

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Three-Month "Extension No. 2 to the Attorney Contract with the Law Firm
of Holland & Knight LLP")

RESOLUTION NO. 07-757

1 **WHEREAS, the Legislative Council is vested with the power to "employ legal counsel for the**
2 **protection and advancement of the rights of the Tohono O'odham Nation"**
3 **(Constitution of the Tohono O'odham Nation, Article VI, Section 2(a)); and**

4 **WHEREAS, it is in the Nation's interest to employ a lobbyist in Washington, D.C. in order to protect**
5 **the Nation's rights on a federal level; to provide advice regarding federal**
6 **appropriations, legislation, and programs; and, when authorized, to act as a liaison**
7 **between the Nation and federal agencies and officials; and**

8 **WHEREAS, the law firm of Holland & Knight LLP (the "Attorneys") was selected as the Nation's**
9 **Washington, D.C. lobbyist in 2004 pursuant to Resolution 04-045 and has continued**
10 **to serve as the Nation's primary lobbying firm in FY 2005, FY 2006, and FY 2007; and**

11 **WHEREAS, the Attorneys' FY 2007 contract ("Attorney Contract") was previously extended for three**
12 **months through December 31, 2007 but will expire on that date (Resolution No. 07-**
13 **645); and**

14 **WHEREAS, while the Nation's Chairman and the Legislative Appropriations Committee are**
15 **reviewing proposals from lobbying firms interested in representing the Nation in FY**
16 **2008, it is in the Nation's best interest to continue employing the Attorneys through**
17 **March 31, 2008 to allow time to select such a firm; and**

18 **WHEREAS, subsection XIII.B. of the Attorney Contract provides that, "[s]ubject to the availability**
19 **of appropriated funds, this Contract may be extended by the parties for such**
20 **additional terms as may be mutually agreeable."; and**

21 **WHEREAS, the Nation's Chairman and the Appropriations Committee therefore recommend**
22 **approval of the attached "Extension No. 2 to the Attorney Contract with the Law Firm**
23 **of Holland and Knight LLP" for the period commencing on January 1, 2008 and ending**
24 **on March 31, 2008 in the amount of \$75,000 ("Attorney Contract Extension No. 2").**

25 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
26 **(1) approves the Attorney Contract Extension No. 2 with the Attorneys in the amount**
27 **of \$75,000 for the period commencing on January 1, 2008 and ending on March 31,**
28 **2008; and**

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(2) authorizes the Chairman of the Nation to execute the Attorney Contract Extension No. 2 with the Attorneys.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH Day of DECEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (2)(a) 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

Verlon M. Jose
Verlon M. Jose, Legislative Chairman

7th day of December, 2007

ATTEST:

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

05 day of December, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 7th day of December, 2007 at 6:10 o'clock, .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon M. Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 7th day of December, 2007

DISAPPROVED

at 6:15 o'clock, P.M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 07 day of

December, 2007, at 4:21 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING THREE-MONTH "EXTENSION NO. 2 TO THE ATTORNEY CONTRACT WITH THE LAW FIRM OF HOLLAND & KNIGHT LLP"

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 05, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE** (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO** ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[01]

**PASSED VOTES