

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of funding for projects from the Compact Section 12(d) 12% contribution)

RESOLUTION NO. 04-319

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, Section 12(d) of the 2002 Compact requires the Nation to make 12% of its total annual**
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**
12 **services that benefit the general public, including public safety,**
13 **mitigation of impacts of gaming, or promotion of commerce and**
14 **economic development;**

15 **ii. Deposits to the Commerce and Economic Development**
16 **Commission Local Communities Fund established by A.R.S. § 41-**
17 **1505.12 (the “Local Communities Fund”); and**

18 **WHEREAS, pursuant to Resolution No. 03-480, the first Compact Section 12(d) contribution by the**
19 **Nation in the amount of \$222,000 (the “First Contribution”) was made by issuance of**
20 **checks on October 24, 2003 and October 28, 2003, payable to the Local Communities**
21 **Fund; and**

22 **WHEREAS, the Chairwoman of the Nation and the Commerce Committee of the Legislative**
23 **Council recommend and approve use of the First Contribution to fund the projects**
24 **listed below.**

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

26 **1. The Tohono O'odham Legislative Council approves use of the First**
27 **Contribution to fund the following projects in the amounts specified:**

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Entity	Department/ Organization	Project	Details	Amount
Tucson	Community Services	Men Against Domestic Violence/ Education and Outreach Materials	Brochures, advertising placements, commercial production	\$11,000
Eloy	Police Department	Patrol Vehicles	Purchase of two vehicles and addition of communication and graphics	\$43,800
Eloy	Public Works	Tryon Lift Station	Sand blast, water blast repair substrate, epoxy coat walls and floors of lift station, and two effluent pump pipes	\$26,500
Eloy	Public Works	Tohono O'odham Lift Station	Sand blast, water blast repair substrate, epoxy coat walls and floors of lift station, and two effluent pump pipes	\$36,000
Coolidge	Fire Department	Equipment	Various equipment	\$20,000
Coolidge	Library Department	Book Mobile Bus	Bus would be used as mobile unit to expand service area for library	\$12,000
Pima County	International Sonoran Desert Alliance	Restoration of Curley School	Historic complex would provide space for community activities	\$25,000
Santa Cruz County	Workforce Development	Equipment	Various equipment	\$47,700
			TOTAL	\$222,000

2. The Chairwoman of the Nation is authorized to take such actions as may be necessary or advisable to ensure that the First Contribution is devoted to funding the foregoing projects.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH Day of JANUARY, 2004 at a meeting at which a quorum was present with a vote of 2,087.65 FOR; 542.05 AGAINST; -0- 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



Isidro Lopez, Legislative Chairman

19 day of July, 2004

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ATTEST:

Rosita N. Ruiz
Rosita N. Ruiz, Legislative Secretary

16 day of July, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 19 day of July, 2004 at 1:52 o'clock, P.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

Isidro Lopez
Isidro Lopez, Legislative Chairman

APPROVED

on the 19 day of July, 2004

DISAPPROVED

at 7:48 o'clock, P.M.

Vivian Juan-Saunders
**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 20 day of

July, 2004, at 9:18 o'clock, A.M.

Rosita N. Ruiz
Rosita N. Ruiz, Legislative Secretary

ACTION: APPROVAL OF FUNDING FOR PROJECTS FROM THE COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JULY 15, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30		X		
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN** ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05		X		
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15		X		
	2. GLORIA RAMIREZ ()	83.15		X		
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			X
GU VO 191.4	1. RAYMOND VICTOR** ()	95.70		X		
	2. MICHAEL FLORES (Willard Manuel)	95.70		X		
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN ()	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			X
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,087.65	542.05	-0-	[02]

**PASSED VOTES