RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendments to the Gaming Authority Charter)

RESOLUTION NO. 02-294

1	WHEREAS,	by Resolution No. 93-311, the Nation adopted the Charter of the Tohono O'odham			
2		Gaming Authority; and			
3	WHEREAS,	pursuant to Section 5(a) of the Gaming Authority Charter, the directors of the Gaming			
4		Authority management board are appointed by the Chairman of the Nation and			
5		approved by the Legislative Council for terms of three years each and are eligible for			
6		reappointment upon expiration of their terms of office; and			
7	WHEREAS,	on March 7, 1995, by Resolution No. 95-098, the terms of office of many of the current			
8		directors of the Gaming Authority management board were clarified, with terms			
9		ending in 1995, 1996 and 1997; and			
10	WHEREAS,	it is in the interest of the Nation to again clarify the term of office of the directors of			
11		the Gaming Authority management board.			
12	NOW, THER	EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that:			
13		1. The Gaming Authority Charter is hereby amended in the form attached hereto.			
14		2. The Gaming Authority Charter shall be reprinted in its entirety showing a revision			
15		date of July 2002.			
16		3. The amendments to the Gaming Authority Charter approved hereby shall be			
17		effective as of March 7, 1995.			
18		4. The directors of the Gaming Authority management board authorized by			
19		Resolution No. 95-098, are hereby deemed as having full authority under the			
20		Gaming Authority Charter as directors from March 7, 1995 to the present.			
21		5. The Chairman of the Nation is authorized and directed to take all reasonable and			
22		necessary steps for implementation of this Resolution			
23 24 25 26 27 28 29	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day of <u>JULY, 2002</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0</u> - AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>c</u>) 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).				
30		TOHONO O'ODHAM LEGISLATIVE COUNCIL			
31 32		Zenullus Lopin her			
33		Rita A. Martinez, Legislative Chairwoman			
34 35		21 day of August, 20 82			
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RESOLUTION NO. 02-294		
(Approving Amendments to	the Gaming Authority	Charter)
Page 2 of 2		

ATTEST:

Julianna Saraficio, Acting Regislative Secretary

11 th day of July , 20 02.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>25</u> day of <u>fugest</u>, 20 <u>02</u> at <u>43</u> o'clock, <u>P.</u>..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

Lipp las Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 22 day of Chuquest, 20 62

| DISAPPROVED

at 9.25 o'clock, P.M.

Hanry a. Rainon/ EDWARD D. MANUEL, Chairman

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 22th day of

Myust___, 20_02_, at 10:04_ o'clock, A_.M.

Julianna Saraficio, Acting Legislative Secretary

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ACTION: APPROVING AMENDMENTS TO THE GAMING AUTHORITY CHARTER

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE: JULY 09, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	х			
317.7	() 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	 KENNETH WILLIAMS (Juanita Homer) DAVID GARCIA 	124.05	х			
	(Mary Audrey Juan)	124.05	х			
GU ACHI 230.7	1. CAMILLUS LOPEZ	115.35	Х			
230.7	2. ALEX J. RAMON (Jerome Joaquin)	115.35	x			
GU VO	1. FERN SALCIDO	94.15	х			
188.3	2. EMILIO LEWIS (Michael Flores)	94.15	x			x
HICKIWAN	1. SHIRLEY MOLINA	83.65	х			
167.3	() 2. SANDRA ORTEGA ()	83.65	x			
PISINEMO	1. BARBARA SALVICIO	87.35	х			
174.7	(Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35	х			
SAN LUCY	1. ALBERT MANUEL, JR.	80.35	х			
160.7	(John W. Lawson, Sr.) 2. GLORIA RAMIREZ ()	80.35	x			x
SAN XAVIER	1. CRESCENCIO "TONY" ENCINAS	92.35	х			x
184.7	2. DENNIS RAMON ()	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25	х			
144.5	() 2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			x
SELLS	1. DENNIS E. JOSE	208.05	х			x
416.1	() 2. EVELYN JUAN ()	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	x			
184.7	() 2. RITA MARTINEZ (Nicholas Jose)	92.35	x			
	TOTAL	2,417.5	2,417.5	-0-	-0-	[05]

****PASSED VOTES**