

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendments to Tohono O'odham Nation-State of Arizona Gaming Compact)**

RESOLUTION NO. 17-209

1 **WHEREAS,** the Legislative Council is vested with the power to “consult, negotiate and
2 conclude agreements and contracts on behalf of the Tohono O’odham Nation
3 with Federal, State and local governments and other Indian tribes or their
4 departments, agencies, or political subdivisions, or with private persons or
5 organizations on all matters within the authority of the Tohono O’odham
6 Council” (Constitution of the Tohono O’odham Nation, Article VI, Section 1(f));
7 and

8 **WHEREAS,** on December 4, 2002, the Nation’s Chairman entered into the compact with the
9 State of Arizona; and

10 **WHEREAS,** by Resolution No. 02-562, the Tohono O’odham Nation approved, and authorized
11 the Nation’s Chairman to enter into, a new Gaming Compact between the
12 Tohono O’odham Nation and the State of Arizona (the “Compact”); and

13 **WHEREAS,** by Resolution No. 07-431, the Legislative Council authorized the Chairperson of
14 the Nation and members of the Commerce Committee to serve on the Tohono
15 O’odham Nation Gaming Negotiating Committee (“Gaming Negotiating
16 Committee”) in order to negotiate amendments to the Compact with the State of
17 Arizona, provided that such amendments be submitted to the Legislative
18 Council for final approval; and

19 **WHEREAS,** the Gaming Negotiating Committee recommends that the Nation enter into
20 amendments to the Compact (“Compact Amendments”) by way of the *Agreement*
21 *to Amend Compact between the Tohono O’odham Nation and the State of*
22 *Arizona* (“Agreement to Amend the Compact”) substantially in the form
23 attached.

24 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O’odham Legislative Council approves the
25 **Agreement to Amend the Compact.**

26 **BE IT FINALLY RESOLVED** that the Tohono O’odham Legislative Council authorizes the Nation’s
27 Chairperson to enter into the Agreement to Amend the Compact with the State of
28 Arizona, and to take all other actions consistent with this Resolution that are
29 necessary to achieve full execution of the Compact Amendments; provided that
30 no further approval, consent, notice, or filing shall be required from the
31 Legislative Council for the Chairperson of the Nation to enter into the Compact
32 Amendments.

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH day of MAY, 2017 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin

Timothy Joaquin, Legislative Chairman

15 day of May, 2017

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

15 day of May, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of May, 2017 at 3:21 o'clock, P .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

Timothy Joaquin, Legislative Chairman

APPROVED

on the 15 day of May, 2017

DISAPPROVED

at 5:21 o'clock, P .m.

Edward D. Manuel

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

RESOLUTION NO. 17-209

(Approving Amendments to Tohono O'odham Nation-State of Arizona Gaming Compact)

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Returned to the Legislative Secretary on the 16 day of
May, 2017, at 8:45 o'clock, a.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENTS TO TOHONO O'ODHAM NATION-STATE OF ARIZONA GAMING COMPACT

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 15, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Jeffery Antone, Sr.) (<i>Present</i>)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE (<i>Absent</i>) (Caroline D. Garcia) (<i>Present</i>)	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			X
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN ()	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	3,021.4	-0-	-0-	[01]