

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Appropriating \$6,073,638 to Fund Compact Requirements for Addition of Blackjack  
and Expansion of Slots for the Purposes of a Loan to the Tohono O'odham Gaming  
Authority)**

**RESOLUTION NO. 03-032**

1 **WHEREAS, pursuant to Legislative Council Resolution No. 02-539, the Tohono O'odham Nation**  
2 **did enter into a new gaming compact with the State of Arizona (the "Compact"); and**

3 **WHEREAS, the scope of gaming was expanded through the addition of blackjack and increased**  
4 **slot machines under the Compact and its Appendices; and**

5 **WHEREAS, at a regularly convened meeting of the Tohono O'odham Gaming Authority ("Gaming**  
6 **Authority") Board of Directors, operational and capital funding requirements for the**  
7 **expanded scope of gaming under the Compact in the amount of \$6,073,638 were**  
8 **adopted, as attached and incorporated by this reference; and**

9 **WHEREAS, the Gaming Authority does not have sufficient cash reserves to fund its requirements**  
10 **under the Compact, and proposes that the Nation provide a loan to Gaming Authority**  
11 **in the amount of \$6,073,638 to be paid back to the Nation with interest (the "Loan");**  
12 **and**

13 **WHEREAS, sufficient funds presently exist within the Cultural Center Museum Investment**  
14 **Account No. 68011010335877 (the "Investment Account"), as established by Legislative**  
15 **Council Resolution No. 2000-275, which accrues interest; and**

16 **WHEREAS, Gaming Authority did present its proposal to the Legislative Committees of**  
17 **Commerce and Budget and Finance, and the Executive Office of the Chairman, which**  
18 **accordingly recommend approval of the proposal.**

19 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 20 **1. The Treasurer of the Nation is hereby authorized to effect a wire transfer in the**  
21 **amount of \$6,073,638 from the Investment Account as a Loan to the Gaming**  
22 **Authority's General Operating Account for the purposes of funding the Gaming**  
23 **Authority's proposal for the addition of Blackjack and the expansion of slot**  
24 **machines.**
- 25 **2. On or before December 31, 2003, the Gaming Authority shall repay the Loan to the**  
26 **Nation with interest equivalent to the market rate for the Nation's bond yield to**  
27 **maturity, or 1.45%, and shall transmit these funds to the Nation by wire transfer.**
- 28 **3. Upon receipt from the Gaming Authority of the Loan payment and any applicable**  
29 **interest, the Treasurer of the Nation shall deposit those funds into the Investment**  
30 **Account, and that amount shall be available for the purposes established under**  
31 **Legislative Council Resolution No. 2000-275.**

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Page 2 of 3

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup> Day of JANUARY, 2003 at a meeting at which a quorum was present with a vote of 1,829.4 FOR; 420.8 AGAINST; 167.3 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Rita A. Martinez, Legislative Chairwoman

13<sup>th</sup> day of January, 20 03

ATTEST:

  
Julianna Saraficio, Acting Legislative Secretary

09 day of January, 20 03.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13<sup>th</sup> day of January, 20 03 at 12:23 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


  
Rita A. Martinez, Legislative Chairwoman

APPROVED

on the 14 day of January, 20 03

DISAPPROVED

at 3:40 o'clock, P.M.

  
EDWARD D. MANUEL, Chairman  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 03-032**

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**Page 3 of 3**

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Returned to the Legislative Secretary on the 14 day of

January, 20 03, at 4:30 o'clock, P.M.

  
Julianna Saraficio, Acting Legislative Secretary

**ACTION: APPROPRIATING \$6,073,638 TO FUND COMPACT REQUIREMENTS FOR ADDITION OF BLACKJACK AND EXPANSION OF SLOTS FOR THE PURPOSES OF A LOAN TO THE TOHONO O'ODHAM GAMING AUTHORITY**

**Moved: COUNCILMAN DENNIS RAMON**

**SECOND: COUNCILMAN ALBERT MANUEL, JR.**

**DATE: JANUARY 09, 2003**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 317.7	1. FRANCES MIGUEL ( )	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
<b>CHUKUT KUK</b> 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05		X		X
	2. DAVID GARCIA (Mary Audrey Juan)	124.05		X		
<b>GU ACHI</b> 230.7	1. CAMILLUS LOPEZ ( )	115.35	X			
	2. JEROME JOAQUIN ( )	115.35	X			
<b>GU VO</b> 188.3	1. FERN SALCIDO ( )	94.15	X			
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
<b>HICKIWAN</b> 167.3	1. SHIRLEY MOLINA ( )	83.65			X	
	2. SANDRA ORTEGA ** ( )	83.65			X	
<b>PISINEMO</b> 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			
<b>SAN LUCY</b> 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			
	2. GLORIA RAMIREZ ( )	80.35		X		
<b>SAN XAVIER</b> 184.7	1. FELICIA NUÑEZ ( )	92.35	X			
	2. DENNIS RAMON ( )	92.35	X			
<b>SCHUK TOAK</b> 144.5	1. MARY FLORES ( )	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			X
<b>SELLS</b> 416.1	1. DENNIS E. JOSE ( )	208.05	X			
	2. EVELYN JUAN ( )	208.05	X			
<b>SIF Oidak</b> 184.7	1. ISIDRO LOPEZ ( )	92.35		X		
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
<b>TOTAL</b>		<b>2,417.5</b>	<b>1,829.4</b>	<b>420.8</b>	<b>167.3</b>	<b>[02]</b>

**\*\*PASSED VOTES**