## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Recommending that Tohono O'odham Gaming Authority Management Board Develop Plans for the Renovation and/or Replacement of the Desert Diamond Casino Nogales Highway Facility)

RESOLUTION NO. 04-361

1	WHEREAS,	by Resolution No. 93-311, the Legislative Council adopted the Charter of the Tohono					
2		O'odham Gaming Authority as the entity of the Nation charged with developing,					
3		operating and maintaining the Nation's gaming facilities; and					
4	WHEREAS,	under the Gaming Authority's Charter, the general authority and responsibility for					
5		the management and operation of the Gaming Authority is vested in the Gaming					
6		Authority's Management Board; and					
7	WHEREAS,	the Management Board's powers and duties include managing and maintaining its					
8		existing gaming facilities; and					
9	WHEREAS,	the Management Board's duties also include the responsibility for the planning,					
10		construction and management of new gaming facilities; and					
11	WHEREAS,	the Management Board has advised the Legislative Council that the Gaming					
12		Authority's Nogales Highway gaming facility has substantial functional obsolescence					
13		and will have ongoing maintenance issues because of its age and construction; and					
14	WHEREAS,	the Management Board has recommended renovating and/or replacing its Nogales					
15		Highway gaming facility.					
16	NOW, THEREFORE, BE IT RESOLVED THAT:						
17		1. The Legislative Council concurs that the Management Board should develop					
18		plans to renovate and/or replace the Desert Diamond Casino Nogales Highway					
19		gaming facility.					
20		2. Before proceeding to renovate or and/or replace the Desert Diamond Casino					
21		Nogales Highway gaming facility, the Management Board shall present its					
22		recommendations to the Legislative Council and obtain any approvals required					
23		under the terms of the Gaming Authority's Charter or under Article VI, Section					
24		1(i)(1) of the Nation's Constitution.					
25 26 27	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>04<sup>TH</sup>.</u> Day of <u>AUGUST, 2004</u> at a meeting at which a quorum was present with a vote of <u>1,913.7</u> FOR; <u>716.0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (e) & (i)(1) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the						
28	Section 1 (e)	\&(i)(1) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the					
28 29 30	Tohono O'C	<u>) &amp; (i)(1)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June					

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2	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
3	$\Lambda M / \Lambda H$							
4	Jestina Jal tum							
5 6	Isidro Lopez, Legislative Chairman							
7	Ogth day of August, 2004							
8	27 day 01							
9	ATTEST:							
10								
11	1 donto 1. Due							
12	Rosita N. Ruiz, Legislative Secretary							
13	r							
14	(9 day of <u>luguet</u> , 2004.							
15	II V							
16	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the OGM day of Section 5 of Article VII of the Constitution and will become							
17	O'Odham Nation on the Ogia day of August, 2004 at 12:11 o'clock,							
18								
19	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours							
20	of submittal.							
21 22	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
23	O O A							
24	, Nolan Mot Davie							
25	Isidyo Lopez, Legislative Chairman							
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28	1							
29	[   APPROVED on the     U day of     All							
30	on the lock, at lock, a.m.							
31	[ ] DISAPPROVED at 10.35 o'clock,							
32								
33	//////////////////////////////////////							
34	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN							
35 36	TOHONO O'ODHAM NATION							
37	TOHORO O ODIEMI MITTORY							
38								
39								
40	Returned to the Legislative Secretary on the   O day of							
41	Durant 2000 at 12/30 attack D 20							
42	<u>Quot.</u> , 2004, at 12/39 o'clock, P.M.							
43 44								
45	Kroita D. Kuis							
46	Rosita N. Ruiz Legislative Secretary							

ACTION: RECOMMENDING THAT TOHONO O'ODHAM GAMING AUTHORITY MANAGEMENT BOARD DEVELOP PLANS FOR THE RENOVATION AND/OR REPLACEMENT OF THE DESERT DIAMOND CASINO NOGALES

**HIGHWAY FACILITY** 

MOVED: COUNCILMAN DENNIS JOSE

SECOND: COUNCILMAN JEROME JOAQUIN

DATE:

**AUGUST 04, 2004** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW (Rita Martinez)	96.30 96.30	Х	х		
SELLS 465.6	1. DENNIS E. JOSE  ( ) 2. EVELYN JUAN ( )	232.80 232.80	x x			
SCHUK TOAK 176.1	1. FRANCES B. CONDE  ( ) 2. PHYLLIS JUAN ( )	88.05 88.05	x x			х
SAN XAVIER 215.4	FELICIA NUÑEZ (Absent)     (Olivia Liston-Villegas)(Present)     DENNIS RAMON     (Eleanor Hunter)	107.70 107.70	х	x		
SAN LUCY 166.3	1. JOHN W. LAWSON, SR.  ( ) 2. GLORIA RAMIREZ ( )	83.15 83.15		x x		
PISINEMO 175.4	1. BARBARA SALVICIO ( ) 2. PATRICIA CRUZ ( )	87.70 87.70		x x		
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15 85.15		x x		x
GU VO 191.4	I. RAYMOND VICTOR  ( )  2. MICHAEL FLORES  (Willard Manuel)	95.70 95.70	X X			
GU ACHI 253.6	TIMOTHY L. JOAQUIN     (Jonas Robles)     JEROME JOAQUIN     (Roberta Picard)	126.80 126.80	x x			
CHUKUT KUK 258.9	KENNETH WILLIAMS     (Juanita Homer)     VERLON M. JOSE     (David Garcia)	129.45 129.45	x x			
BABOQUIVARI 364.1	FRANCES MIGUEL     (Lucilda Norris-Valenzuela)     FRANCES G. ANTONE     (     )	182.05 182.05	x x			
TOTAL		2,629.7	1,913.7	716.0	-0-	[02]