## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Adopting the Tohono O'odham Gaming Office Budget Supplemental Request in the amount of \$665,014.94)

## RESOLUTION NO. 03-037

1	WHEDEAS	pursuant to Legislative Council Resolution No. 02-539, the Tohono O'odham Nation					
2	withinks,						
		did enter into a new gaming compact with the State of Arizona (the "Compact"); and					
3	WHEREAS,	the scope of gaming was expanded under the Compact and its Appendices; and					
4	WHEREAS,	the Minimum Internal Control Standards ("MICS") established by the National Indian					
5		Gaming Commission include new regulatory mandates which must be implemented					
6		by March 27, 2003; and					
7	WHEREAS,	pursuant to Gaming Ordinance 01-93, the Tohono O'odham Gaming Office ("TOGO")					
8		was established to regulate gaming conducted on the Nation's lands; and					
9	WHEREAS,	the regulatory requirements under the Compact and the MICS in turn require					
10		expansion of TOGO's operations; and					
11	WHEREAS,	the TOGO did prepare and present a Fiscal Year 2003 supplemental funding request					
12		for its budget (Account 01-1004) in the amount of \$665,014.94 (the "Supplemental					
13		Budget"), as attached and incorporated by this reference, for the purposes of					
14		expanding its operations to meet the regulatory requirements of the new Compact					
15		and its Appendices; and					
16	WHEREAS,	funds presently exist within the Cultural Center Museum Investment Account No.					
17		68011010335877 (the "Investment Account"), as established by Legislative Council					
18		Resolution No. 2000-275; and					
19	WHEREAS,	the Legislative Committees of Commerce and Budget and Finance, and the Executive					
20		Office of the Chairman recommend approval of the Supplemental Request.					
21	NOW, THEREFORE, BE IT RESOLVED THAT:						
22		1. The amount of \$665,014.94 is hereby transferred from the Cultural Center					
23		Museum Investment Account to the General Fund for the purposes of funding the					
24		Supplemental Budget for TOGO's Account 01-1004.					
25		2. Any savings in the General Fund available at the end of Fiscal Year 03, shall be					
26		used to reimburse the Investment Account up to the amount of funds transferred.					
27		In the event that savings are insufficient, the Treasurer shall undertake an					
28		analysis of available funds that may be dedicated to reimbursement of the					
29		Investment Account.					
	11						

	RESOLUTION NO. <u>03-037</u> (Adopting the Tohono O'odham Gaming Office Budget Supplemental Request in the amount of \$665,014.94) Page 2 of 3							
1	3. The Supplemental Budget is approved and the TOGO is authorized to expend							
2	\$665,014.94 according to the attached budget.							
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>10<sup>TH</sup>.</u> Day							
4	of <u>JANUARY</u> , 2003 at a meeting at which a quorum was present with a vote of <u>1,529.35</u> FOR; <u>567.65</u>							
56	AGAINST; <u>320.5</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) $S(2)$ of Article VI of the Constitution of the Tohone O(Odham Nation adopted by the							
7	Section 1 (d)(2) & (3) 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).							
10								
11	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
12	() The Or Mart F							
13	Jun ye man 1							
14	Rita A. Martinez, Legislative Chairwoman							
15	13th day of Junany, 2003							
16	$\frac{10}{10}$ day of $\frac{10000000}{10000000}$ , $2000000000000000000000000000000000000$							
17								
18	ATTEST:							
19	(rest los							
20								
21	Julianna Saraficio, Acting Legislative Secretary							
22	10 day of Kenny, 20 03.							
23	day of, zu, zu							
24	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham							
25 26	Nation on the <u>134</u> day of <u>Amary</u> , 20 <u>D3</u> at <u>12:24</u> o'clock, <u>P</u> .M.,							
20 27	Nation on the <u><math>roral arg of </math></u>							
27 28	upon his approval or upon his failure to either approve or disapprove it within 48 hours of							
20 29	submittal.							
30								
31	TOHONO O'ODHAM LEGISLATIV <u>E</u> COUNCIL							
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33	Otre Ce mart							
34	Rita A. Martinez, Legislative Chairwoman							
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36								
37								
38	APPROVED on the 14 day of Junary, 2003							
39	-							
40	at <u>3:32</u> o'clock, <u>P</u> .M.							
41								
42								
43	Henry Q. Ramon							
44	EDWARD D. MANUEL, Chairman							
45	TOHONO O'ODHAM NATION							

\$665,014.94) Page 3 of 3	ohono O'odham Gaming Office Budget Supplemental Request in	u un amoum
	Legislative Secretary on the <u>14</u> day of	
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( som	, 20_03_, at o'clock,M.	
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Jul	m	
Julianna Saraf	cio, Acting Legislative Secretary	

# ACTION: ADOPTING THE TOHONO O'ODHAM GAMING OFFICE BUDGET SUPPLEMENTAL REQUEST IN THE AMOUNT OF \$665,014.94

### MOVED: COUNCILWOMAN FERN SALCIDO

### SECOND: COUNCILMAN DENNIS RAMON

DATE: JANUARY 10, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE	158.85 158.85	х	x		
	(Lucilda Norris-Valenzuela)			-		
CHUKUT KUK 248.1	<ol> <li>KENNETH WILLIAMS (Juanita Homer)</li> <li>DAVID GARCIA</li> </ol>	124.05 124.05		x x		X
	(Mary Audrey Juan)			~		
GU ACHI 230.7	1. CAMILLUS LOPEZ () 2. JEROME JOAQUIN	115.35 115.35	X			
	( )		x			
GU VO 188.3	1. FERN SALCIDO ( )	94.15	x			
10010	2. EMILIO LEWIS (Michael Flores)	94.15	x			
HICKIWAN 167.3	1. SHIRLEY MOLINA	83.65			х	
107.5	2. SANDRA ORTEGA	83.65	x			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	87.35	x			
174.7	2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35		x		х
160.7	2. GLORIA RAMIREZ	80.35		x		
SAN XAVIER	1. FELICIA NUÑEZ **	92.35	х			
184.7	2. DENNIS RAMON ( )	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25			X	
144.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25			X	x
SELLS	1. DENNIS E. JOSE	208.05	x			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	1,529.35	567.65	320.5	[04]