

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending the Charter of the Tohono O'odham Gaming Authority)

RESOLUTION NO. 04-513

1 **WHEREAS, the Legislative Council has provided in Section 301 of the Ordinance for Regulation**
2 **of Gaming Activities Within the Tohono O'odham Nation (the "Gaming Ordinance"),**
3 **adopted pursuant to Resolution No. 93-296, and amended by Resolution No. 03-084,**
4 **that all gaming activities, conducted within the Nation shall be owned entirely by the**
5 **Nation and conducted and operated by a tribal enterprise; and**

6 **WHEREAS, the Legislative Council, by adopting Resolution No. 93-311, established a tribal**
7 **enterprise known as the Tohono O'odham Gaming Authority (the "Gaming Authority")**
8 **to be responsible for operating the Nation's gaming facilities and conducting gaming**
9 **activities in compliance with the requirements of the Gaming Ordinance; and**

10 **WHEREAS, the Legislative Council, by adopting Resolution No. 03-231, previously modified the**
11 **Charter of the Gaming Authority; and**

12 **WHEREAS, the Gaming Authority has requested that the Legislative Council further modify its**
13 **Charter to allow the Gaming Authority to contract out the internal audit function and**
14 **to change the name of the Gaming Authority from the Tohono O'odham Gaming**
15 **Authority to the Tohono O'odham Gaming Enterprise; and**

16 **WHEREAS, the Commerce Committee of the Legislative Council has reviewed the proposed**
17 **modifications to the Gaming Authority's Charter and recommends that the**
18 **Legislative Council approve those modifications.**

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

- 20 **1. The Legislative Council does hereby modify the Charter of the Gaming Authority**
21 **in the manner set forth in the document attached in Exhibit A. Henceforth, the**
22 **Tohono O'odham Gaming Authority will be known as the Tohono O'odham**
23 **Gaming Enterprise and its Charter shall be as set forth in Exhibit B.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH Day**
25 **of OCTOBER, 2004 at a meeting at which a quorum was present with a vote of 2,534.0 FOR; -0-**
26 **AGAINST; 95.70 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
27 **Section 1 (e) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
28 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
29 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
30 **18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

for *Isidro Lopez*
Isidro Lopez, Legislative Chairman

27th day of October, 2004

ATTEST:

Rosita N. Ruiz
Rosita N. Ruiz, Legislative Secretary

27 day of October, 2004.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 27th day of October, 2004 at 1:25 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

for *Isidro Lopez*
Isidro Lopez, Legislative Chairman

APPROVED on the 29th day of October, 2004
 DISAPPROVED at 11:36 o'clock, A.M.

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

Returned to the Legislative Secretary on the 29 day of
October, 2004, at 11:04 o'clock, A.M.

Rosita N. Ruiz
Rosita N. Ruiz, Legislative Secretary

ACTION: AMENDING THE CHARTER OF THE TOHONO O'ODHAM GAMING AUTHORITY

MOVED: COUNCILMAN DENNIS JOSE

SECOND: COUNCILWOMAN DARLENE ANDREW

DATE: OCTOBER 18, 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 (Absent) (Olivia Liston-Villegas) (Present)	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			X
	2. SANDRA ORTEGA ()	85.15	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 (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,534.0	-0-	95.70	[01]

**PASSED VOTES