RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 21-74

WHEREAS, William E. Strickland has, by Council Resolution No. 54-73, been retained as general counsel to represent the Papago Tribe under an Attorney's Contract, Contract No. H50Cl4208711; and

WHEREAS, at the time said Attorney's Contract was negotiated neither the Tribe nor William E. Strickland could accurately estimate the amount of time which would be required to represent the Tribe and consequently the Contract provided that the Tribe would be billed at the rate of \$35.00 per hour for legal services rendered in excess of the seventy (70) hours per month covered by the monthly retainer; and

WHEREAS, in order to set a fixed estimate for attorney's fees to be included in the Tribe's general budget, a limitation of Forty Thousand Dollars (\$40,000.00) per year was set in the Contract; and

WHEREAS, for years prior to the aforesaid Attorney's Contract the cost of legal services substantially exceeded the fixed annual limit of \$40,000.00 set in the Contract and the services of the Tribe's general counsel were covered, not be a single contract, but various multiple contracts; and

WHEREAS, by Resolution No. 70-73, this Council directed that William E. Strickland and his associates be employed under and pursuant to the Attorney's Contract to represent not only the Council, but any and all chartered and subordinate organizations and corporations of the Papago Tribe and Council; and

WHEREAS, while representing the Papago Tribe as directed, William E. Strickland and his associates have rendered services to the Tribe in excess of the number of hours originally estimated, and it is anticipated that they will spend over one thousand hours per year over and above the time originally contemplated in the Contract.

NOW THEREFORE, BE IT RESOLVED that the Forty Thousand Dollars (\$40,000.00) maximum annual fee set in the Attorney's Contract with William E. Strickland is hereby changed to Seventy-Five Thousand Dollars (\$75,000.00) and said Contract is hereby amended to reflect such change.





The foregoing resolution was duly enacted by the Papago Council on 24 day of Quil , 1974, at a meeting at which a quorum was present with a vote of for; against; o not voting; and a absent, pursuant to authority vested in the Papago Council by Section 2 (b) and Section 3 (a) and (h) of Article V of the Constitution and By-Laws of the Papago Tribe of Arizona, ratified by the Papago Tribe on December 12, 1936 and approved by the Secretary of Interior on January 6, 1937, (48 Stat. 984) pursuant to Section 16 of the Act of June 18, 1934. Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Delma Garcia, Secretary

APPROVED:

DATE:

JUL 1974