RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving disbursement of the Compact Section 12(d) 12% contribution)

RESOLUTION NO. 03-480

| | | ALSOHOTION NO. US-250 |
|----|-----------|---|
| 1 | WHEREAS, | by Resolution No. 02-562, the Nation approved a new tribal-state gaming compact (the |
| 2 | | "Compact") with the State of Arizona which authorizes the Nation to expand its |
| 3 | | gaming operations; and |
| 4 | WHEREAS, | pursuant to Section 12(b) of the Compact, in consideration for the substantial |
| 5 | | exclusivity covenants by the State in Section 3(h) of the Compact, the Nation agreed |
| 6 | | to contribute for the benefit of the public a percentage of the Nation's Class III Net |
| 7 | | Win for each fiscal year of the Gaming Facility Operator; and |
| 8 | WHEREAS, | Section12(d)of the2002compactrequirestheNationtomake12%ofitstotalannual |
| 9 | | contribution under Section 12(b) of the compact in either or both of the following |
| 10 | | forms: |
| 11 | | $i. Distributions \ to \ cities, towns \ or counties for government services \ that \ benefit \ the$ |
| 12 | | general public, including public safety, mitigation of impacts of gaming, or |
| 13 | | promotion of commerce and economic development; |
| 14 | | ii. Deposits to the Commerce and Economic Development Commission Local |
| 15 | | Communities Fund established by A.R.S. § 41-1505.12; and |
| 16 | WHEREAS, | the first disbursement of the Compact Section 12(d) 12% contribution is due on |
| 17 | | October 25, 2003; and |
| 18 | WHEREAS, | the Chairwoman of the Nation and the Commerce Committee of the Legislative |
| 19 | | Councilrecommendapprovalof thedisbursementof thefirstCompactSection12(d) |
| 20 | | 12% contribution. |
| 21 | NOW, THER | EFORE, BE IT RESOLVED that: |
| 22 | | 1. The first Compact Section 12(d) 12% contribution due to be paid on October 25, |
| 23 | | 2003 shall be made to the Arizona Commerce and Economic Development |
| 24 | | Commission Local Communities Fund established by A.R.S. § 41-1505.12. |
| 25 | | 2. Each subsequent payment of the Compact Section 12(d) 12% contribution due to |
| 26 | | be paid shall be made in accordance with the determination of the Legislative |
| 27 | | Council in consultation with the Chairwoman of the Nation. |
| 28 | | 3. Each endorsement pursuant to A.R.S. § 41-1505.12(C) of an award of funds |
| 29 | | contributed by the Tohono O'odham Nation shall be made in accordance with |
| 30 | | the determination of the Legislative Council in consultation with the |

Chairwoman of the Nation.

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42 43 44 Each payment required under this Resolution shall be made by the Tohono O'odham Gaming Authority in accordance with Section 1304(c) of the Nation's

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH. Day of OCTOBER, 2003 at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-</u> AGAINST: -0- NOT VOTING: and [03] ABSENT, pursuant to the powers vested in the Council by dopted by the puty Assistant the Act of June

| | (1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1- |
|----------|---|
| 13 | Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, ad |
| 14 | Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Dep |
| 15 | Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the |
| 16 | 18, 1934 (48 Stat. 984). |
| 17 | |
| 18 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 19 20 | 1 D. Que Mo Son mão |
| 21 | Dennis Ramon, Legislative Chairman |
| 22 | II // / |
| 23 | 10th day of October, 2003 |
| | 70 day 01 |
| 24 | |
| 25 | |
| 26 | ATTEST: |
| 27 | $ 1/ \cdot \cdot \cdot \cdot \cdot d l + 1$ |
| 28 | Julian Gelling Con |
| 29 | Vivian Hedrington, Legislative Secretary |
| 30 | |
| 31 | Vivian Hedrington, Legislative Secretary 19 day of |
| 32 | - |
| 33 | Said Resolution was submitted for approval to the office of the Chairwoman of |
| 34 | O'Odham Nation on the 10th day of October, 2003 at 4:3 |
| 35 | .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and |
| | |

of the Tohono 25 o'clock, $\underline{\mathscr{V}}$.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Dennis Ramon, Legislative Chairman

| RESOLUTION NO. <u>03-480</u> (Approving disbursement of th Page 3 of 3 | ne Compact Section 12(d) 12% contribution) | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| 1 APPROVED | on the <u>13</u> day of <u>D(f)()()</u> , 2003 at <u>1207</u> o'clock, <u>f</u> .M. | | | | | | | |
| [] DISAPPROVED | at 1207 o'clock, f.M. Juny Juny Juny Juny Vivian Juan-Saunders, Chairwoman Tohono o'odham nation | | | | | | | |
| Returned to the Legislative Se | ecretary on the 13 day of | | | | | | | |
| October , 2003, at 2:03 o'clock, p.M. | | | | | | | | |
| Vinian delineta | | | | | | | | |
| Vivian Hedrington, Legislative Secretary | | | | | | | | |
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ACTION: APPROVING DISBURSEMENT OF THE COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILMAN DENNIS JOSE SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: OCTOBER 09, 2003

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|--------------------|--|---------------|---------|---------|---------------|--------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW | 96.30 | X | | | |
| | (Rita Martinez) | 96.30 | X | | | |
| SELLS 465.6 | 1. DENNIS E. JOSE | 232.80 | X | | | |
| 405.0 | 2. EVELYN JUAN () | 232.80 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 88.05 | x | | | |
| 176.1 | 2. PHYLLIS JUAN | 88.05 | X | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 107.70 | Х | | | х |
| 215.4 | 2. DENNIS RAMON | 107.70 | x | | | |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 83.15 | x | | | |
| 166.3 | 2. GLORIA RAMIREZ | 83.15 | x | | | |
| PISINEMO | 1. BARBARA SALVICIO | 87.70 | х | | | |
| 175.4 | 2. PATRICIA CRUZ | 87.70 | X | | | |
| HICKIWAN | 1. DELMA GARCIA | 85.15 | х | | | |
| 170.3 | (Mary E. Sam) 2. SANDRA ORTEGA () | 85.15 | X | | | |
| GU VO | 1. RAYMOND VICTOR | 95.70 | x | | | х |
| 191.4 | 2. MICHAEL FLORES (Willard Manuel) | 95.70 | x | | | |
| GU ACHI | TIMOTHY L. JOAQUIN ** (Jonas Robles) | 126.80 | x | | | |
| 253.6 | 2. JEROME JOAQUIN () | 126.80 | х | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 129.45 | х | | | X |
| 258.9 | (Juanita Homer) 2. VERLON M. JOSE (David Garcia) | 129.45 | X | | | |
| BABOQUIVARI | 1. FRANCES MIGUEL | 182.05 | X | | | |
| 364.1 | (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE () | 182.05 | х | | | |
| | TOTAL | 2,629.7 | 2,629.7 | -0- | -0- | [03] |

^{**}PASSED VOTES