

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Tohono O'odham Gaming Enterprise to Pay National Indian Gaming Association Membership Annual Dues on the Nation's Behalf)

RESOLUTION NO. 05-440

1 **WHEREAS, the Legislative Council is vested with the power to consult "on behalf of the Tohono**
2 **O'odham Nation with Federal, State and local governments and other Indian tribes or**
3 **their departments, agencies, or political subdivisions, or with private persons or**
4 **organizations" (Constitution of the Tohono O'odham Nation, Article VI, Section 1(f));**
5 **and**

6 **WHEREAS, the Tohono O'odham Nation is a charter member of the National Indian Gaming**
7 **Association ("NIGA"), a national association of Indian tribes organized to preserve and**
8 **protect the integrity of Indian gaming and to promote the general welfare and**
9 **interests of Indian tribes through the development of sound Indian gaming policies**
10 **and practices; and**

11 **WHEREAS, the Legislative Council Commerce Committee is delegated jurisdiction over gaming**
12 **matters, regularly consults with NIGA on the Nation's behalf, and has actively**
13 **participated in NIGA legislative summits, meetings, trainings, and other gaming-**
14 **related events (Plan of Operation for the Commerce Committee, Article III.C.3.); and**

15 **WHEREAS, pursuant to Sections 6.2 and 7.1.C. of the NIGA Bylaws, the Nation is required to pay**
16 **annual membership dues in order to remain an active member; and**

17 **WHEREAS, the Nation's NIGA membership dues are paid annually by the Tohono O'odham**
18 **Gaming Enterprise ("Enterprise") as an operating expense (Resolution No. 01-064); and**

19 **WHEREAS, as it is in the Nation's best interest to renew and continue its NIGA membership, the**
20 **Commerce Committee has recommended that the Enterprise be given continuing**
21 **authority to pay the Nation's NIGA annual membership dues.**

22 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that the**
23 **Enterprise is hereby authorized to pay the Nation's NIGA annual dues in the amount**
24 **of \$25,000, provided that such dues (1) are treated as an operating expense of the**
25 **Enterprise, (2) are paid from a budget line item approved in accordance with the**
26 **Enterprise's charter, and (3) shall not be paid without additional authorization of the**
27 **Legislative Council if the dues amount is increased above the level currently in effect.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND Day of AUGUST, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (b), 1(e) and 1(f) 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


Evelyn B. Juan Manuel, Legislative Chairwoman

2nd day of August, 2005

ATTEST:


Lucille Lopez, Acting Legislative Secretary

02nd day of August, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 2nd day of August, 2005 at 4:52 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

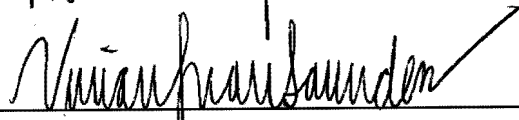

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 3 day of August, 2005

DISAPPROVED

at 1:00 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 03rd day of

August, 2005, at 2:00 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZING TOHONO O'ODHAM GAMING ENTERPRISE TO PAY NATIONAL INDIAN GAMING ASSOCIATION MEMBERSHIP ANNUAL DUES ON THE NATION'S BEHALF

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: AUGUST 02, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35			X	
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55		X		
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70		X		
	2. SANDRA ORTEGA ()	83.70		X		X
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90		X		
	2. OLIVIA VILLEGAS-LISTON ()	96.90		X		
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ** ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN B. JUAN MANUEL ** ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS ** (Isidro Lopez)	93.35		X		
	2. DARLENE ANDREW (Rita Martinez)	93.35		X		
TOTAL		2,440.80	1,667.0	644.45	129.35	[01]

**PASSED VOTES