

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Selecting Rocky Hill Advisors Inc. as Consultant for Tribal Trust Cases)**

RESOLUTION NO. 10-115

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, it is in the Nation's interest to appoint an expert consultant to evaluate the Nation's**
7 **claims, to estimate the damages that could be awarded in a trial of the case, and**
8 **potentially to serve as a trial witness; and**

9 **WHEREAS, the Tohono O'odham Legislative Council has interviewed three consulting firms with**
10 **the expertise and background suitable for work on the Nation's cases, and has made**
11 **a selection.**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council has selected**
13 **Rocky Hill Advisors, Inc., as the Nation's expert consultant on the pending tribal trust**
14 **cases.**

15 **BE IT FINALLY RESOLVED that the Attorney General will negotiate a contract with this consulting**
16 **firm and will present a contract to the Legislative Council for approval.**

17 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day**
18 **of APRIL, 2010 at a meeting at which a quorum was present with a vote of 1,641.40 FOR; 954.10**
19 **AGAINST; -02- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
20 **Section 2(a) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
21 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
22 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
23 **Stat. 984).**

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26 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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29 *Felicia Quayle for*
30 **Verlon M. Jose, Legislative Chairman**

31
32 *15th* day of *April*, 2010

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34 **ATTEST:**

35 *Evonne Wilson*
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37 **Evonne Wilson, Legislative Secretary**

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39 *19* day of *April*, 2010.

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15th day of April, 2010 at 4:18 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

Felicia Quinones
Verlon M. Jose, Legislative Chairman

APPROVED

on the 16 day of April, 2010

DISAPPROVED

at 10:18 o'clock, a.M.

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

Returned to the Legislative Secretary on the 16 day of

April, 2010, at 2:42 o'clock, p.M.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: SELECTING ROCKY HILL ADVISORS INC. AS CONSULTANT FOR TRIBAL TRUST CASES

MOVED: COUNCILMAN CHESTER ANTONE

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: APRIL 06, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X		X	
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35		X		
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35		X		
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25		X		
	2. SANDRA ORTEGA ()	87.25		X		
GU VO 206.3	1. GRACE MANUEL ()	103.15		X		
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15		X		
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05		X		
	2. CYNTHIA E. MANUEL ()	115.05		X		
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50		X		
	2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	1,641.40	954.10	-02-	[01]