RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Attorney Contract with Law Firm of Fines & Oden Regarding Farming Authority Matters)

RESOLUTION NO. 99-591

1	WHEREAS, pursuant to Legislative Council Resolutions 98-472, 99-057 and 99-447, the
2	Nation entered into an Attorney Contract, as modified by Amendments Nos. 1
3	and 2, with the law firm of Fines & Oden (the "Attorneys") for the purpose of
4	providing legal representation to the Nation in connection with the operational
5	and financial affairs of the Tohono O'odham Farming Authority ("TOFA"); and
6	WHEREAS, the Attorney Contract expired on September 30, 1999; and
7	WHEREAS, a civil lawsuit is pending in federal court against Wayne Evans and other
8	asserting claims related to TOFA's operational and financial affairs, captioned
9	<u>Tohono O'odham Nation v. Evans et al.</u> , No. CIV-97-555-TUC-WDB (U.S.D.C., Ariz.)
10	(the "Federal Lawsuit"); and
11	WHEREAS, continued representation in the Federal Lawsuit and other matters related to
12	TOFA is necessary to protect the Nation's legal interests; and
13	WHEREAS, the Attorney General has recommended an extension of the Attorney Contract
14	for fiscal year 2000 in the amount of \$100,000; and
15	WHEREAS, the budget approved for fiscal year 2000 (01-1019-810) has sufficient funds for
16	a Contract in such amount; and
17	WHEREAS, the Domestic Affairs Committee recommends approval by the Legislative
18	Council of an Attorney Contract with the Attorneys on such terms.
19	NOW, THEREFORE, BE IT RESOLVED THAT:
20	1. The Tohono O'odham Legislative Council hereby approves an Attorney
21	Contract with the law firm of Fines & Oden in the amount of \$100,000 for
22	the fiscal year ending September 30, 2000 and in the form attached hereto.
23	2. Funding for the Attorney Contract shall be payable from Account No. 01-
24	1019-810 for fiscal year 2000.

RESOLUTION NO. 99-591 (Approving Attorney Contract with Law Firm of Fines & Oden Regarding Farming Authority Matters) Page 2 of 3 3. The Chairman of the Nation is authorized and directed to execute the **Attorney Contract.** The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15^{TH} . day of OCTOBER. 1999 at a meeting at which a quorum was present with a vote of 1.707.2FOR; -0- AGAINST; -0- NOT VOTING; and 458.3 [08] 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 18 day of Cotoh . 19 99 ATTEST: mut. Sur In Julianna Saraficio. Acting Legislative Secretary 15th day of October____, 19_99. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 18 day of October , 19 99 at 5:12 o'clock, $\rho_{\rm m}$.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**

Matters) Page 3 of 3	ct with Law Firm of Fines & Oden Regarding Farming Autho
APPROVED	on the 20 day of October, 19 8
[] DISAPPROVED	at <u><i>q</i>, 57</u> o'clock, <u>A</u> M.
	Januar Mener
	EDWARD D. MANUEL, Chairman
	TOHONO O'ODHAM NATION
Returned to the Legislative	e Secretary on the day of
Ollover	_, 19 <u>99</u> , at <u>/1:00</u> o'clock, <u>A</u> .M.
benuse M. Sin	- fn
Julianna Saraficio, Acting I	

ACTION: APPROVING ATTORNEY CONTRACT WITH LAW FIRM OF FINES & ODEN REGARDING FARMING AUTHORITY MATTERS

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN EVELYN JUAN

DATE: OCTOBER 15, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	 MARY ANN ANTONE (Darlene Andrew) RITA MARTINEZ 	85.9				X
	(Nicholas Jose)	85.9				Х
SELLS 372.7	1. DENNIS E. JOSE	186.35	x			
	2. EVELYN JUAN ()	186.35	x			
SCHUK TOAK	1. MARY FLORES	66.7	x			
133.4	() 2. AMBROSE ENCINAS ()	66.7	x			x
SAN XAVIER	1. TONY BURRELL	82.95	Х			
165.9	() 2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI	1. FRANCES MIGUEL	143.25				x
286.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25				X
GU ACHI	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	x			
209.6	2. ALEX J. RAMON	104.8	x			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	x			
156.8	2. JOHNSON JOSE	78.4	X			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	x			
128.1	() 2. GLORIA RAMIREZ ()	64.05	х			x
GU VO	1. FERN SALCIDO	80.0	х			
160.0	() 2. GLORIA MONTANA (Phillip Antone)	80.0	x			
HICKIWAN	1. ALEX JOSE	79.05	x			X
158.1	(Shirley Santos) 2. LLOYD FRANCISCO (Susan Sam)	79.05	х			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	x			
222.6	() 2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			x
T	2,165.5	1,707.2	-0-	-0-	458.3 [08]	

****PASSED VOTES**