

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Amendment No. 1 to Attorney Contract with Drinker Biddle & Reath LLP,  
Approving a Budget Amendment to Account No. 21-2010, and Appropriating \$55,000.00  
from the Interest on the SAWRSA Trust Fund)**

RESOLUTION NO. 08-019

1 **WHEREAS, the Nation entered into an attorney contract with the law firm of Drinker Biddle &**  
2 **Reath LLP effective on July 17, 2007, to provide legal services in Washington, D.C. in**  
3 **connection with the Arizona Water Settlements Act of 2004 ("AWSA") and the SAWRSA**  
4 **Amendments contained in Title III of the AWSA; and**

5 **WHEREAS, the attorney contract was initially funded from the SAWRSA Trust Fund for \$50,000 for**  
6 **the time period from July 17, 2007 through January 31, 2008; and**

7 **WHEREAS, the legal work required under the attorney contract has increased from that which**  
8 **was originally anticipated, and an amendment to the attorney contract budget in the**  
9 **amount of \$55,000.00 is required to ensure that the work can be completed and that**  
10 **funds can be available to pay for work already performed; and**

11 **WHEREAS, in September 2007 a budget account number 21-2010 was created to fund attorney**  
12 **contracts under the Office of Attorney General related to water issues using funds from**  
13 **the SAWRSA trust fund; and**

14 **WHEREAS, despite a shortfall in the budgeted funds, services were performed by the law firm on**  
15 **legal matters essential to the Nation's interests, and payment for these services should**  
16 **now be ratified and paid; and**

17 **WHEREAS, the proposed contract amendment to the Drinker Biddle & Reath LLP attorney**  
18 **contract and the budget amendment to budget account number 21-2010 has been**  
19 **reviewed by the Water Resources and the Budget and Finance Committees, which**  
20 **recommend approval by the Legislative Council.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

22 **1. Approves Amendment No. 1 to the attorney contract with Drinker Biddle & Reath**  
23 **LLP, which increases the contract budget by \$55,000.00 to a total contract budget**  
24 **of \$105,000.00, and authorizes the Chairman of the Nation to execute the**  
25 **amendment;**

26 **2. Approves Budget Amendment No. 2 to budget account number 21-2010, the Office**  
27 **of Attorney General SAWRSA Trust Fund budget, in the amount of \$55,000.00 for a**  
28 **total budget of \$255,000.00; and**

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- 1                   3. Appropriates \$55,000.00 from the SAWRSA Trust Fund to fund the budget increase  
2                   to account number 21-2010 and Amendment No. 1 to the attorney contract with  
3                   Drinker Biddle & Reath LLP; and  
4                   4. Ratifies payment of all amounts due under the attorney contract with Drinker  
5                   Biddle & Reath LLP back to October 1, 2007 which are approved by the Attorney  
6                   General.

7 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup>. Day  
8 of JANUARY, 2008 at a meeting at which a quorum was present with a vote of 2,362.5 FOR; -0-  
9 AGAINST; -0- NOT VOTING; and 172.0 [08] ABSENT, pursuant to the powers vested in the Council by  
10 Section 1 (d)(2) and 2(a) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted  
11 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
12 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
13 18, 1934 (48 Stat. 984).

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15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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19 Verlon M. Jose, Legislative Chairman

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21 17<sup>th</sup> day of January, 2008

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23 ATTEST:

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27 Lucille Lopez, Acting Legislative Secretary

28  
29 09 day of January, 2008.

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31 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
32 Nation on the 17<sup>th</sup> day of January, 2008 at 3:53 o'clock, P.M.,  
33 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
34 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
35 submittal.

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37 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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41 Verlon M. Jose, Legislative Chairman

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**RESOLUTION NO. 08-019**

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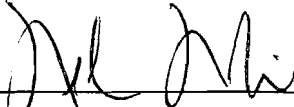
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APPROVED

on the 15 day of January, 2008

DISAPPROVED

at 11:30 o'clock, A.M.

  
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NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of

January, 2008, at 12:10 o'clock, P.M.

  
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Lucille Lopez, Acting Legislative Secretary

**ACTION:** APPROVING AMENDMENT NO. 1 TO ATTORNEY CONTRACT WITH DRINKER BIDDLE & REATH LLP, APPROVING A BUDGET AMENDMENT TO ACCOUNT NO. 21-2010, AND APPROPRIATING \$55,000.00 FROM THE INTEREST ON THE SAWRSA TRUST FUND

**MOVED:** COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**SECOND:** COUNCILWOMAN PHYLLIS CACHORA

**DATE:** JANUARY 09, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE <i>(Absent)</i> (Vernon Smith) (Present)	158.45	X			
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			X
	2. VERLON M. JOSE ( )	132.40	X			
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			X
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60	X			
	2. MICHAEL FLORES ( )	99.60	X			X
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ( )	86.00				X
	2. SANDRA ORTEGA ( )	86.00				X
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE ( )	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			X
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55	X			X
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> 194.4	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			X
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,362.5</b>	<b>-0-</b>	<b>-0-</b>	<b>172.0</b> [08]

\*\*PASSED VOTES