## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving Grantees for the Disbursement of the Gaming Compact Section 12(d) 12% Contribution)

## **RESOLUTION NO.** <u>05-479</u>

1	WHEREAS,	by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a new				
2		tribal-state gaming compact (the "Compact") with the State of Arizona; and				
3	WHEREAS,	as part of Section 12 of the Compact, the Nation did agree to make certain tribal				
4		contributions in consideration for substantial exclusivity covenants by the State; and				
5	WHEREAS,	pursuant to Section 12(d) of the Compact the Nation agreed to contribute twelve				
6		percent of the tribal contribution (the "12% Distribution") to cities, towns, and				
7		counties, for government services that benefit the general public; and				
8	WHEREAS,	the next disbursement of the 12% contribution of \$1,070,000.00 dollars is due on				
9		October 25, 2005; and				
10	WHEREAS,	the Chairwoman of the Nation and the Commerce committee of the Legislative				
11		Council recommend approval of the approved grantees; and				
12	WHEREAS,	pursuant to Section 12(d)(1), the Nation would like to make the 12% Distributions				
13		directly to the recipient city, town, or county and not turn the funding over to the				
14		Commerce and Economic Development Commission for distribution; and				
15	WHEREAS,	in order to make direct distributions the Nation will need to preapprove form				
16		agreements for awarding the 12% Distributions from which the negotiation process				
17		with the recipients of the 12% Distribution funding can begin; and				
18	WHEREAS,	preapproval of the form agreement is not approval of the final agreement, which will				
19		be brought before the Legislative Council during the October session, but is an				
20		approval of the starting point for negotiation.				
21	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council, subject to final				
22		approval of all Grant-in-Aid Agreements, hereby approves and designates the				
23		following named recipients of the 12% Distribution funding to receive the amounts				
24		shown below totaling \$1,070,000.00 dollars in accordance with the Nation's				
25	designated purpose:					
26		1) <u>City of Douglas - \$25,000.00</u> : The Youth Activities Fund will establish a revolving				
27		fund to assist children of low-income families to pay the costs of youth activities.				
28		2) <u>City of Sierra Vista - \$6,000.00</u> : to replace antiquated Firearms Training Systems				
29		for the Sierra Vista Police Department.				
30		3) <u>City of South Tucson - \$200,000.00</u> : to purchase a garbage truck.				

	RESOLUTION NO. <u>05-479</u> (Approving Grantees for the Disbursement of the Gaming Compact Section 12(d) 12% Contribution) Page 2 of 4	
1	4) <u>City of Tucson - \$7,000.00</u> : for Toumey Park to purchase new playground	l
2	equipment for a park and construct safety speed humps near that park.	
3	5) <u>Town of Clifton - \$12,500.00</u> : to purchase a replacement animal control vehicle.	

- 6) <u>Town of Duncan \$60,000.00</u>: to purchase two heavy duty machines for the Public Works Department.
- 7) <u>Town of Florence \$87,700.00</u>: to purchase a brush fire truck.

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- <u>Town of Oro Valley \$206,500.00</u>: to build a low wall to protect the Honey Bee
  Village Archeological Preserve Wall and Fence Project.
- 9) <u>Town of Sahuarita \$50,000.00</u>: for the Sahuarita School District to improve two portable structures on a school campus for the before school after school the LINK program.
- 10) <u>Pima County \$5,000.00</u>: to help the Pima County Natural Resources, Parks and Recreation Department demolish the current basketball court at the Rillito Vista Neighborhood Park.
- 11) <u>Pima County \$67,424.00</u>: for the Pima County Natural Resources, Parks and Recreation Department to purchase a pre-fabricated restroom and drinking fountain that is compliant to the Americans with Disabilities Act, as well as install a new septic system for the Forrest Rickard Neighborhood Park.
  - 12) <u>Pima County \$15,000.00</u>: for the Western Pima County Community Council to purchase a generator for the Bud Walker Community Center.
    - 13) <u>Arivaca Volunteer Fire Department \$25,000.00</u>: to purchase land from the Arivaca Community Center on which the Fire Department sits.
    - 14) Greater Green Valley Community Emergency Response Team (GGV-CERT) -<u>\$15,000.00</u>: to purchase emergency and training supplies, and a trailer for emergency response and for training and outreach programs.
    - 15) <u>Green Valley Community Coordinating Council, Inc. \$44,000.00</u>: to purchase a van and make conversions on it so that it is accessible for those in wheelchairs.
    - 16) <u>Southeast Arizona Medical Center \$55,000.00</u>: to help pay for renovations to the Southeast Arizona Medical Center to install place a kidney dialysis center.
- 17) <u>Southern Arizona Aids Foundation \$56,580.00</u>: to provide HIV/STD prevention, substance abuse prevention, and positive youth development programs for minority students at local middle schools and high schools.

