RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving an Attorney Contract for FY2011 with the Law Firm of Wilmer Cutler Pickering Hale and Dorr, LLP)

RESOLUTION NO. 10-420

| 1 | WHEREAS, the Office of Attorney General requires the legal services of the Wilmer Cutler |
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| 2 | Pickering Hale and Dorr, LLP ("Wilmer Hale") law firm to represent the Tohono |
| 3 | O'odham Nation in matters relating to the West Valley Resort project; and |
| 4 | WHEREAS, the Attorney General has recommended a budget of \$1,200,000.00 for fiscal year 2011 |
| 5 | for the period from October 1, 2010 to September 30, 2011; and |
| 6 | WHEREAS, the funding for this Attorney Contract will come from the FY 2011 Economic |
| 7 | Development Budget; and |
| 8 | WHEREAS, the Domestic Affairs and Budget and Finance Committees have reviewed this attorney |
| 9 | contract and recommend approval by the Legislative Council. |
| 10 | NOW, THEREFORE, BE IT RESOLVED THAT: |
| 11 | 1. The Tohono O'odham Legislative Council approves the Attorney Contract with the |
| | , |
| 12 | Wilmer Hale law firm in the amount of \$1,200,000.00 for FY2011, for the period |
| 13 | from October 1, 2010 to September 30, 2011, substantially in the form attached |
| 14 | hereto. |
| 15 | 2. Funding for the Attorney Contract will come from the FY 2011 Economic |
| 16 | Development Budget. |
| 17 | 3. The Chairperson of the Nation is authorized and directed to execute the Attorney |
| 18 | Contract. |
| 19 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $14^{ m TH}$ Day |
| 20 | of OCTOBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- |
| 21 | $AGAINST; \underline{-0-}NOT\ VOTING; and \underline{[04]}\ ABSENT, pursuant to the powers\ vested\ in\ the\ Council\ by\ Article$ |
| 22 | VI, Section 2 (a) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono |
| 23 24 | 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 |
| 25 | Stat. 984). |
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| 27 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 29 | $\bigcap_{i=1}^{n} A_{i} = A_{i}$ |
| 30 | Teller White for |
| 31 | Verlon M. Jose, Legislative Chairman |
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| 33 34 | 2/ stay of October, 2010 |
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| RESOLUTION NO. <u>10-420</u> | | | | | |
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| | ct for FY2011 with the Law Firm of Wilmer Cutler Pickering Halo | | | | |
| LLP) Page 2 of 2 | | | | | |
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| ATTEST: | | | | | |
| Al Harall Ila | | | | | |
| Evonne Wilson, Legislative S | ecretary | | | | |
| _ | - | | | | |
| 21_day of _ <i>OCTOBU</i> | , 2010. | | | | |
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| Said Resolution was submitted | ed for approval to the office of the Chairman of the Tohono y of <u>Oboby</u> , 2010 at <u>Q:29</u> o'clock, | | | | |
| pursuant to the provisions of | f Section 5 of Article VII of the Constitution and will become | | | | |
| - | his failure to either approve or disapprove it within 48 | | | | |
| submittal. | | | | | |
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| | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | |
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| | Felicia Nunes for | | | | |
| | Verlon M. Jose, Legislative Chairman | | | | |
| | volton in jose, regulative chan wan | | | | |
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| V. | 22 Notohn | | | | |
| $[\mathcal{S}]$ APPROVED | on the $\frac{\partial^2}{\partial x^2}$ day of $\frac{\partial^2}{\partial x^2}$, 2010 | | | | |
| DISAPPROVED | on the <u>Detatu</u> , 2010 at <u>[[:]N</u> o'clock, <u>[</u> M. | | | | |
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| | NED NORRIS, JR., CHAIRMAN | | | | |
| | TOHONO O'ODHAM NATION | | | | |
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| | 4.4 | | | | |
| Returned to the Legislative Secretary on the 22 day of | | | | | |
| Astonia - | 1215 12 == | | | | |
| <u>vwpr</u> , 2010, | at $\frac{12/15}{}$ o'clock, \mathcal{P} .M. | | | | |
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| Giranellila | | | | | |
| Evonne Wilson, Legislative So | ecretary | | | | |
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ACTION: APPROVING AN ATTORNEY CONTRACT FOR FY2011 WITH THE LAW FIRM OF WILMER CUTLER

PICKERING HALE AND DORR, LLP

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: OCTOBER 14, 2010

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|--------------------|---|---------------|----------|---------|---------------|--------|
| SIF OIDAK 198.7 | 1. WAVALENE ROMERO (Nicholas Jose) | 99.35 | х | | | |
| | 2. MARY LOPEZ () | 99.35 | x | | | |
| SELLS | 1. KIMBERLY LISTO | 224.80 | х | | | |
| 449.6 | 2. EVELYN B. JUAN MANUEL | 224.80 | X | ; | | |
| SCHUK TOAK | 1. FRANCES B. CONDE (Fredrick Jose) | 79.50 | x | - | | |
| 159.0 | 2. LINDA PARLEY (Agnes Joaquin) | 79.50 | x | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 102.35 | x | | | |
| 204.7 | 2. OLIVIA VILLEGAS-LISTON (Eugene Enis) | 102.35 | X | | | |
| SAN LUCY | 1. LORRAINE EILER | 93.55 | X | | | X |
| 187.1 | 2. GLORIA RAMIREZ | 93.55 | Х | | | |
| PISINEMO | 1. CHESTER ANTONE (Tony Murrietta) | 92.25 | х | | | |
| 184.5 | 2. EDWARD MANUEL (Gerald Fayuant) | 92.25 | X | | : | |
| HICKIWAN | 1. MICHELLE ORTEGA | 87.25 | х | | | X |
| 174.5 | 2. SANDRA ORTEGA | 87.25 | х | | | |
| GU VO | 1. GRACE MANUEL | 103.15 | х | | | |
| 206.3 | 2. PAMELA ANGHILL (Angela Ortiz) | 103.15 | X | | ; | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 115.05 | x | | | |
| 230.1 | 2. CYNTHIA E. MANUEL (Absent) (Louis J. Johnson)(Present) | 115.05 | X | | | |
| CHUKUT KUK | 1. ETHEL GARCIA (Sara Mae Williams) | 138.50 | х | | | |
| 277.0 | 2. VERLON M. JOSE () | 138.50 | Х | | | x |
| BABOQUIVARI | FRANCES MIGUEL (Roberta Harvey) | 162.0 | х | | | |
| 324.0 | 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) | 162.0 | х | | | X |
| TOTAL | | | 2,595.50 | -0- | -0- | [04] |