

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 2 to Attorney Contract with Law Firm of Fines &
Oden Regarding Farming Authority Matters)**

RESOLUTION NO. 99-447

1 **WHEREAS, pursuant to Legislative Council Resolution No. 98-472, the Nation entered into**
2 **an Attorney Contract with the law firm of Fines & Oden (the "Attorneys") for the**
3 **purpose of continuing legal representation of the Nation in connection with**
4 **litigation in Federal District Court related to the operational and financial**
5 **affairs of the Tohono 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; and**

8 **WHEREAS, pursuant to Resolution No. 99-057, the Legislative Council approved**
9 **Amendment No. 1 to the Attorney Contract increasing the Contract amount by**
10 **\$75,000, payable from Account No. 01-1019-810 which is maintained to support**
11 **the Meadowood lawsuit and the TOFA litigation; and**

12 **WHEREAS, additional funding for the Contract in the amount of \$55,000, payable from**
13 **such Account, has been recommended by the Attorney to ensure**
14 **uninterrupted representation in the pending lawsuit in Federal District**
15 **Court; and**

16 **WHEREAS, the Domestic Affairs Committee recommends approval of Amendment No. 2**
17 **to the Attorney Contract.**

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

- 19 **1. The Tohono O'odham Legislative Council approves Amendment No. 2 to**
20 **the Attorney Contract with the law firm of Fines & Oden, in the form**
21 **attached hereto, which increases the Contract amount to \$190,000 for**
22 **fiscal year 1999.**
- 23 **2. The Legislative Council authorizes expenditure of the \$55,000 increase in**
24 **the Attorney Contract from Account No. 01-1019-810.**
- 25 **3. The Legislative Council authorizes and directs the Chairman of the Nation**
26 **to execute Amendment No. 2 to the Attorney Contract.**

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The foregoing Resolution was passed by the Tohono O'odham Council on the 05TH day of AUGUST, 1999 at a meeting at which a quorum was present with a vote of 2,165.5 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

9 day of August, 19 99

ATTEST:


Julianna Saraficio, Acting Legislative Secretary

5 day of August, 19 99.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of August, 19 99 at 3:56 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 10 day of August, 19 99

DISAPPROVED

at 8:50 o'clock, A.M.


EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

RESOLUTION NO. 99-447


(Approving Amendment No. 2 to Attorney Contract with Law Firm of Fines & Oden Regarding Farming Authority Matters)

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Returned to the Legislative Secretary on the 10th day of

August, 19 99, at 10:54 o'clock, A.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 2 TO ATTORNEY CONTRACT WITH LAW FIRM OF FINES & ODEN REGARDING FARMING AUTHORITY MATTERS

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: AUGUST 05, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE ()	186.35	X			
	2. EVELYN JUAN ()	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ()	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			X
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			X
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05	X			
	2. GLORIA RAMIREZ ()	64.05	X			
GU VO 160.0	1. FERN SALCIDO ()	80.0	X			
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	2,165.5	-0-	-0-	[02]

****PASSED VOTES**