

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

**(Approving Amendment No. 1 to Attorney Contract
with Gover, Stetson & Williams)**

RESOLUTION NO. 95-377

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4 **WHEREAS, by Resolution 94-449, the Tohono O'odham Legislative Council**
5 **approved an Attorney Contract with the law firm of Gover, Stetson**
6 **& Williams to provide legal representation to the Nation in**
7 **connection with certain water matters; and**

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10 **WHEREAS, the Attorney Contract is in the amount of \$100,000., for fiscal year**
11 **1995; and**

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13 **WHEREAS, after payment of fees and expenses through July 1995, the**
14 **unexpended contract amount available for August and September**
15 **is \$55,734.; and**

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18 **WHEREAS, in consultation with Gover, Stetson & Williams, the Attorney**
19 **General has determined that the sum of \$20,334., will be sufficient**
20 **to cover fees and expenses through September 30, 1995; and**

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23 **WHEREAS, the balance of \$35,400., is required to supplement the Attorney**
24 **Contract with the law firm of Brown & Bain for representation in**
25 **bankruptcy and related matters involving the Central Arizona**
26 **Project; and**
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RESOLUTION NO. 95-377

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Page 2 of 4

**WHEREAS, the Domestic Affairs Committee recommends approval of
Amendment No. 1 to the Attorney Contract with Gover, Stetson &
Williams to decrease the Contract amount by \$35,400.**

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby approves
Amendment No. 1 to the Attorney Contract with Gover, Stetson
& Williams, in the form attached hereto, which decreases the
Contract amount by \$35,400., for the fiscal year 1995.**
- 2. The Chairman of the Nation is authorized and directed to
execute Amendment No. 1 to such Contract.**

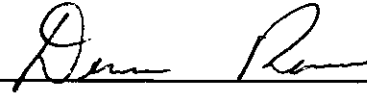
**The foregoing Resolution was passed by the Tohono O'Odham Legislative Council
on the 9TH day of AUGUST, 1995 at a meeting at which a quorum was
present with a vote of 1,619.0 FOR; -0- AGAINST; 257.0 NOT VOTING; and 05
ABSENT, pursuant to the powers vested in the Council by Section 2(a) of Article
VI 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. 95-377

(Approving Amendment No. 1 to Attorney Contract
with Gover, Stetson & Williams)

Page 3 of 4

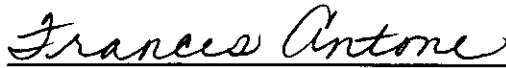
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

15 day of August, 19 95

ATTEST:



Frances Antone, Legislative Secretary

14th day of August, 19 95

Said Resolution was submitted for approval to the office of the Chairman of the
Tohono O'Odham Nation on the 15 day of August,
19 95 at 10:49 o'clock, A.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



Dennis Ramon, Legislative Chairman

RESOLUTION NO. 95-377

**(Approving Amendment No. 1 to Attorney Contract
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Page 4 of 4

APPROVED on the _____ day of _____, 19____

DISAPPROVED at _____ o'clock, _____.M.

**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 16th day of

August, 1995, at 9:31 o'clock, A.M.

Frances Antone
Frances Antone, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO ATTORNEY CONTRACT WITH GOVER, STETSON & WILLIAMS
MOVED: COUNCILWOMAN FERN SALCIDO **SECOND:** COUNCILWOMAN RITA MARTINEZ
DATE: AUGUST 9, 1995

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 160.0	1. MARY ANN ANTONE (Nellie Miguel)	80.0	X			
	2. RITA MARTINEZ (Maxine Norria)	80.0	X			
SELLS 314.0	1. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	157.0	X			
	2. LUCILLE ENCINAS (Cynthia Chico)	157.0	X			X
SCHUK TOAK 117.0	1. KENNETH J. ANTONE ()	58.5	X			
	2. MARY JANE JUAN-MOORE ()	58.5	X			
SAN XAVIER 142.0	1. DENNIS RAMON ()	71.0	X			
	2. TONY BURRELL ()	71.0	X			
BABOQUIVARI 257.0	1. EDWARD KISTO (Idella Stanley)	128.5			X	
	2. FRANCES MIGUEL (Kenneth Chico, Sr.)	128.5			X	X
GU ACHI 187.0	1. ALEX J. RAMON (Marian Johnson)	93.5	X			X
	2. WILLARD ANITA (Louis Johnson)	93.5	X			
PISINEMO 135.0	1. JOHNSON JOSE (Roseleen Antone)	67.5	X			
	2. BARBARA SALVICIO ()	67.5	X			
SAN LUCY 105.0	1. ALBERT MANUEL, JR. ()	52.5	X			X
	2. JOHN RENO (Mary Hoffman)	52.5	X			
GU VO 134.0	1. MICHAEL FLORES ()	67.0	X			X
	2. FERN SALCIDO (Larry Montana)	67.0	X			
HICKIWAN 142.0	1. LLOYD FRANCISCO ()	71.0	X			
	2. ALEX JOSE ()	71.0	X			
CHUKUT KUK 183.0	1. KENNETH WILLIAMS ()	91.5	X			
	2. DAVID GARCIA (Marvin Thomas)	91.5	X			
TOTAL		1,876.0	1,619.0	-0-	257.0	05

****PASSED VOTES**