

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

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RESOLUTION NO. 98-051

WHEREAS, the Tohono O'Odham Legislative Council has a continued 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

WHEREAS, 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 1998 has available funding sufficient to pay all fees and expenses under the Attorney Contract.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Attorney Contract with the law firm of Korn, Waterman & Simon is hereby approved by the Tohono O'Odham Legislative Council in the form attached hereto, in the amount of \$25,000 for the period from October 9, 1997 through September 30, 1998.**
- 2. All fees and expenses incurred under the Attorney Contract shall be payable from the approved budget of the Legislative Council for fiscal year 1998.**
- 3. The Chairman of the Legislative Council and the Chairman of the Nation are authorized and directed to execute the Attorney contract.**

RESOLUTION NO. 98-051

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Page 2 of 3

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4. The Attorney Contract with Korn, Waterman & Simon will terminate once an Attorney is on board for the Legislative Branch.

The foregoing Resolution was passed by the Tohono O'odham Council on the 13TH day of FEBRUARY, 1998 at a meeting at which a quorum was present with a vote of 1,539.0 FOR; 57.0 AGAINST; -0- NOT VOTING; and 331.0 [09] 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).

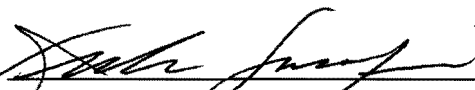
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

17th day of February, 1998

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

13th day of February, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17th day of February, 1998 at 3:37 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



Dennis Ramon, Legislative Chairman

RESOLUTION NO. 98-051

(Approving Attorney Contract with Law Firm of Korn, Waterman & Simon)

Page 3 of 3

1
2
3
4
5
6
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APPROVED

on the 18 day of February, 1998

DISAPPROVED

at 9:25 o'clock, A.M.



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

Returned to the Legislative Secretary on the 18 day of

February, 1998, at 11:15 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

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

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN LOUIS JOHNSON

DATE: FEBRUARY 13, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5				X
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5				X
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0				X
	2. GLORIA MONTANA (Phillip Antone)	71.0				X
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0		X		
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			X
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			X
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			X
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			X
SIF Oidak 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			X
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,539.0	57.0	-0-	331.0 [09]

**PASSED VOTES