RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approval of Addendum No. 2 to the Professional Services Contract between Korn, Waterman and Simon and the Tohono O'odham Nation)

RESOLUTION NO. 99-067

1	MUEDEAG	the Tohone O'edham Nation antoned into a Businessia wall Coming Co.
•	WHEREAS,	the Tohono O'odham Nation entered into a Professional Services Contract
2		with Korn, Waterman and Simon for Attorney Services to the Legislative
3		Council with a total contract amount of \$25,000 per Tohono O'odham
4		Legislative Council Resolution No. <u>98-400</u> ; and
5	WHEREAS,	additional funds are needed in addition to the original contract amount,
6		and
7	WHEREAS,	the officers of the Legislative Council recommend that the contract
8		amount be increased by \$15,000.
9	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
10		approves Addendum No. 2 to the Professional Services Contract between
11		Korn, Waterman and Simon and the Tohono O'odham Nation in the form
12		attached hereto, providing an increase of \$15,000 in the contract amount
13		for a total contract amount of \$40,000 to be paid from Account No. 01-
14		1002-810 and authorizes the Chairman of the Nation and the Chairman of
15		the Legislative Council to sign the Addendum.
16	The foregoin	g Resolution was passed by the Tohono O'odham Council on the <u>10TH.</u> day
17	of FEBRUARY	(1999) at a meeting at which a quorum was present with a vote of $1,226.0$ FOR
18	512.0 AGAINS	ST; <u>-0-</u> NOT VOTING; and <u>189.0 [04]</u> ABSENT, pursuant to the powers vested
19	in the Counc	il by Section $1 (d)(3) & 2(a)$ of Article VI of the Constitution of the Tohono
20		ation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
21		he Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March
22	6, 1986, pursu	ant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
23		TOHONO O'ODHAM LEGISLATIVE COUNCIL
24		TOHONG O ODHAM EEGISETIIVE COONCID
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26		D i B i I i i i i i i i i i i i i i i i i
27		Dennis Ramon, Legislative Chairman
28		15th day of Tebruary 19 99
29		1 day or volume

	RESOLUTION NO. <u>99-067</u> (Approval of Addendum No. 2 to the Professional Services Contract between Korn, Waterman
	and Simon and the Tohono O'odham Nation)
	Page 2 of 2
1 2 3 4 5 6 7 8 9 10 11	ATTEST: Julianna Saraficio, Acting Legislative Secretary May of May 19 99. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15 15 day of May 19 99 at 2:23 o'clock, 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
13	approve or disapprove it within 48 hours of submittal.
14	
15	TOHONO O'ODHAM LEGISLATIVE COUNCIL
16	
17	New 12
18	Dennis Ramon, Legislative Chairman
19	
20	
21 22	APPROVED on the day of February 1997 [] DISAPPROVED at 3.70 o'clock, M.
23 24	[] DISAPPROVED at 3.70 o'clock, .M.
25	
26	The fill the
27	EDWARD D. MANUEL, Chairman
28	TOHONO O'ODHAM NATION
29	TOHORO O OBIERNI WITTON
30	
31	
32 33	Returned to the Legislative Secretary on the $\frac{17\pi}{100}$ day of
34	
35	Jebruary 19 99, at 9:38 o'clock, A.M.
36	
37	Klmu M. Jun for
38	Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVAL OF ADDENDUM NO. 2 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN KORN, WATERMAN AND SIMON AND THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN JOSEPH JUAN

DATE: FEBRUARY 10, 1999

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	х			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	FERN SALCIDO (Larry Montana)	71.0	х			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			х
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	х			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO	69.5	x			
	2. JOHNSON JOSE	69.5	х			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0		x		
190.0	2. ALEX J. RAMON	95.0		х		x
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	х			
250.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			
SAN XAVIER 146.0	1. TONY BURRELL	73.0	x			
140.0	2. DENNIS RAMON	73.0	x			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0	х			
12U.U	2. AMBROSE ENCINAS	60.0	х			
SELLS 322.0	1. DENNIS E. JOSE	161.0		x		
J#2.U	2. EVELYN JUAN**	161.0		x		
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	Х			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
T	OTAL	1,927.0	1,226.0	512.0	-0-	189.0 [04]