

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Attorney Contract with Fines & Oden)**

RESOLUTION NO. 98-140

WHEREAS, by Resolution No. 97-432, the Tohono O'odham Legislative Council approved an Attorney Contract with the law firm of Fines & Oden to provide legal representation to the Nation in connection with litigation and other matters related to the Tohono O'odham Farming Authority; and

WHEREAS, the Attorney Contract is in the amount of \$50,000 for fiscal year 1998; and

WHEREAS, the additional sum of \$40,000 is required for legal fees and expenses to assure uninterrupted legal representation for fiscal year 1998; and

WHEREAS, sufficient funds are available in the budget of the Office of Attorney General to supplement the Attorney Contract by such amount; and

WHEREAS, the Domestic Affairs Committee recommends approval of Amendment No. 1 to the Attorney Contract to increase the Contract amount by \$40,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby approves Amendment No. 1 to the Attorney Contract with the law firm of Fines & Oden, in the form attached hereto, which increases the Contract amount by \$40,000 payable from the fiscal year 1998 operating budget of the Office of Attorney General.**
- 2. The Chairman of the Nation is authorized and directed to execute Amendment No. 1 to such Contract.**

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The foregoing Resolution was passed by the Tohono O'odham Council on the 16TH day of APRIL, 1998 at a meeting at which a quorum was present with a vote of 1,766.0 FOR; -0- AGAINST; -0- NOT VOTING; and 161.0 [07] 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

20th day of April, 19 98

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

16 day of April, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 20th day of April, 19 98 at 5:24 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

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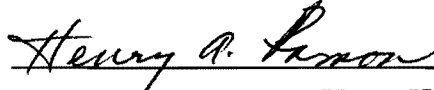
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APPROVED

on the 22 day of April, 1998

DISAPPROVED

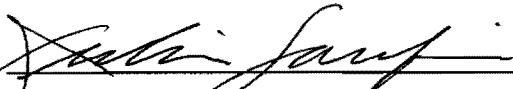
at 2:40 o'clock, P.M.



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

Returned to the Legislative Secretary on the 22 day of

April, 1998, at 3:55 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO THE ATTORNEY CONTRACT WITH FINES & ODEN

Moved: COUNCILMAN JOSEPH JUAN

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: APRIL 16, 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			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			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			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			X
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			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
	2. MARY ANN ANTONE (Darlene Andrew)	80.5				X
TOTAL		1,927.0	1,766.0	-0-	-0-	161.0 [07]

****PASSED VOTES**