RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Attorney Contract with Drinker Biddle & Reath LLP, and Appropriating Funds from the SAWRSA Trust Fund for FY 2007 and 2008)

RESOLUTION NO. 07-441

| 1 | WHEREAS, the Tohono O'odham Nation has a need for additional lobbying services in Washington |
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| 2 | D.C. and Arizona which cannot be provided by Holland & Knight due to a conflict of |
| 3 | interest; and |
| 4 | WHEREAS, the Nation and the law firm of Drinker Biddle & Reath LLP have agreed upon an |
| 5 | attorney contract and a scope of representation involving the Arizona Water |
| 6 | Settlements Act, Public Law 108-451, and related matters; and |
| 7 | WHEREAS, the budget for the attorney contract is \$50,000 for a term extending from the Effective |
| 8 | Date until January 31, 2008, to be funded from the interest on the SAWRSA trust fund |
| 9 | during both FY 2007 and FY 2008; and |
| 10 | WHEREAS, the attorney contract has been reviewed and approved by the Water Resources. |
| | |
| 11 | Domestic Affairs, Appropriations, Natural Resources, and the Budget & Finance |
| 12 | Committees. |
| 13 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council: |
| 14 | 1. Approves the attorney contract with Drinker Biddle & Reath LLP substantially in |
| 15 | the form attached hereto, with a term ending on January 31, 2008, and authorizes |
| 16 | the Chairperson of the Nation to execute the contract and any related |
| 17 | documentation. |
| 18 | 2. Appropriates \$50,000.00 from the interest on the SAWRSA trust fund to fund the |
| 19 | budget for the contract during portions of both FY 2007 and FY 2008. |
| 20 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{ m TH}$. Day |
| 21 | of JULY, 2007 at a meeting at which a quorum was present with a vote of 2,434.9 FOR; -0-AGAINST |
| | 99.60 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) |
| 23 | of Article VI and Article XVII of the Constitution of the Tohono O'Odham Nation, adopted by the |
| 24 | Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant |
| 25 | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June |
| 26 | 18, 1934 (48 Stat. 984). |
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| 28 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 31 | Vin Vor |
| 32 | Verlon M. Jose, Legislative Chairman |
| 33 | 12 41, |
| 34 | $\frac{1}{2} \text{ day of } \frac{1}{2} \text{ day of } \frac{1}{2} \text{ day of } \frac{1}{2} $ |
| 35 | · |

| | RESOLUTION NO. <u>07-441</u> |
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| | (Approving Attorney Contract with Drinker Biddle & Reath LLP, and Appropriating Funds from the SAWRSA Trust Fund for FY 2007 and 2008) Page 2 of 2 |
| 1 | ATTEST: |
| 2 | |
| 3 | |
| 4 | Ship Jake |
| 5 | Lucille Lopez, Acting Legislative Secretary |
| 6 | |
| 7 | // day of, 2007. |
| 8 | |
| 9 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 10 | Nation on the 13 day of July , 2007 at Sig o'clock, p. M. |
| 11 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective |
| 12 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| 13 | submittal. |
| 14 | |
| 15 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 18 | Lener John |
| 19 | Verlon M. Jose, Legislarive Chairman |
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| 22 | 12 71. |
| 23 | [$$] APPROVED on the $\sqrt{3}$ day of $\sqrt{2007}$ |
| 24 | [] APPROVED on the <u>/3</u> day of <u>July</u> , 2007 [] DISAPPROVED at <u>5'.45</u> o'clock, <u>P</u> .M. |
| 25 | [] DISAPPROVED at Q :45 o'clock, P .M. |
| 26 | |
| 27 | |
| 28 | |
| 29 | NED NORRIS, JR., CHAIRMAN |
| 30 | TOHONO O'OĎHAM NATION |
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| 32 33 | |
| 33 34 | Returned to the Legislative Secretary on theday of |
| 35 | |
| 36 | , 2007, at <u>5.47</u> o'clock,M. |
| 37 | , 2007, 10 |
| 38 | |
| 39 | Ku Jant for: |
| 40 | Lucille Lopez, Acting Legislative Secretary |
| 41 | and the second s |
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| 44 45 | |

ACTION: APPROVING ATTORNEY CONTRACT WITH DRINKER BIDDLE & REATH LLP, AND APPROPRIATING FUNDS

FROM THE SAWRSA TRUST FUND FOR FY 2007 AND 2008

MOVED: COUNCILWOMAN WAVALENE ROMERO SECOND: COUNCILWOMAN OLIVIA LISTON-VILLEGAS

DATE: JULY 11, 2007

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|------------------|--------|---------|---------------|--------|
| BABOQUIVARI 316.9 | FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE | 158.45 158.45 | X X | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 132,40 | X | | | |
| 264.8 | 2. VERLON M. JOSE | 132.40 | x | | | |
| GU ACHI 227.9 | TIMOTHY L. JOAQUIN (Louis L. Johnson) CYNTHIA E. MANUEL | 113.95 | x x | | | |
| CHVO | 1. GRACE MANUEL | 99.60 | X | | | |
| GU VO 199.2 | 1. GRACE MANGEL () 2. MICHAEL FLORES () | 99.60 | ^ | | X | |
| HICKIWAN | 1. MICHELLE ORTEGA | 86.00 | X | | | |
| 172.0 | 2. SANDRA ORTEGA | 86.00 | X | | | Х |
| PISINEMO | 1. CHESTER ANTONE | 91.20 | x | | | X |
| 182.4 | 2. GERALD FAYUANT | 91.20 | X | | | |
| SAN LUCY 181.1 | 1. LORRAINE EILER | 90.55 | x | | | |
| 101.1 | 2. GLORIA RAMIREZ | 90.55 | Х | | | |
| SAN XAVIER 196,5 | 1. FELICIA NUÑEZ (Adam P. Andrews) | 98.25 | x | | | x |
| | 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) | 98.25 | Х | | | |
| SCHUK TOAK 154.6 | 1. FRANCES B. CONDE (Frederick Jose) | 77.30 | х | | | |
| 154.0 | 2. PHYLLIS CACHORA (Agnes Joaquin) | 77.30 | Х | | | |
| SELLS | 1.KIMBERLY LISTO | 222.35 | X | | | |
| 444.7 | 2.EVELYN B. JUAN MANUEL | 222.35 | X | | | |
| SIF OIDAK 194.4 | 1. WAVALENE ROMERO | 97.20 | x | | | |
| 194.4 | 2. MARY LOPEZ | 97.20 | Х | | | |
| | 2,534.5 | 2,434.9 | -0- | 99.60 | [03] | |