESOLVED that this same Trust Settlement Delegation shall be the representative
2 of the Nation in any discussions with officials of other tribal nations regarding tribal
3 trust mismanagement issues and related congressional discussions.

4 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH. Day
5 of MARCH, 2007 at a meeting at which a quorum was present with a vote of 1,826.7 FOR; -0-
6 AGAINST; 421.0 NOT VOTING; and 193.1[08] ABSENT, pursuant to the powers vested in the Council
7 by Section 1 (d)(2)(i)&(j) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted
8 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
9 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
10 18, 1934 (48 Stat. 984).

11 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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15 Verlon M. Jose, Legislative Chairman

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17 19 day of March, 2007

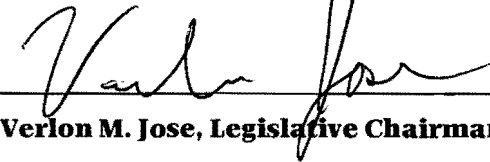
18 ATTEST:

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22 Lucille Lopez, Acting Legislative Secretary

23
24 12 day of March, 2007.

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26 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
27 O'Odham Nation on the 19 day of March, 2007 at 4:44 o'clock,
28 9 .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
29 effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
30 of submittal.

31
32 TOHONO O'ODHAM LEGISLATIVE COUNCIL

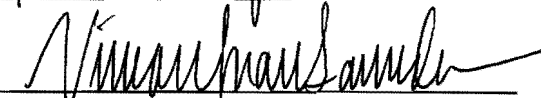
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36 Verlon M. Jose, Legislative Chairman

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38 APPROVED

on the 20 day of March, 2007

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40 DISAPPROVED

at 1:30 o'clock, 9 .M.

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

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Returned to the Legislative Secretary on the 20th day of

March, 2007, at 1:40 o'clock, P.M.

Deanna Fran J.P.W.
Lucille Lopez, Acting Legislative Secretary

ACTION: APPOINTING A TRUST SETTLEMENT DELEGATION

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILMAN GERALD FAYUANT

DATE: MARCH 12, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	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			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55				X
	2. MICHAEL FLORES (Grace Manuel)	96.55				X
HICKIWAN 167.4	1. SHIRLEY SANTOS-MOLINA ()	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			X
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. LORRAINE EILER ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50			X	X
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50			X	
SIF OIDAK 186.7	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	1,826.7	-0-	421.0	193.1[08]

**PASSED VOTES