

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 2 to the Attorney Contract with the
Law Firm of Gover, Stetson & Williams)

RES. NO. 91-350

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2 WHEREAS, during fiscal year 1991 the law firm of Gover, Stetson &
3 Williams was engaged by Attorney Contract (as amended by
4 Amendment No. 1 thereto) to assist the Attorney General
5 in providing legal representation to the Tohono O'odham
6 Nation in connection with the Nation's interests under the
7 Southern Arizona Water Rights Settlement Act of 1982
8 ("SAWRSA") and with respect to water rights claims in the
9 Sif Oidak District; and

10 WHEREAS, the Attorney Contract (as amended) was approved by the
11 Legislative Council pursuant to Resolution 415-90; and

12 WHEREAS, the Attorney Contract is for a term ending on September
13 30, 1991; and

14 WHEREAS, the amount of legal work required in connection with the
15 Nation's water rights has increased significantly during
16 this fiscal year due to developments affecting SAWRSA,
17 the related litigation (U.S. v. Tucson), the proposed
18 water code and the Sif Oidak claims; and

19 WHEREAS, additional funding in the amount of \$50,000 is required
20 for the Attorney Contract to enable uninterrupted
21 representation in these matters; and

22 WHEREAS, sufficient funds are available in the professional
23 services line item of the fiscal year 1991 budget for the
24 Office of Attorney General to cover the proposed increase
25 in the amount of the Attorney Contract; and

26 WHEREAS, the Attorney General and the Domestic Affairs Committee
27 recommend approval of Amendment No. 2 to the Attorney
28 Contract to increase the Contract amount by \$50,000.

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NOW, THEREFORE, BE IT RESOLVED THAT:

1. Amendment No. 2 to the Attorney Contract between the Tohono O'odham Nation and the law firm of Gover, Stetson & Williams is hereby approved in the form attached hereto.
2. The Chairman of the Nation is authorized and directed to execute Amendment No. 2.

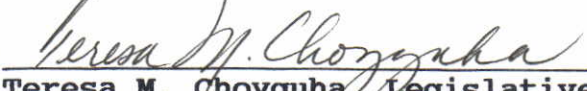
The foregoing Resolution was passed by the Tohono O'odham Council on the 8th day of August, 1991 at a meeting at which a quorum was present with a vote of 1,660.0 for; -0- against; 63.0 not voting; 06 absent, pursuant to the powers vested in the Council by Section 2 (a) of Article VI of the Constitution 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


Mary Ann Antone, Legislative Chairwoman

12 day of August, 1991.

ATTEST:


Teresa M. Choyguha, Legislative Secretary

12 day of August, 1991.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of August, 1991, at 5:23 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.

MOVED: COUNCILMAN WILLARD JUAN, SR.SUBJECT: APPROVING AMENDMENT #2 TO THE ATTORNEY CON-SECOND: COUNCILMAN EARL A. FRANCISCOTRACT WITH THE LAW FIRM OF GOVER, STETSON & WILLIAMSDATE: AUGUST 8, 1991

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Frances Miquel ()	114.5	X			X
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta Lopez (Berdella Jose)	81.5	X			X
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita (Jonas Robles)	83.0	X			
GU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0	X			
	2. Emilio Lewis (Anthony Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ()	62.5	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			X
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			X
	2. John Reno ()	53.0	X			
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5			X	
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela, Sr)	53.5	X			
	2. Frances Francisco (Joseph Juan)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			X
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDA 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			X
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
TOTAL		1,724.0	1,660.0	-0-	63.5	06

**PASSED VOTES