1	RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Addendum No. 1 to the Professional Services Contract Between Korn, Waterman and Simon and the						
2		Tohono O'Odham Nation)					
3							
4		RESOLUTION NO. <u>97-374</u>					
5	WHEREAS,	the Tohono O'odham Nation entered into a Professional					
6 7		Services Contract with Korn, Waterman and Simon for					
8		Attorney Services to the Legislative Council with a total					
9		contract amount of \$15,000.00 per Tohono O'Odham					
10		Legislative Council Resolution No. <u>97-304;</u> and					
11	WHEREAS,	additional funds are needed in addition to the original					
12		contract amount; and					
13		contract uniounit, unu					
14	WHEREAS,	the officers of the Legislative Council recommend that the					
15		contract amount be increased by \$13,898.					
16	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham Legislative						
17		Council approves Addendum No. 1 to the Professional Services					
18		Contract between Korn, Waterman and Simon and the Tohono					
19 20		O'Odham Nation in the form attached hereto, providing an					
20							
21 22		increase of \$13,898 in the contract amount for a total contract					
22		amount of 28,898 to be paid from Account No. 01-1002-810 and					
23		authorizes the Chairman of the Nation and the Chairman of					
25		the Legislative Council to sign the Addendum.					
26							
27		g Resolution was passed by the Tohono O'odham Council on the <u>SEPTEMBER, 1997</u> at a meeting at which a quorum was present					
28	with a vote	of <u>1,781.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>146.0 [08]</u> rsuant to the powers vested in the Council by Section <u>1(f)</u> of					

RESOLUTION NO. 97-374 (Approval of Addendum No. 1 to the Professional Services Contract Between Korn, Waterman and Simon and the Tohono O'Odham Nation) 1 Page 2 of 3 2 3 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 4 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986. 5 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 6 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 7 8 For Dennis Ramon, Legislative Chairman 9 10 15th day of September , 1997 11 12 ATTEST: 13 14 15 Julianna Saraficio, Acting Legislative Secretary 16 estenh, 1997. 17 2 day of 18 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15th day of September , 1997_at 19 20 1:13 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 21 failure to either approve or disapprove it within 48 hours of submittal. 22 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 23 24 25 Dennis Ramon, Legislative Chairman 26 27 28

RESOLUTION NO. 97-374 (Approval of Addendum No. 1 to the Professional Services Contract Between Korn, Waterman and Simon and the Tohono O'Odham Nation) Page 3 of 3 on the 16 day of April en 18 , 19 97 APPROVED at <u>/.30</u>o'clock, <u>/</u>.M. **] DISAPPROVED** EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>here</u> day of andre, 19 97, at 4.36 o'clock, L.M. Julianna Saraficio, Acting Legislative Secretary

RESOLUTION NO. 97-374

ACTION: APPROVAL OF ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN KORN, WATERMAN AND SIMON AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: SEPTEMBER 11, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	х		~	
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			x
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
une Recorde	2. LLOYD FRANCISCO (Susan Sam)	73.0	Х			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	x			
142.0	2. GLORIA MONTANA (Phillip Antone)	71.0	X			x
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	х			
114.0	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	Х			
PISINEMO 139.0	1. BARBARA SALVICIO	69.5	х			
133.0	2. JOHNSON JÓSE ()	69.5	х			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0	x			
190.0	2. ALEX J. RAMON	95.0	Х			x
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	х			
250.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	х			
SAN XAVIER 146.0	1. TONY BURRELL	73.0				х
140.0	2. DENNIS RAMON ()	73.0				х
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0	х			
120.0	2. AMBROSE ENCINAS	60.0	X			x
SELLS 322.0	1. LUCILLE ENCINAS (Cynthia Chico)	161.0	х			X
522.0	(Dennis Jose)	161.0	х			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	х			х
101.0	(MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,781.0	-0-	-0-	146.0 [08]