RESOLUTION NO. 05-479
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(Approving	Grantees for the Disbursem	ent of the Gaming C	ompact Section 12(d) 12%	6 Contribution)
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1	18) <u>St. Elizabeth of Hungary Clinic - \$119,046.00</u> : to provide funding to stabilize and
2	expand St. Elizabeth of Hungary Clinic's Outreach Programs providing
3	additional medical care and health care, eligibility services, health education
4	programs/resources, and diabetes care management.
5	19) <u>The Santa Cruz Valley Historic Museum, Inc \$10,000.00</u> : to restore the historical
6	Toltec Elementary School to act as a joint museum and visitor's center.
7	20) <u>YMCA of Tucson - \$3,250.00</u> : to contribute to the Building Project Budget.
8	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby preapproves the
9	form agreements for awarding the 12% Distributions as the starting point of
10	negotiations and authorized the Executive Office Special Counsel to provide
11	completed form agreements to all potential recipients of the 12% Distribution
12	for their review and approval.
13	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12 <sup>TH</sup> . Day
14	of <u>SEPTEMBER</u> , 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-
15	AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by
16	Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
17	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
18	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19	18, 1934 (48 Stat. 984).
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21	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23	$\left[ A A B \right] \left[ e \right]$
24	Call in D f Ulul
25	Évelyn B. Juan Manuel, Legislative Chairwoman
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20 27	15th day of September, 2005
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29	ATTEST:
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31	/ XM
32	Lucille Lopez, Acting Legislative Secretary
33	in (-
34	15 day of Septent 2005.
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36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
37	O'Odham Nation on the $15\%$ day of $40\%$ $15\%$ , 2005 at $11.19\%$ o'clock, $4\%$ .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
38	A .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
39	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
<b>40</b>	of submittal.
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**RESOLUTION NO. 05-479** (Approving Grantees for the Disbursement of the Gaming Compact Section 12(d) 12% Contribution) Page 4 of 4 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Evelyn B. Juan Manuel, Legislative Chairwoman on the <u>15</u> day of <u>Jepfemilly</u>, 2005 at <u>3:59</u> o'clock, <u>f</u>.M. APPROVED [ ] DISAPPROVED VIVIAN JUAN-SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>15</u> day of <u>term, 2005, at 4:27</u> o'clock, <u>P</u>.M. or: **Iucille Lopez, Acting Legislative Secretary** 

## ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE GAMING COMPACT SECTION 12(d) 12% CONTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL

## SECOND: VICE CHAIRMAN VERLON JOSE

DATE: SEPTEMBER 12, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	х			
310.8	( 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	х			
CHUKUT KUK	1. ETHEL GARCIA	129.35	х			
258.7	( ) 2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	х			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR	96.55	Х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70	х			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ( )	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	( ) 2. GERALD FAYUANT ( )	85.90	х			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	х			х
169.0	2. GLORIA RAMIREZ	84.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	Х			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
146.9	( ) 2. PHYLLIS JUAN ( )	73.45	X			
SELLS	1. DENNIS E. JOSE **	210 50	х			
421.0	2. EVELYN B. JUAN MANUEL	210.50	х			
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	Х			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	X			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[01]

\*\*PASSED VOTES