## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Attorney Contract with Law Firm of Korn. Waterman & Simon)

1

2

3

4

5 6

7

8

9

10

WHEREAS.

11

12 13

14

15

16

17

18

19

20

21 22

23

24

25

26

27

28

**RESOLUTION NO. 97-304** 

WHEREAS, the Tohono O'odham Legislative Council has a need for legal advice and representation on matters in which the Office of Attorney General has a conflict of interest or the Attorney General has insufficient resources to provide the legal services requested; and

an Attorney Contract with the law firm of Korn, Waterman & Simon has been proposed to secure the legal services not available through the Office of Attorney General for the foregoing reasons, a copy of which is attached hereto; and WHEREAS. the approved budget of the Legislative Council for fiscal year

1997 has available funding sufficient to pay all fees and expenses under the Attorney Contract.

## NOW, THEREFORE, BE IT RESOLVED THAT:

The Attorney Contract with the law firm of Korn, 1. Waterman & Simon is hereby approved by the Tohono O'odham Legislative Council, in the form attached hereto, in the amount of \$15,000 for the period from July 09, 1997 through September 30, 1997.

**RESOLUTION NO. 97-304** (Approving Attorney Contract with Law Firm of Korn, Waterman & Simon) Page 2 of 3 1 2 All fees and expenses incurred under the Attorney 2. 3 Contract shall be payable from the approved budget of 4 the Legislative Council for fiscal year 1997. 5 6 The Chairman of the Legislative Council and the 3. 7 Chairman of the Nation are authorized and directed to 8 execute the Attorney Contract. 9 10 The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 21ST, day of JULY, 1997 at a meeting at which a quorum was present with a vote of 1,721.0 FOR; 60.0 AGAINST; -0- NOT VOTING; and 146.0 [07] ABSENT, pursuant to the powers vested in the Council by 13 Section 2 (a) of Article VI of the Constitution of the Tohono O'Odham 14 Nation, adopted by the Tohono O'Odham Nation on January 18, 1986: and approved by the Acting Deputy Assistant Secretary - Indian Affairs 15 (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 16 17 TOHONO O'ODHAM LEGISLATIVE COUNCIL 18 19 Dennis Ramon, Legislative Chairman 20 21 22 23 ATTEST: 24 25 27 28

1	(Approving Attorney Contract with Law Firm of Korn, Waterman & Simon Page 3 of 3							
2	Said Resolution was submitted for approval to the office of the Chairman							
3	of the Tohono O'Odham Nation on the 22 had day of when 1997 at 5:10 o'clock, 2 .M., pursuant to the provisions of Section 5 o							
4	Article VII of the Constitution and will become effective upon hi							
5	approval or upon his failure to either approve or disapprove it within 4							
6	hours of submittal.							
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
8								
9	Albert Manuel a							
10	Dennis Ramon, Legislative Chairman							
	Me Dennis Ramon, Legislative Chairman							
11								
12								
13	app o							
14	[X] APPROVED on the 22 day of July , 1997							
15 16	[ ] DISAPPROVED at 5:17 o'clock, P.M.							
17								
	EDWARD D. MANUEL, Chairman							
18								
19	TOHONO O'ODHAM NATION							
20								
21								
22								
23	Returned to the Legislative Secretary on the day of							
24								
25	, 19 97, at 9:09 o'clock, A.M.							
26	Juliann Surfin							
27	Julianna Saraficio, Acting Legislative Secretary							
	Y /							

RESOLUTION NO. 97-304

**ACTION:** 

APPROVING ATTORNEY CONTRACT WITH LAW FIRM OF KORN, WATERMAN & SIMON

MOVED:

COUNCILMAN TONY BURRELL

SECOND: COUNCILMAN ALEX RAMON

DATE:

JULY 21, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	DAVID GARCIA     (Marvin Thomas)     KENNETH WILLIAMS	94.5 94.5	x x			X
	(Arnold F. Smith Sr.)	7	A			
HICKIWAN 146.0	1. ALEX JOSE ( ) 2. LLOYD FRANCISCO	73.0				X
	(Susan Sam)	73.0				X
GU VO 142.0	FERN SALCIDO     (Larry Montana)	71.0	х			X
142.0	GLORIA MONTANA     (Phillip Antone)	71.0	x			
SAN LUCY	1. JOHN RENO	57.0	X			
114.0	(Mary Hoffman)  2. ALBERT MANUEL, JR. (Jana Montana)	57.0	x			
PISINEMO	1. BARBARA SALVICIO	69.5	X			
139.0	( ) 2. JOHNSON JOSE ( )	69.5	x			
GU ACHI	1. LOUIS JOHNSON	95.0	X			
190.0	2. ALEX J. RAMON	95.0	x			
BABOQUIVARI	1. FRANCES MIGUEL	129.0	x			X
258.0	( ) 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			
SAN XAVIER	1. TONY BURRELL	73.0	х			
146.0	( ) 2. DENNIS RAMON ( )	73.0	х			
SCHUK TOAK	1. JOSEPH JUAN	60.0	х			
120.0	2. AMBROSE ENCINAS	60.0		X		
SELLS	LUCILLE ENCINAS     (Cynthia Chico)	161.0	х			
322.0	2. EVELYN JUAN (Dennis Jose)	161.0	x			x
SIF OIDAK	RITA MARTINEZ     (Maxine Norris)	80.5	х			
161.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			X
TO	1,927.0	1,721.0	60.0	-0-	146.0 [07]	