## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving FY 2019 Attorney Contract with the Law Firm of Steptoe and Johnson, LLP)

### **RESOLUTION NO. <u>18-470</u>**

t	WIEBEAG	
1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power to "employ legal counsel for the protection and advancement of the
3		rights of the Tohono O'odham Nation" and to "consult, negotiate and conclude
4		agreements and contracts on behalf of the Tohono O'odham Nation with Federal,
5		State and local governments and other Indian tribes or their departments,
6		agencies, or political subdivisions, or with private persons or organizations on all
7		matters within the authority of the Tohono O'odham Council." (Constitution of
8		the Tohono O'odham Nation, Article VI, Section 2(a) and Section 1(f)); and
9	WHEREAS,	the Tohono O'odham Legislative Council is further authorized "to manage any
10		funds within the exclusive control of the Tohono O'odham Nation and to
11		appropriate these funds for the benefit of the nation and its members" provided
12		that "[a]ll expenditures of these funds shall be pursuant to appropriations or
13		budgets" authorized by resolution or ordinance (Constitution of the Tohono
14		O'odham Nation, Article VI, Section 1(d)(2)); and
15	WHEREAS,	attorney contracts on behalf of the Nation require Legislative Council approval
16		(26 Tohono O'odham Code Chapter 1, Article 4); and
17	WHEREAS,	the Office of Attorney General requires the legal services of the law firm of Steptoe
18		and Johnson, LLP to represent the Tohono O'odham Nation in gaming and related
19		matters; and
20	WHEREAS,	the Office of Attorney General has prepared and submitted for review and
21	-	approval the FY 2019 Attorney Contract with the Law Firm of Steptoe and Johnson,
22		LLP ("Contract"), which is incorporated by this reference; and
23	WHEREAS,	the Gaming Negotiating and Domestic Affairs Committees have reviewed and
24		recommend approval of the FY 2019 Attorney Contract with the Law Firm of
25		Steptoe and Johnson, LLP.
26	NOW, THERE	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
27		FY 2019 Attorney Contract with the Law Firm of Steptoe and Johnson, LLP for an
28		initial term commencing October 1, 2018 and ending September 30, 2019, and for
29		up to two additional renewal terms, the first commencing on October 1, 2019 and
30		ending September 30, 2020 and the second commencing on October 1, 2020 and
31		ending September 30, 2021, as provided for in Section 13.1 of the Contract.
32	BE IT FURTH	IER RESOLVED that the Contract shall be funded by the Tohono O'odham Gaming
33		Enterprise pursuant to Title 16 TOC Chapter 2, Section 7(b)(6).
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(Approving FY 2019 Attorney Contract with the Law Firm of Steptoe and Johnson, L	LP)
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1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes and directs						
2	the Nation's chairperson to execute the Contract, provided that if the Legislative						
3	Council fails to appropriate or authorize the expenditure of sufficient funds to						
4	provide for payment under the Contract, the Contract shall terminate on the date						
5	such funds are no longer available without any termination charges or other						
6	liability to the Nation.						
7 8 9 10 11 12 13	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $05^{TH}$ day of <u>DECEMBER</u> . 2018 at a meeting at which a quorum was present with a vote of 2,852.3 FOR; -Q- AGAINST; -Q- NOT VOTING; and 232.3[07] ABSENT, pursuant to the powers vested in the Council by Article VI. Section 2 (a), Article VI. Section 1(d)(2) and 1(f) 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).						
14 15 16 17 18 19 20 21	TOHONO O'ODHAM LEGISLATIVE COUNCIL With the second						
22 23 24 25	ATTEST:						
26 27 28 29	Evonne Wilson, Legislative Secretary 						
31 32 33	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>5</u> day of <u>1000000000000000000000000000000000000</u>						
35 36 37 38 39 40 41 42	TOHONO O'ODHAM LEGISLATIVE COUNCIL MULL Month Timothy Joaquin, Legislative Chairman						
43 44 45	APPROVED on the <u>5</u> day of <u>December</u> , 2018						
46 47 48 49 50 51	at 3.55 o'clock,m. at 3.55 o'clock,m. <i>Jural Manuel</i> , Chairman TOHONO O'ODHAM NATION						

RESOLUTION NO. <u>18-470</u> (Approving FY 2019 Attorney Contract with the Law Firm of Steptoe and Johnson, LLP) Page 3 of 3

Unuch **Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVING FY 2019 ATTORNEY CONTRACT WITH THE LAW FIRM OF STEPTOE AND JOHNSON, LLP

## MOVED: COUNCILWOMAN FRANCES MIGUEL

#### SECOND: COUNCILMAN LEANDER MASE

DATE: DECEMBER 05, 2018

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ( )	117.9 117.9	x			X
	2. LUCINDA ALLEN (Yolonda Garcia)		X			
SELLS 527.2	1. ARTHUR WILSON <i>(Absent)</i> (Evelyn Juan Manuel) <i>(Present)</i>	263.6	x			x
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	x			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	x			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	116.15				x
ى ، <i>ىلارىك</i>	2. JANICE FELIX	116.15				x
SAN LUCY 231.1	1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i>	115.55	x			x
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	x			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	x			
	2. MONICA K. MORGAN ()	112.95	x			X
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	x			
205.0	2. SANDRA D. ORTEGA ( )	104.5	X			x
GU VO 256.9	1. GRACE MANUEL	128.45	x			
230.7	2. DALLAS LEWIS (Nacho Flores)	128.45	x			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	x			
270.3	2. LORETTA LEWIS (Victoria Hobbs)	135.45	x			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Absent) (Patricia Antone) (Present)	168.85	x			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	x			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	x			
572.1	2. LEANDER MASE (Francine Schooling)	186.05	x			
	TOTAL	3,084.6	2,852.3	-0-	-0-	232.3 [07]