

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 6 to Meadowood Attorney Contract)**

RESOLUTION NO. 99-592

1 **WHEREAS, there is pending before the Arizona United States District Court a consolidated**
2 **civil action related to the Nation's legal claims arising out of the Meadowood**
3 **Ranch transactions and associated matters: Tohono O'odham Nation v. Dutari,**
4 **et al., CIV 94-547-TUC-FRZ (D. Ariz.) (the "Meadowood Lawsuit"); and**

5 **WHEREAS, the law firm of Fines & Oden (the "Attorneys") serves as co-counsel with the**
6 **Attorney General in the Meadowood Lawsuit pursuant to an Attorney Contract,**
7 **as modified by Amendment Nos. 1, 2, 3, 4 and 5 (the "Attorney Contract"), which**
8 **was funded for fiscal year 1999 from Account No. 01-1019-810; and**

9 **WHEREAS, the Attorney Contract expired on September 30, 1999; and**

10 **WHEREAS, legal work related to the Meadowood Lawsuit is focused on taking the**
11 **remaining steps necessary to conclude the litigation and the Attorney General**
12 **recommends an extension of the Attorney Contract for fiscal year 2000 in the**
13 **amount of \$10,000; and**

14 **WHEREAS, sufficient funds are available in Account No. 01-1019-810 for a Contract in such**
15 **amount; and**

16 **WHEREAS, the Domestic Affairs Committee recommends approval by the Legislative**
17 **Council of an extension of the Attorney Contract on such terms.**

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

- 19 **1. Amendment No. 6 to the Attorney Contract is hereby approved, in the form**
20 **attached hereto, which specifies \$10,000 as the Contract amount for fiscal**
21 **year 2000 payable from Account No. 01-1019-810.**
- 22 **2. The Chairman of the Nation is authorized and directed to execute**
23 **Amendment No. 6.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the**
25 **15TH day of OCTOBER, 1999 at a meeting at which a quorum was present with a vote of 1.707.2**
26 **FOR; -0- AGAINST; -0- NOT VOTING; and 458.3 [08] ABSENT, pursuant to the powers vested in**
27 **the Council by Section 2(a) of Article VI of the Constitution of the Tohono O'Odham Nation,**

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1 adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting
2 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to
3 Section 16 of the Act of June 18, 1934 (48 Stat. 984).
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5 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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9 **Dennis Ramon, Legislative Chairman**

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11 18 day of October, 19 99
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13 **ATTEST:**

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17 **Julianna Saraficio, Acting Legislative Secretary**

18 15th day of October, 19 99.
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21 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
22 **O'Odham Nation on the 18 day of October, 19 99 at 5:12**
23 **o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution**
24 **and will become effective upon his approval or upon his failure to either approve or**
25 **disapprove it within 48 hours of submittal.**
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27 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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31 **Dennis Ramon, Legislative Chairman**

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35 on the 20th day of October, 19 99

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37 at 10:00 o'clock, A.M.
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41 **APPROVED**

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43 **DISAPPROVED**
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47 **EDWARD D. MANUEL, Chairman**
48 **TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 20th day of

October, 19 99, at 11:00 o'clock, A.M.

Julianna Saraffio
Julianna Saraffio, Acting Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 6 TO MEADOWOOD ATTORNEY CONTRACT

MOVED: COUNCILWOMAN EVELYN JUAN

SECOND: COUNCILWOMAN FERN SALCIDO

DATE: OCTOBER 15, 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			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			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05	X			
	2. GLORIA RAMIREZ ()	64.05	X			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			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			X
TOTAL		2,165.5	1,707.2	-0-	-0-	458.3 [08]

**PASSED VOTES