

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 98 Extended Conflict Attorney Contract for John M. Neis)**

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RESOLUTION NO. 98-339

WHEREAS, the Advocate Program requires the services of conflict attorneys to provide representation to members which cannot be represented by the Program due to an ethical conflict of interest; and

WHEREAS, on January 26, 1998, Resolution No. 98-024 was passed by the Legislative Council authorizing the Chairman of the Nation to enter into a contract with John M. Neis, Esq. (Attorney), and other attorneys, to provide legal services in the amount of \$20,000.00 each for FY '98; and

WHEREAS, Attorney has provided such services and it is anticipated that Attorney will incur fees and expenses in excess of the contracted amount of \$20,000.00; and

WHEREAS, the projected amount of fees and expenses incurred by Attorney in FY'98 will exceed the contract amount by \$7,500.00; and

WHEREAS, an amendment of Attorney's contract is necessary and appropriate to authorize compensation to Attorney by the Nation beyond the contracted amount of \$20,000.00.

NOW, THEREFORE, BE IT RESOLVED THAT:

Paragraph 3, Section C of the contract entered into by Attorney and the Chairman of the Nation on February 17, 1998 is hereby amended as follows:

3. FEES AND EXPENSES

A. . . .

B. . . .

C. LIMITATIONS The total maximum budget for this Contract is \$27,500.00 for the period October 1, 1997 through September 30, 1998 . . .

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BE IT FURTHER RESOLVED that all other terms and conditions of the contract will remain in full force and effect.

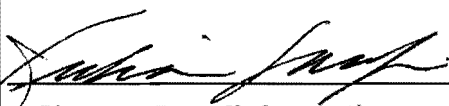
The foregoing Resolution was passed by the Tohono O'odham Council on the 01ST day of SEPTEMBER 1998 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 2(a) of Article VI of the Constitution 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
3rd day of September, 19 98

ATTEST:



Julianna Saraficio, Acting Legislative Secretary
15th day of September, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3rd day of September, 19 98 at 8:47 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

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APPROVED

on the 4th day of September, 1998

DISAPPROVED

at 5:00 o'clock, P.M.



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

Returned to the Legislative Secretary on the 8th day of

September, 1998, at 8:30 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING FY 98 EXTENDED CONFLICT ATTORNEY CONTRACT FOR JOHN M. NEIS**MOVED:** COUNCILWOMAN MARY ANN ANTONE**SECOND:** COUNCILWOMAN FERN SALCIDO**DATE:** SEPTEMBER 01, 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			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			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			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	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	1,927.0	-0-	-0-	[04]

****PASSED VOTES**