## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending and Extending the Contract of the Special Counsel on Counsel)

RES. NO. 327-89

WHEREAS,	by contract entered into on March 1, 1989, the Nation
	contracted with Richard W. Hughes, of the law firm of
	Rothstein, Bennett, Daly, Donatelli & Hughes, of Santa
	Fe, New Mexico, as Special Counsel on Counsel, to
	evaluate the adequacy of the Nation's present
	arrangements for legal representation and to make
	recommendations for improving the means by which the
	Nation obtains the legal advice and representation it
	requires; and

whereas, the Special Counsel on Counsel has performed the tasks set out in the work plan approved in connection with the contract, and has submitted his report of findings and recommendations to the Legislative Council; and

WHEREAS, it is the desire of the Legislative Council that the Special Counsel on Counsel continue to work with the Legislative Council to develop further and to implement his recommendations, and to provide additional services to the Council in accordance with the attached Supplemental Work Plan; and

WHEREAS, the time period and amounts provided for in the contract with Mr. Hughes as Special Counsel on Counsel are inadequate to cover these additional services.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative Council as follows:

1. The Legislative Council hereby approves an amendment to the contract between the Legislative Council of the Nation and Richard W. Hughes and the law firm of Rothstein, Bennett, Daly, Donatelli & Hughes, as Special Counsel on Counsel, extending the expiration date of said contract by nine months, to and until June 30, 1990; enlarging the maximum amount for fees by \$21,500.00 to a total of \$37,500.00 and the maximum amount for expenses by \$2,500.00 to \$4,500.00; and expressly authorizing the use of lower cost personnel employed by the Special Counsel's firm in the performance of services under the contract.

1 2

7 8

RES. NO. 327-89 (Amending and Extending the Contract of the Special Counsel on Counsel) Page Two (2)

1

2

3

2. The Chairman of the Nation is authorized and directed to execute the amendment attached to this Resolution, and upon its execution to forward the same to the Bureau of Indian Affairs for its approval in accordance with federal law.

4 5

3. The Supplemental Work Plan and Budget attached hereto, showing the services to be provided and the costs thereof, are hereby approved.

6

9

10

11

The foregoing Resolution was passed by the Tohono O'odham Council on the <u>22nd.</u> day of <u>September</u>, <u>1989</u> at a meeting at which a quorum was present with a vote of <u>1,126.0</u> for; <u>81.5</u> against; 516.5 not voting; and 03 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).

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

TOHONO	O'ODHAM	LEGISLATIVE	COUNCIL	
9/	16	177		
<b>Edward</b>	D. Manue	I, Legislat	ive Chairm	an
28th	day of 🗾	Septembe	), 19	89.

ATTEST Legislative Secretary M. Choyguha, day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ , 19 \_\_\_\_\_\_ , at \_\_\_\_\_\_ o'clock, \_\_\_\_\_\_ .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 Edward D. Manuel, Legislative Chairman

$I \times J$	APPROVED )	on the day of	, 1989,
[ ]	DISAPPROVED )	at 10:30 o'clock, P.M.	
	PEOPLYED		- 1

RECEIVED

OGT 0 3 1989

Artflungt. ANGELO J. JOAQUIN, SR., Chairman TOHONO O'ODHAM NATION

PAPAGO AGENCY SELLS, ARIZONA

27 28

29

30

31

32

Special Co	and Extending the Contract unsel on Counsel)	of the	
Page Three			
Returned t	o the Legislative Secretar	y on the 3Pd.	_ day of
	OR , 1989, at		
a D	0 0 11		
Teresa M.	Choyguha		
	e Secretary		
APPROVED P	URSUANT TO 23 U.S.C. § 81		
FOR THE SE	CRETARY OF THE INTERIOR		
BY			

31

32

RECEIVED

PAPAGO AGENCY SELLS, ARIZONA

MOVED:_	Virgil	Lewis	SUBJECT:	Amending	and	Extending	the	

SECOND: John Reno Contract of the Special Counsel on

DATE: September 22, 1989 Counsel

RESOLUTION NO.327-89

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	<ol> <li>Rosita Ruiz         (Rosemary Lopez)</li> <li>Kenneth G. Williams         (Harriet Toro)</li> </ol>	81.5 81.5		X	X	
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5			Х	
12000	2. Henry Ramon (	62.5			X	X
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0	X			
114.0	2. Virgil Lewis (Michael Flores)	57.0	X			
SAN LUCY	1. John Reno	53.0	X			
106.0	2. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
PISINEMO	1. Edward Manuel	59.5	X			
119.0	(Alex Antone) 2. Johnson Jose ( )	59.5	X			
GU ACHI	1. Alex J. Ramon (Fernando Joaquin) 2. Percy Lopez ( )	83.0	Х			
166.0		83.0	X			
BABOQUIVARI	<ol> <li>Joann Garcia         (Frances Miguel)</li> <li>Earl A. Francisco         (Kenneth Chico, Sr.)</li> </ol>	114.5	X			
229.0		114.5	X			
SAN XAVIER	1. Joanne C. Preston (Carmelita Mattias)	63.5	X			
127.0	2. Eugene Enis, Sr. (Michael Rios)	63.5	X			
SCHUK TOAK 107.0	1. Joseph Juan (Frances Francisco)	53.5	Х	-		
	2. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin	155.0			X	
	(Larry Garcia) 2. Andrew Patricio (Daniel Lopez)	155.0			X	X
SIF OIDAK	1. Willard Juan, Sr. (Melissa Gregorio)	79.0	X			X
158.0	2. Mary Ann Antone (Nina Jose)	79.0	X			
	TOTAL	1,724.0	1,126.0	81.5	516.5	03