

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

**RESOLUTION NO. 05-647**

- 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, on September 12<sup>th</sup>, pursuant to Section 12(d) of the Compact the Nation agreed to**  
6 **contribute twelve percent of the tribal contribution (the "12% Distribution") to cities,**  
7 **towns, and counties, for government services that benefit the general public; and**
- 8 **WHEREAS, pursuant to Section 12(d), the Council did pass Resolution No. 05-479, in which**  
9 **certain grantees were pre-approved by the Council for the purposes of beginning**  
10 **negotiating of final grant agreements; and**
- 11 **WHEREAS, on October 20, 2005, through Resolution No. 05-645, the Council did approve**  
12 **distribution of a portion of the 12% Distribution payments to those grantees with fully**  
13 **executed Grant Agreement documents; and**
- 14 **WHEREAS, since that time additional grantees have provided fully executed Grant Agreements**  
15 **for final approval; and**
- 16 **WHEREAS, some of these grantees did make certain reductions in the scope of their Agreements**  
17 **to reflect the actual funding offered.**
- 18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**  
19 **the Grant-in Aid Agreements and immediate grant funding for the following named**  
20 **additional recipients of the 12% Distribution funding, who have provided the Nation**  
21 **a copy of the signed Grant Agreement, and does direct the Tohono O'odham Gaming**  
22 **Enterprise to issue checks to the recipients, pursuant to the appropriate Grant-in-Aid**  
23 **Agreement, in the amounts shown below, totaling \$386,000.00 dollars, in accordance**  
24 **with the Nation's designated purpose:**
- 25 **1) City of Tucson - \$7,000.00: for Toumey Park to purchase new playground**  
26 **equipment for a park and construct safety speed humps near that park.**
- 27 **2) Town of Florence - \$87,700.00: to purchase a brush fire truck.**
- 28 **3) Pima County - \$5,000.00: for the Pima County Natural Resources, Parks and**  
29 **Recreation Department to purchase park benches instead of to demolish the**

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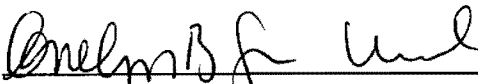
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current basketball court at the Rillito Vista Neighborhood Park.

- 4) Pima County - \$67,424.00: for the Pima County Natural Resources, Parks and Recreation Department to purchase a two stall pre-fabricated restroom that is compliant to the Americans with Disabilities Act, and make all necessary utility connections, for the Forrest Rickard Neighborhood Park.
- 5) Pima County - \$15,000.00: for the Western Pima County Community Council to purchase a storage unit and blankets and cots instead of a generator for the Bud Walker Community Center.
- 6) Arivaca Volunteer Fire Department, through Pima County - \$25,000.00: to purchase land from the Arivaca Community Center on which the Fire Department sits.
- 7) YWCA of Tucson, through the City of Tucson - \$3,250.00: for scholarships for women to attend the Women and Money Conference to teach them about managing finances, instead of a contribution to the building fund.
- 8) St. Elizabeth of Hungary Clinic, through Pima County - \$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.
- 9) Southern Arizona Aids Foundation, through Pima County - \$56,580.00: to provide HIV/STD prevention, substance abuse prevention, and positive youth development programs for minority students at local middle schools and high schools.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24<sup>TH</sup> Day of OCTOBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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

25<sup>th</sup> day of October, 2005

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**ATTEST:**

*Lucille Lopez*

**Lucille Lopez, Acting Legislative Secretary**

25<sup>th</sup> day of October, 2005.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 25<sup>th</sup> day of October, 2005 at 2:56 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

*Evelyn B. Juan Manuel*

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

**APPROVED**

on the 25 day of October, 2005

**DISAPPROVED**

at 3:04 o'clock, P.M.

*Vivian Juan-Saunders*

**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 25<sup>th</sup> day of

October, 2005, at 3:10 o'clock, P.M.

*Lucille Lopez*

**Lucille Lopez, Acting Legislative Secretary**

ACTION: APPROVING FINAL AGREEMENTS FOR PART OF THE GAMING COMPACT SECTION 12(D), 12% CONTRIBUTION DISBURSEMENT

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: OCTOBER 24, 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			X
<b>GU VO</b> <b>193.1</b>	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
<b>HICKIWAN</b> <b>167.4</b>	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ( )	83.70	X			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			
	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			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			X
	2. DARLENÉ ANDREW (Rita Martinez)	93.35	X			
<b>TOTAL</b>		<b>2,440.80</b>	<b>2440.80</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>

\*\*PASSED VOTES