

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to Attorney Contract with Law Firm of
Fines & Oden Regarding Farming Authority Matters)

RESOLUTION NO. 99-057

1 **WHEREAS, pursuant to Legislative Council Resolution 98-472, the Nation entered into**
2 **an Attorney Contract with the law firm of Fines & Oden (the "Attorneys")**
3 **for the purpose of continuing legal representation to the Nation in**
4 **connection with the operational and financial affairs of the Tohono**
5 **O'odham Farming Authority ("TOFA"); and**

6 **WHEREAS, the Attorney Contract was in the amount of \$60,000 and payable from the**
7 **operating budget of the Office of Attorney General for fiscal year 1999;**
8 **and**

9 **WHEREAS, additional funding for the Attorney Contract in the amount of \$75,000 has**
10 **been recommended by the Attorney General to ensure uninterrupted**
11 **representation in the pending lawsuit in Federal District Court; and**

12 **WHEREAS, funding of this increase is not available in the Attorney General's budget,**
13 **but exists in Account No. 01-1019-810 which is authorized for expenditure**
14 **in the Meadowood and TOFA lawsuits; and**

15 **WHEREAS, the Domestic Affairs Committee recommends approval of Amendment**
16 **No. 1 to the Attorney Contract.**

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

- 18 1. **The Tohono O'odham Legislative Council approves Amendment No.**
19 **1 to the Attorney Contract with the law firm of Fines & Oden, in the**
20 **form attached hereto, which increases the Contract amount to**
21 **\$135,000 for fiscal year 1999.**
- 22 2. **The Legislative Council authorizes expenditure of the \$75,000**

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increase in the Attorney Contract from Account No. 01-1019-810.

3. The Legislative Council authorizes and directs the Chairman of the Nation to execute Amendment No. 1 to the Attorney Contract.

The foregoing Resolution was passed by the Tohono O'odham Council on the 09TH day of FEBRUARY, 1999 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; 0 AGAINST; 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

15th day of February, 19 99

ATTEST:

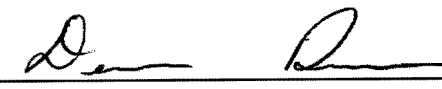


Julianna Saraficio, Acting Legislative Secretary

9 day of February, 19 99.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15th day of February, 19 99 at 2:21 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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Regarding Farming Authority Matters)**

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APPROVED

on the 16th day of February, 19 99

DISAPPROVED

at 2:52 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17th day of

February, 19 99, at 9:38 o'clock, A.M.

Rose M. Garcia for

Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO ATTORNEY CONTRACT WITH LAW FIRM OF FINES & ODEN REGARDING FARMING AUTHORITY MATTERS

Moved: VICE CHAIRMAN ALBERT MANUEL, JR.

SECOND: COUNCILMAN JOSEPH JUAN

DATE: FEBRUARY 09, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			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			
	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-	[02]

****PASSED VOTES**