

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

RESOLUTION NO. 95-146

WHEREAS, by Resolution No. 94-452, the Tohono O'odham Legislative Council
approved an attorney contract with the law firm of Rothstein,
Donatelli, Hughes, Dahlstrom, Cron & Schoenburg (the "Rothstein
Firm") to provide legal advice and representation to the Nation with
respect to matters associated with the operation of the Desert
Diamond Casino; and

WHEREAS, the attorney contract with the Rothstein Firm was effective as of
October 1, 1994, and continues in force until September 30, 1995;
and

WHEREAS, the attorney contract with the Rothstein Firm was initially funded
with an allocation of \$20,000., which amount has been nearly
expended pursuant to the terms of the attorney contract; and

WHEREAS, the Rothstein Firm continues to provide legal representation to the
Nation on several issues associated with the operation of the Desert
Diamond Casino, and there is a recognized need for the continuing
legal services of the Rothstein Firm in connection with the issues

RESOLUTION NO. 95-146

**(Amending the Attorney Contract with the Law Firm of Rothstein,
Donatelli, Hughes, Dahlstrom, Cron & Schoenburg)**

Page 2 of 5

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arising out of the operation of the Desert Diamond Casino; and

WHEREAS, the operating budget for the Office of Attorney General does not contain any additional allocation of funds to supplement the attorney contract with the Rothstein Firm, so that there is a need to identify an alternate source of funding for the attorney contract with the Rothstein Firm; and

WHEREAS, by Resolution No. 94-452, the Legislative Council determined that the services and representation provided by the Rothstein Firm protects the Nation's interests in the operation of the Desert Diamond Casino and directed that the amount appropriated for payment of the fees and expenses under the attorney contract be paid from the budget of the Desert Diamond Casino; and

WHEREAS, it is in the interest of the Nation to continue that payment arrangement for the duration of the term of the attorney contract with the Rothstein Firm; and

WHEREAS, the Domestic Affairs Committee and the Commerce Committee recommend that the Legislative Council approve Amendment No. 1.

RESOLUTION NO. 95-146

**(Amending the Attorney Contract with the Law Firm of Rothstein,
Donatelli, Hughes, Dahlstrom, Cron & Schoenburg)**

Page 3 of 5

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council approves Amendment No. 1 to the attorney contract with the Rothstein Firm in the form attached hereto.**
- 2. The Legislative Council appropriates the additional sum of \$25,000., to pay the fees and expenses under the attorney contract, as amended, and authorizes and directs payment thereof from the budget of the Desert Diamond Casino.**
- 3. The Chairman of the Nation is authorized and directed to execute Amendment No. 1 to the attorney contract with the Rothstein Firm.**


The foregoing Resolution was passed by the Tohono O'Odham Legislative Council the 05TH, day of April, 1995 at a meeting at which a quorum was present with a vote of 1,583.0 FOR; -0- AGAINST; -0- NOT VOTING; and 180.0 (6) 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).

RESOLUTION NO. 95-146

(Amending the Attorney Contract with the Law Firm of Rothstein,
Donatelli, Hughes, Dahlstrom, Cron & Schoenburg)


Page 4 of 5

TOHONO O'ODHAM LEGISLATIVE COUNCIL


for Alex J. Ramon, Legislative Chairman

12 day of April, 1995

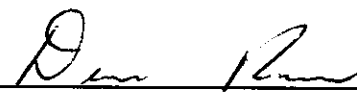
ATTEST:


Frances Antone, Legislative Secretary

12th day of April, 1995

Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the 12 day of April,
1995 at 4:00 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


for Alex J. Ramon, Legislative Chairman

RESOLUTION NO. 95-146

(Amending the Attorney Contract with the Law Firm of Rothstein,
Donatelli, Hughes, Dahlstrom, Cron & Schoenburg)

Page 5 of 5

APPROVED

on the 13 day of April, 1995

DISAPPROVED

at 10:03 o'clock, A.M.



SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13th day of

April, 1995, at 10:44 o'clock, A.M.



Frances Antone, Legislative Secretary

ACTION: AMENDING THE ATTORNEY CONTRACT WITH THE LAW FIRM OF ROTHSTEIN, DONATELLI, HUGHES, DAHLSTROM, CRON & SCHOENBURG

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILWOMAN MARILYN FRANCISCO

DATE: APRIL 5, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			X
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ()	56.5	X			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5	X			
	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EDWARD KISTO (Idella Stanley)	115.0	X			
GU ACHI 180.0	1. WILLARD ANITA ()	90.0				X
	2. ALEX J. RAMON (Marian Johnson)	90.0				X
PISINEMO 128.0	1. VACANT	64.0	X			X
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
SAN LUCY 98.0	1. JOHN RENO ()	49.0	X			X
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	X			
GU VO 124.0	1. EMILIO LEWIS ()	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	X			X
	2. LLOYD FRANCISCO ()	68.0	X			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1 583.0	-0-	-0-	180.0 [6]

****PASSED VOTES**