

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

**RESOLUTION NO. 05-479**

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, THEREFORE, 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) City of Douglas - \$25,000.00: 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) City of Sierra Vista - \$6,000.00: to replace antiquated Firearms Training Systems**  
29 **for the Sierra Vista Police Department.**
- 30 **3) City of South Tucson - \$200,000.00: to purchase a garbage truck.**



**RESOLUTION NO. 05-479**

**(Approving Grantees for the Disbursement of the Gaming Compact Section 12(d) 12% Contribution)**  
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18) St. Elizabeth of Hungary Clinic - \$119,046.00: to provide funding to stabilize and expand St. Elizabeth of Hungary Clinic's Outreach Programs providing additional medical care and health care, eligibility services, health education programs/resources, and diabetes care management.

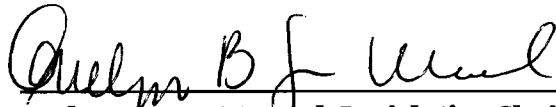
19) The Santa Cruz Valley Historic Museum, Inc. - \$10,000.00: to restore the historical Toltec Elementary School to act as a joint museum and visitor's center.

20) YMCA of Tucson - \$3,250.00: to contribute to the Building Project Budget.

**BE IT FINALLY RESOLVED** that the Tohono O'odham Legislative Council hereby preapproves the form agreements for awarding the 12% Distributions as the starting point of negotiations and authorized the Executive Office Special Counsel to provide completed form agreements to all potential recipients of the 12% Distribution for their review and approval.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12<sup>TH</sup> Day of SEPTEMBER, 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 (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).

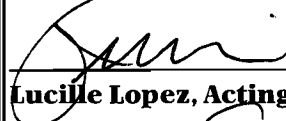
**TOHONO O'ODHAM LEGISLATIVE COUNCIL**



**Evelyn B. Juan Manuel, Legislative Chairwoman**

15<sup>th</sup> day of September, 2005

**ATTEST:**



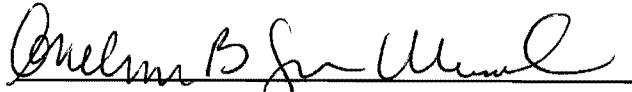
**Lucille Lopez, Acting Legislative Secretary**

15<sup>th</sup> day of September, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15<sup>th</sup> day of September, 2005 at 11:19 o'clock, A.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.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



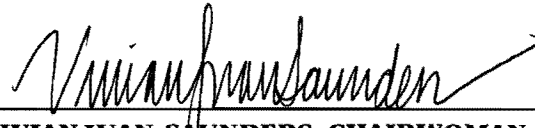
Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 15 day of September, 2005

DISAPPROVED

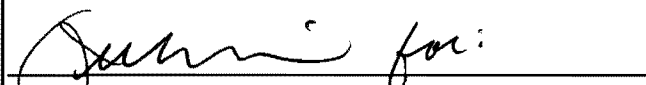
at 3:59 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15<sup>th</sup> day of

September, 2005, at 4:27 o'clock, P.M.



Lucille 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
<b>BABOQUIVARI</b> <b>310.8</b>	1. FRANCES MIGUEL ( )	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
<b>CHUKUT KUK</b> <b>258.7</b>	1. ETHEL GARCIA ( )	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
<b>GU ACHI</b> <b>221.6</b>	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
<b>GU VO</b> <b>193.1</b>	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
<b>HICKIWAN</b> <b>167.4</b>	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ( )	83.70	X			
<b>PISINEMO</b> <b>171.8</b>	1. BARBARA SALVICIO ( )	85.90	X			
	2. GERALD FAYUANT ( )	85.90	X			
<b>SAN LUCY</b> <b>169.0</b>	1. JOHN W. LAWSON, SR. ( )	84.50	X			X
	2. GLORIA RAMIREZ ( )	84.50	X			
<b>SAN XAVIER</b> <b>193.8</b>	1. FELICIA NUÑEZ ( )	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ( )	96.90	X			
<b>SCHUK TOAK</b> <b>146.9</b>	1. FRANCES B. CONDE ( )	73.45	X			
	2. PHYLLIS JUAN ( )	73.45	X			
<b>SELLS</b> <b>421.0</b>	1. DENNIS E. JOSE ** ( )	210.50	X			
	2. EVELYN B. JUAN MANUEL ( )	210.50	X			
<b>SIF OIDAK</b> <b>186.7</b>	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
<b>TOTAL</b>		<b>2,440.80</b>	<b>2,440.80</b>	<b>-0-</b>	<b>-0-</b>	<b>[01]</b>

\*\*PASSED VOTES