

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

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RESOLUTION NO. 98-400

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 1999 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 1, 1998 through September 30, 1999.**
- 2. All fees and expenses incurred under the Attorney Contract shall be payable from the approved budget of the Legislative Council for fiscal year 1999.**
- 3. The Chairman of the Legislative Council and the Chairman of the Nation are authorized and directed to execute the Attorney contract.**
- 4. The Attorney Contract with Korn, Waterman & Simon will terminate once an Attorney is on board for the Legislative Branch.**

RESOLUTION NO. 98-400

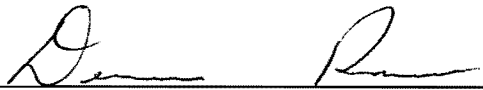
(Approving Attorney Contract with Law Firm of Korn, Waterman & Simon)

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The foregoing Resolution was passed by the Tohono O'odham Council on the 18TH day of SEPTEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,737.0 FOR; 190.0 AGAINST; -0- NOT VOTING; and (05) 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
23rd day of September, 19 98

ATTEST:



Julianna Saraffio, Acting Legislative Secretary
18th 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 23rd day of September, 19 98 at 9:22 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

APPROVED

on the 24th day of September, 19 98

DISAPPROVED

at 5:14 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

RESOLUTION NO. 98-400

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

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Returned to the Legislative Secretary on the 28th day of

September, 19 98, at 8:40 o'clock, A.M.



Julianna Saraficio, Acting Legislative Secretary