

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 4 to Attorney Contract with the Law Firm of Graham & Dunn, P.C.)

RESOLUTION NO. 08-138

1 **WHEREAS, by Resolution No. 04-129 the Nation approved an Attorney Contract in the amount of**
2 **\$100,000 with the law firm of Graham & Dunn, P.C., funded by a line of credit**
3 **established by Resolution No. 03-186; and**

4 **WHEREAS, the Attorney Contract was extended by Amendment No. 3, approved by Resolution No.**
5 **06-299, until April 30, 2007; and**

6 **WHEREAS, attorney invoices continued to be paid after April 30, 2007, despite the end of the term**
7 **of the contract; and**

8 **WHEREAS, the Attorney General recommends approval of Amendment No. 4, which extends the**
9 **Attorney Contract until April 30, 2009, revises the scope of representation, and adds**
10 **\$100,000 to the budget for the Attorney Contract; and**

11 **WHEREAS, the line of credit used to fund the Attorney Contract was paid off in January 2007**
12 **pursuant to the authority of Resolution No. 07-024, and the Attorney Contract is now**
13 **funded directly from a Bank of America bank account; and**

14 **WHEREAS, this Amendment No. 4 has been reviewed by the Domestic Affairs Committee and the**
15 **Budget & Finance Committee, and is recommended for approval by the Legislative**
16 **Council.**

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

- 18 **1. Approves Amendment No. 4 to the Attorney Contract with the law firm of Graham**
19 **& Dunn, P.C., which extends the term of the contract until April 30, 2009, revises**
20 **the scope of work, and adds \$100,000 to the budget for the Attorney Contract;**
- 21 **2. Authorizes and directs the Chairman of the Nation to execute Amendment No. 4 to**
22 **the Attorney Contract with the law firm of Graham & Dunn, P.C.;**
- 23 **3. Ratifies all payments made after the contract term ended on April 30, 2007, and**
24 **ratifies the payment of any invoices submitted by the law firm of Graham & Dunn,**
25 **P.C. after April 30, 2007, which are still unpaid and are approved for payment by**
26 **the Attorney General;**
- 27 **4. Authorizes payments under this attorney contract from a Bank of America bank**
28 **account.**

29 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day**
30 **of MARCH, 2008 at a meeting at which a quorum was present with a vote of 2,353.4 FOR; 181.1**
31 **AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by**
32 **Section 2(a) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
33 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
34 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
35 **Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Jelicia Mueney for
Verlon M. Jose, Legislative Chairman

19th day of March, 2008

ATTEST:

JULIANNA SARAFIC for:
Lucille Lopez, Acting Legislative Secretary

13th day of March, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 19th day of March, 2008 at 4:30 o'clock, P.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

Jelicia Mueney for
Verlon M. Jose, Legislative Chairman

APPROVED

on the 21 day of March, 2008

DISAPPROVED

at 3:15 o'clock, P.M.

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

Returned to the Legislative Secretary on the 24 day of

March, 2008, at 11:55 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

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ACTION: APPROVING AMENDMENT NO. 4 TO ATTORNEY CONTRACT WITH THE LAW FIRM OF GRAHAM & DUNN, P.C.

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MARCH 13, 2008

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			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			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			X
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55		X		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 (Fredrick 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			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,353.4	181.1	-0-	[06]

**PASSED VOTES