

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Correcting Addendum No. 2 to Addendum No. 1 to The
Professional Services Contract Between Korn, Waterman and
Simon and the Tohono O'odham Nation)

RESOLUTION NO. 99-144

1 WHEREAS, on February 15, 1999 the Tohono O'odham Legislative Council approved
2 Resolution No. 99-067 Addendum No. 2 for Professional Services Contract
3 with Korn, Waterman and Simon for Attorney Services to the Legislative
4 Council with a total contract amount of \$25,000.00 per Tohono O'odham
5 Legislative Council Resolution No. 98-400; and

6 WHEREAS, on March 18, 1999 the Budget and Finance Committee was made aware of
7 the inadvertent error identifying Addendum No. 2 and incorrect effective
8 date; and

9 WHEREAS, request to the Committee on behalf of the Legislative Branch
10 Administration was made for a corrected resolution.

11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
12 approves Addendum No. 1 to the Professional Services Contract between
13 Korn, Waterman, and Simon and the Tohono O'odham Nation in the form
14 attached hereto.

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16 The foregoing Resolution was passed by the Tohono O'odham Council on the 05TH day
17 of APRIL, 1999 at a meeting at which a quorum was present with a vote of 1,737.0 FOR;
18 95.0 AGAINST; 95.0 NOT VOTING; and [01] ABSENT, pursuant to the powers vested
19 in the Council by Section 1(d)(2) of Article VI of the Constitution of the Tohono
20 O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
21 approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on
22 March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Dennis Ramon, Legislative Chairman

12th day of April, 19 99

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

5th day of April, 19 99

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of April, 19 99 at 2:53 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 _____ day of _____, 19 _____

[] DISAPPROVED at _____ o'clock, _____M.

EXCEEDED 48 HOURS

EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

RESOLUTION NO. 99-144

**(Approving Correcting Addendum No. 2 to Addendum No. 1 to the Professional Services Contract
Between Korn, Waterman and Simon and the Tohono O'odham Nation)**

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Returned to the Legislative Secretary on the 14th day of
April, 19 99, at 4:40 o'clock, P.M.

Juliana Saraficio
Juliana Saraficio, Acting Legislative Secretary

ACTION: APPROVING CORRECTING ADDENDUM NO. 2 TO ADDENDUM NO. 1 TO THE PROFESSIONAL SERVICES CONTRACT BETWEEN KORN, WATERMAN AND SIMON AND THE TOHONO O'ODHAM NATION

Moved: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: APRIL 05, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5 94.5	X X			
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	X X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana) 2. GLORIA MONTANA (Phillip Antone)	71.0 71.0	X X			X
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0 57.0	X X			
PISINEMO 139.0	1. BARBARA SALVICIO () 2. JOHNSON JOSE ()	69.5 69.5	X X			
GU ACHI 190.0	1. LOUIS JOHNSON () 2. ALEX J. RAMON ()	95.0 95.0		X		X
BABOQUIVARI 258.0	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0 129.0	X X			
SAN XAVIER 146.0	1. TONY BURRELL () 2. DENNIS RAMON ()	73.0 73.0	X X			
SCHUK TOAK 120.0	1. JOSEPH JUAN () 2. AMBROSE ENCINAS ()	60.0 60.0	X X			
SELLS 322.0	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	161.0 161.0	X X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris) 2. MARY ANN ANTONE (Darlene Andrew)	80.5 80.5	X X			
TOTAL		1,927.0	1,737.0	95.0	95.0	[01]

**PASSED VOTES