

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 5 to Meadowood Attorney Contract)**

RESOLUTION NO. 98-470

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4 **WHEREAS, there is pending before the Arizona United States District Court a**
5 **consolidated civil action related to the Nation's legal claims arising out of**
6 **the Meadowood Ranch transactions and associated matters: Tohono**
7 **O'odham Nation v. Dutari, et al., CIV 94-547-TUC-FRZ (D. Ariz.) (the**
8 **"Meadowood Lawsuit"); and**

9 **WHEREAS, the law firm of Fines & Oden (the "Attorneys") serves as co-counsel with the**
10 **Attorney General in the Meadowood Lawsuit pursuant to an Attorney**
11 **Contract, as modified by Amendment Nos. 1, 2, 3 and 4 (the "Attorney**
12 **Contract"), which is funded for fiscal year 1998 from Account No. 01-1019-**
13 **810; and**

14 **WHEREAS, the Attorney Contract expired on September 30, 1998; and**

15 **WHEREAS, legal work related to the Meadowood Lawsuit is focused on taking the**
16 **remaining steps necessary to conclude the litigation and the Attorney**
17 **General recommends an extension of the Attorney Contract for fiscal year**
18 **1999 in the amount of \$20,000; and**

19 **WHEREAS, sufficient funds are available in Account No. 01-1019-810 for a Contract in**
20 **such amount; and**

21 **WHEREAS, the Domestic Affairs Committee recommends approval by the Legislative**
22 **Council of an extension of the Attorney Contract on such terms.**

23 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 24 **1. Amendment No. 5 to the Attorney Contract is hereby approved, in the**
25 **form attached hereto, which specifies \$20,000 as the Contract amount**
26 **for fiscal year 1999 payable from Account No. 01-1019-810.**
27 **2. The Chairman of the Nation is authorized and directed to execute**
28 **Amendment No. 5.**

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The foregoing Resolution was passed by the Tohono O'odham Council on the 03RD. day of NOVEMBER, 1998 at a meeting at which a quorum was present with a vote of 1,785.0 FOR; -0- AGAINST; 142.0 NOT VOTING; and [02] 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

6th day of November, 19 98

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

3rd day of November, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 6th day of November, 19 98 at 4:52 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



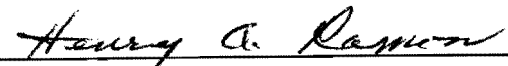
Dennis Ramon, Legislative Chairman

APPROVED

on the 9 day of November, 19 98

DISAPPROVED

at 1:50 o'clock, P.M.



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

RESOLUTION NO. 98-470

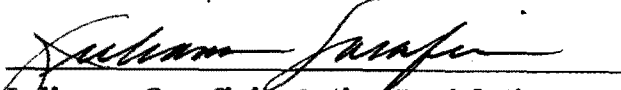
(Approving Amendment No. 5 to Meadowood Attorney Contract)

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Returned to the Legislative Secretary on the 9th day of

November, 19 98, at 3:48 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 5 TO MEADOWOOD ATTORNEY CONTRACT

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILMAN DAVID GARCIA

DATE: NOVEMBER 03, 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			
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			
	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			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	1,785.0	-0-	142.0	[02]

**PASSED VOTES