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

RESOLUTION NO. 92-098

WHEREAS,	by Resolution No. 91-522, the Tohono O'odham Legislative
	Council approved an Attorney Contract with the law firm of
	Rothstein, Bennett, Donatelli, Hughes & Dahlstrom (the
	"Rothstein Firm") to assist the Attorney General in providing
	legal representation with respect to matters associated with the
	operation of Papago Bingo; and

WHEREAS, subsequent to the effective date of the Attorney Contract, the
Rothstein Firm changed the name of its law firm from Rothstein,
Bennett, Donatelli, Hughes and Dahlstrom to Rothstein, Walther,
Donatelli, Hughes, Dahlstrom & Cron, which merely reflects an
expansion of the firm; and

WHEREAS, the Attorney Contract with the Rothstein Firm was effective as of October 1, 1991, and continues in force until September 30, 1992; and

WHEREAS, the Attorney Contract with the Rothstein Firm was initially funded from an allocation of \$50,000.00 from the approved Operating Budget for the Office of the Attorney General, as amended by Modification No. 1, which amount has been nearly expended

Firm: and

WHEREAS,

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WHEREAS, the Rothstein Firm continues to provide legal representation to the Nation on several issues associated with the operation of Papago Bingo, and there is a recognized need for the continuing legal services of the Rothstein Firm in connection with the issues arising out of the operation with Papago Bingo; and

the Operating Budget for the Office of Attorney General does not

pursuant to the terms of the Attorney Contract with the Rothstein

contain any additional allocation of funds to engage outside legal counsel, so that there is a need to identify an alternate source of funding for the Attorney Contract with the Rothstein Firm; and WHEREAS, part of the legal work performed by the Rothstein Firm is to represent the Nation in pending federal court litigation and other matters designed to secure a Tribal-State Compact with the State of Arizona as required by the Indian Gaming Regulatory Act, 25 U.S.C. §2710(d), which effort benefits all parties to the Management Agreement between the Nation and the Manager of Papago Bingo and is therefore a reasonable operating cost of the

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WHEREAS.

WHEREAS,

gaming operation within the meaning of Section 7.1.A of the Management Agreement; and

to maximize the resources available to the Nation to obtain legal counsel, it is in the best interests of the Nation to allocate that portion of the professional services which benefits Papago Bingo as an operating cost of Papago Bingo, to retroactively allocate that portion of the professional services incurred to date by the Rothstein Firm which benefits Papago Bingo as a reasonable operating cost of Papago Bingo, and to bill Papago Bingo for that portion of the professional services incurred to date by the Rothstein Firm which benefits Papago Bingo; and

there is a need to identify an additional source of funding for the Attorney Contract with the Rothstein Firm for payment of services pursuant to the contract which cannot be billed as an operating cost of Papago Bingo, which funding can come from the Papago Bingo Revenue Account, Account No. 920004; and

WHEREAS, the Attorney General has proposed amending the Attorney

Contract pursuant to Amendment No. 1, a copy of which is

attached hereto; and

RESOLUTION NO. <u>92-098</u>
(Amending the Attorney Contract with the Law Firm of Rothstein, Bennett, Donatelli, Hughes & Dahlstrom)

WHEREAS, the Domestic Affairs Committee, the Negotiating Committee, and the Budget and Finance Committee have recommended approval of Amendment No. 1 by Council.

NOW, THEREFORE, BE IT RESOLVED:

- 1. The Tohono O'odham Legislative Council hereby approves
 Amendment No. 1 to the Attorney Contract with the
 Rothstein Firm in the form attached hereto, and authorizes
 the execution of the Amendment by the Chairman of the
 Tohono O'odham Nation, and approval thereof by the
 Attorney General.
- 2. The portion of the professional services of the Rothstein firm which benefits Papago Bingo shall be an operating cost of Papago Bingo which shall be billed to Papago Bingo as operating costs, including fees and expenses which the Nation has paid from October 1, 1991 to date.
- 3. Additional funding for the Attorney Contract with the Rothstein Firm shall come from the Bingo Revenue Account, Account No. 920004.

RESOLUTION NO. <u>92-098</u> (Amending the Attorney Contract with the Law Firm of Rothstein, Bennett, Donatelli, Hughes & Dahlstrom)

4. The amounts of all attorney billings paid by Papago Bingo shall be reimbursed and credited to the Tribal Budget or Revenue Account from which the billings were paid and shall not operate to reduce the tribal funds available for expenditure under the Attorney Contract or Amendment No. 1 thereto.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 12TH. day of MARCH, 1992 at a meeting at which a quorum was present with a vote of 1,388.0 FOR; -0- AGAINST; -0- NOT VOTING; and 336.0 [8] 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).

Mary Ann Antone, Legislative Chairwoman

16th day of March, 1992

ATTEST;		
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Teresa M. Choy	7	
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	RESOLUTION NO. 92-098 (Amending the Attorney Contract with the Law Firm of							
1	Rothstein, Bennett, Donatelli, Hughes & Dahlstrom)							
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3	Said Resolution was submitted for approval to the office of the Chairman of Tohono O'Odham Nation on the							
4	100000 O'Canam Nation on the 100 and of 100000000000000000000000000000000000							
5	Article VII of the Constitution and will become effective upon his approval or							
6	upon his failure to either approve or disapprove it within 48 hours of submittal.							
7								
8	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
	Mary Ann Antone, Legislative Chairwoman							
9	Mary Ann Antone, Legislative Chairwoman							
10								
11	10 90							
12	MAPPROVED on the 18 day of march, 1992							
13								
14	[] DISAPPROVED) at 9:59 o'clock, 4M.							
15								
16	JOSIAH MOORE, Chairman							
17	TOHONO O'ODHAM NATION							
18								
19	Returned to the Legislative Secretary on the 18th day of March,							
20								
21	19 92 , at //:/8 o'clock, A.M.							
22	Verena M. Caonemba							
23	7							
24	Teresa M. Choyguha, Legislative Secretary							
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MOVED: COUNCILMAN EUGENE ENIS

SUBJECT: AMENDING THE ATTORNEY CONTRACT WITH THE LAW

SECOND: COUNCILMAN MANUEL OSEQUEDA, JR.

FIRM OF ROTHSTEIN, BENNETT, DONATELLI, HUGHES

DATE: MARCH 12, 1991

& DAHLSTROM

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	Х			
	2. Alberta M. Lopez (Berdella Jose)	81.5	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	Х			
	2. Manuel Osequeda, Jr. ()	62.5	X			
U VO 114.0	1. Michael Flores	57.0	Х			
	2. Emilio Lewis (Anthony Flores)	57.0	Х			
SAN LUCY	1. Albert Manuel, Jr. (Max P. Jose)	53.0	х			
100.0	2. John Reno	53.0	х			Х
PISINEMO	1. Johnson Jose	59.5	х			
119.0	2. Chester Antone (Fernando Valentine)	59.5	х			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	х			х
166.0	2. Willard Anita	83.0	х			
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5				х
223.0	2. Frances Miguel ()	114.5				Х
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5	Х			
127.0	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	Х			
SCHUK TOAK	1. JoAnn Francisco (David Valenzuela Sr.)	53.5				х
107.0	2. Frances Francisco (Joseph Juan)	53.5				х
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	Х			х
310.0	2. Andrew Patricio (Lucille Encinas)	155.0	Х			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	х			х
130.0	2. Willard Juan, Sr. (Delbert Thomas)	79.0	х			
	TOTAL	1,724.0	1,388.0	-0-	-0-	336.0 [8

^{**}PASSED VOTES