

RESOLUTION OF THE PAPAGO COUNCIL
(Restating Resolution No. 168-84)

RES. NO. 241-84

1
2 WHEREAS, the Papago Council did on August 22, 1984, enact Reso-
3 lution No. 168-84, amending the General Council Contract
4 with the law firm of Strickland & Altaffer in order to
5 increase the limitation ("ceiling") on legal fees and
6 expenses therein set forth from \$198,600.00 to
7 \$250,000.00; and

8 WHEREAS, the Acting Area Director did by letter dated September
9 18, 1984, advise the Council that he was rescinding
10 the Superintendent's approval of Resolution No. 168-84
11 because the Papago Council had not submitted a budget
12 amendment or revised 1984 budget with adjusted line
13 items to reflect the increased ceiling on legal fees
14 and expenses and because no executed contract amendment
15 had accompanied the Resolution; and

16 WHEREAS, it was not the purpose of the Papago Council by
17 Resolution No. 168-84 to authorize the expenditure by
18 the Papago Tribe of legal fees and expenses to the
19 limit of the ceiling set out in the contract amendment,
20 but merely to authorize such expenditures pursuant to
21 duly approved budgets of the Papago Tribe as from time
22 to time amended or adjusted by internal line item
23 adjustment, which budgets must not at any time exceed
24 the contracted ceiling of \$250,000.00; and

25 WHEREAS, the Budget and Finance Committee did on September 7,
26 1984, submit to the Papago Council, and the Council
27 did approve a report showing third quarter line items
28 adjustments of the Tribe's FY 1984 budget which in-
29 creased authorized expenditures for legal services
30 (Account #1025 Legal Counsel) from \$198,600.00 to
31 \$220,000.00; and

32 WHEREAS, the Papago Council has also approved a FY 1985 budget

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1 for the Papago Tribe which includes \$220,000.00 for
2 legal services.

3 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it
4 does hereby ratify and confirm the amendment of the
5 General Counsel Contract between the Papago Tribe and
6 Strickland & Altaffer as authorized by Resolution No.
7 168-84; does hereby restate Resolution No. 168-84; and
8 does hereby authorize and direct the Chairman and
9 Secretary of the Papago Council to execute the attached
10 Amendment to General Counsel Contract for and on behalf
11 of the Papago Tribe.

12 The foregoing Resolution was duly enacted by the Papago Council
13 on the 4th day of December, 1984, at a meeting at which a
14 quorum was present with a vote of 1237 for; 203 against;
15 0 not voting; and 3 absent, pursuant to the authority
16 vested in the Council by Section 2(b) and Section 3(a) and (h)
17 of Article V of the Constitution and By-laws of the Papago Tribe
18 as amended, ratified by the Papago Tribe on December 12, 1936,
19 and approved by the Secretary of the Interior on January 6, 1937,
20 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
21 Said Resolution is effective as of the date of its approval by
22 the Superintendent of the Papago Agency and is subject to review
23 by the Secretary of Interior.

THE PAPAGO COUNCIL

20 ATTEST:

21 Barbara Johnson
22 Secretary

Josiah Moore
23 Josiah Moore, Chairman

24 RESOLUTION APPROVED this 10th day of December, 1984.

25 John Rose
26 Acting Superintendent, Papago Agency



MOVED: John Narcho

SUBJECT: Restating Resolution No 168-84
-Amendment to General Counsel
Contract

SECOND: Rosemary Lopez

DATE: December 5, 1984

RESOLUTION
or
ORDINANCE # 241-84

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 105	1. Nicklos Jose (Alice Norris) 2. Elvick Lewis (Eugene F. Jose)	52.5 52.5	X X			
SELLS 235	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis Jose)	117.5 117.5	X X			X
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo) 2. Joseph Juan ()	51.5 51.5	X X			
SAN XAVIER 121	1. Carmelita Mattias (Julie Ramon-Pierson) 2. John B. Narcho (Austin Nunez)	60.5 60.5	X X			
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey) 2. Joann Garcia (Edward N. Kisto)	101.5 101.5		X X		
GU ACHI 150	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.)	75.0 75.0	X X			
PISINEMO 105	1. Johnson Jose (Frank Garcia) 2. Chester Antone (Sylvester Manuel)	52.5 52.5	X X			
SAN LUCY 51	1. John Pemo (Max P. Jose) 2. Albert Gomez (Jeannie Morris)	25.5 25.5	X X			
GU VO 107	1. Virgil Lewis (Henry F. Manuel) 2. Cross Antone (Fern E. Salcido)	53.5 53.5	X X			X
HICKIWAN 122	1. Henry A. Ramon (Pablo Baptisto) 2. John Garcia (Archie Pilone)	61.0 61.0	X X			X
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark)	69.0 69.0	X X			
TOTALS		1440.0	1237.0	203.0	-0-	3