RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving FY 2016 District Allocation and Apportionment of Gaming Revenues to Districts by Equal Distribution)

RESOLUTION NO. 15-325

WHEREAS, the Constitution of the Tohono O'odham Nation vests the Tohono O'odham Legislative Council with legislative and fiscal powers, including the power "to manage any funds within the exclusive control of the Tohono O'odham Nation, including proceeds derived from lands and resources of the Tohono O'odham Nation" (Constitution, Article VI, Section 1(d)(2)); and

WHEREAS, the Legislative Council has adopted a formula for distributing the Nation's gaming revenues ("Formula"), which includes an allocation to the Nation's districts ("District Allocation") (26 Tohono O'odham Code Chapter 1, §1301); and

WHEREAS, §1304 provides that on August 1 each year the District Allocation for each district shall be apportioned in accordance with the allocation formula established by the Legislative Council; and

WHEREAS, Section 1301(B)(ii)(a) and (b) of the Formula provide that "Fifteen percent (15%) of the District Allocation shall be allocated to the District where the Gaming Facility which generated such revenue is located" (the "Host District Share") and that the remainder of the District Allocation be divided among all districts in accordance with the allocation formula established by the Legislative Council (26 T.O.C. Sections1301(B)(ii) and 1304); and

WHEREAS, the Legislative Budget and Finance Committee has discussed three options for dividing the remainder of the FY 2016 District Allocation by (1) equal distribution, (2) population distribution, or (3) 50/50 distribution (1/2 equal and 1/2 population); and

WHEREAS, the Tohono O'odham Nation Office of the Treasurer has calculated the FY 2016 District Allocation in accordance with the FY 2016 District Allocation Table, which is incorporated by this reference.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby approves and authorizes the allocation of the FY 2016 Host District Share and the remainder of the FY 2016 District Allocation among the 11 Districts of the Nation by equal distribution effective August 1, 2015 in accordance with the FY 2016 District Allocation Table.
I

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BE IT FINALLY RESOLVED by the Tohono O’odham Legislative Council that all FY 2016 District Allocation funds, including the Host District Share, shall be made available for expenditure subject to budgets approved in accordance with Article VI, Section 1(d)(2) and Article IX, Section 7 of the Nation’s Constitution, and the additional requirements of Tohono O’odham Code Title 26, Chapter 1, Article 3.

The foregoing Resolution was passed by the Tohono O’odham Legislative Council on the 07th day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 1,803.2 FOR; 1,212.1 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) 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

Timothy Joaquin, Legislative Chairman

15 day of August, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

10 day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O’odham Nation on the 11th day of August, 2015 at 8:30 o’clock, a.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

Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-325
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☑ APPROVED
☑ DISAPPROVED

on the 11 day of August, 2015
at 5:36 o'clock, P.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

[Signature]

Returned to the Legislative Secretary on the 12 day of

August, 2015, at 10:52 o'clock, A.m.

[Signature]

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-325**

**ACTION:** APPROVING FY 2016 DISTRICT ALLOCATION AND APPORTIONMENT OF GAMING REVENUES TO DISTRICTS BY EQUAL DISTRIBUTION

**MOVED:** COUNCILMAN QUINTIN C. LOPEZ  
**SECOND:** COUNCILWOMAN PAMELA ANGHIll

**DATE:** AUGUST 07, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.55 | | | X | |
| CHUKUT KUK 331.9 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95 | | | X | |
| GUACHI 265.1 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.55 | X | | | |
| GU VO 249.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHIll (Jeffery Antone, Sr.) | 124.8 | X | | | |
| HICKIWAN 204.9 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.45 | X | | | |
| PISINEMO 220.0 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. MONICA K. MORGAN ( ) | 110.0 | X | | | X |
| SAN LUCY 222.9 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 111.45 | X | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enls)  
2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X | | | |
| SELLS 513.1 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.55 | X | | | |
| SIF OIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.75 | X | | | X |

**TOTAL** | | 3,015.3 | 1,803.20 | 1,212.10 | -0- | [02]