

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Attorney Contract with the Law Firm of Rothstein,
Bennett, Daly, Donatelli & Hughes)

RES. NO. 247-90

- 1 WHEREAS, Richard W. Hughes of the law firm of Rothstein, Bennett,
2 Daly, Donatelli & Hughes (the "Rothstein Firm") has served
3 as Special Counsel on Counsel under a contract with the
4 Tohono O'Odham Nation to propose recommendations for
5 improved methods for providing the Nation with needed
6 legal advice and representation; and
- 7 WHEREAS, the Legislative Council adopted and implemented the
8 recommendation of the Special Counsel to create an Office
9 of Attorney General; and
- 10 WHEREAS, the appointed Attorney General commenced work on June 18,
11 1990; and
- 12 WHEREAS, the recruitment of Assistant Attorneys General and Office
13 Staff is proceeding, but no selections have been made to
14 date; and
- 15 WHEREAS, the remaining balance of \$5,182.92 in the Special Counsel
16 budget (account no. 01-1026) is insufficient to cover the
17 Special Counsel's unpaid statements of fees and expenses;
18 and
- 19 WHEREAS, the unpaid fees and expenses were incurred for the benefit
20 of the Attorney General's office; and
- 21 WHEREAS, the Attorney General has proposed that \$14,000 of
22 available funds within his budget under line item 060
23 (professional services) be dedicated to funding the
24 attached attorney contract with the Rothstein firm to pay
25 outstanding statements of the Special Counsel, secure
26 legal services for the Nation in connection with
27 completing the establishment of the Attorney General's
28 office, and provide the Attorney General with advice on
29 such legal matters affecting the Nation as the Attorney
30 General designates; and
- 31 WHEREAS, by Resolution adopted on June 29, 1990 (copy attached),
32 the Domestic Affairs Committee approved the proposed

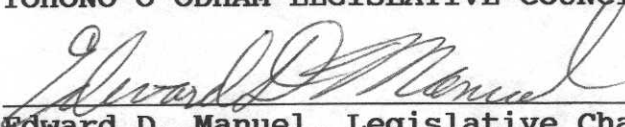
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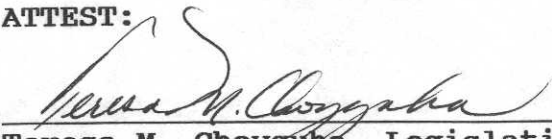
attorney contract with the Rothstein Firm in the form appended to this Resolution, and recommended approval thereof by the Tohono O'odham Legislative Council; and WHEREAS, the Legislative Council finds that the proposed attorney contract with the Rothstein Firm is for a limited term ending September 30, 1990 and is advisable in order to address certain of the Nation's legal interests while the Attorney General's Office is in the process of becoming fully operational.

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

1. The Legislative Council hereby approves the attorney contract with the law firm of Rothstein, Bennett, Daly, Donatelli & Hughes, in the form attached hereto.
2. The Legislative Council authorizes execution of the attorney contract by the Chairman of the Tohono O'odham Nation, or his designee, and approval thereof by the Attorney General.
3. The Legislative Council directs that all outstanding statements of the Special Counsel on Counsel be first paid from the remaining funds in the Special Counsel budget, with the balance to be paid from the Attorney General's budget devoted to this contract.

The foregoing Resolution was passed by the Tohono O'odham Council on the 13th day of July, 1990 at a meeting at which a quorum was present with a vote of 1,667.0 for; 57.0 against; -0- not voting; 04 absent, pursuant to the powers vested in the Council by Section 2(a) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 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 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Edward D. Manuel, Legislative Chairman
13th day of July, 1990.

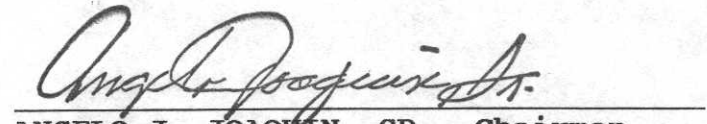
ATTEST:

Teresa M. Choygaha, Legislative Secretary
13th day of July, 1990.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13th day of July, 1990, at 4:27 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.

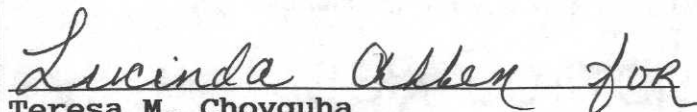
TOHONO O'ODHAM LEGISLATIVE COUNCIL


Edward D. Manuel, Legislative Chairman

[] APPROVED) on the 17th day of July, 1990,
[] DISAPPROVED) at 3:17 o'clock, P.M.


ANGELO J. JOAQUIN, SR., Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17th day of July, 1990, at 3:42 o'clock, P.M.


Teresa M. Choyguha
Legislative Secretary

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MOVED: EUGENE ENIS, SR.

SUBJECT: APPROVING AN ATTORNEY CONTRACT

SECOND: JOANNE PRESTON

WITH THE LAW FIRM OF ROTHSTEIN, BENNETT,

DATE: JULY 12, 1990

DALY, DONATELLI & HUGHES

RESOLUTION NO. 247-90

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Joann Garcia (Frances Miguel)	114.5	X			X
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	X			
	2. Kenneth G. Williams (Harriet Toro)	81.5	X			
GU ACHI 166.0	1. Percy Lopez ()	83.0	X			X
	2. Alex J. Ramon (Fernando Joaquin)	83.0	X			
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0	X			
	2. Virgil Lewis (Michael Flores)	57.0		X		
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Henry Ramon ()	62.5	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	2. Edward Manuel (Alex Antone)	59.5	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ()	53.0	X			X
SAN XAVIER 127.0	1. Eugene Enis. Sr. (Michael Rios)	63.5	X			
	2. Joanne C. Preston (Carmelita Mattias)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
	2. Joseph Juan (Frances Francisco)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Daniel Lopez)	155.0	X			X
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Melissa Gregorio)	79.0	X			
TOTAL		1,724.0	1,667.0	57.0	-0-	04