

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 04-562 to Modify the Designated Purpose of a 2004 Contribution
made Pursuant to the Gaming Compact Section 12(d) 12% Contribution)

RESOLUTION NO. 06-009

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, on October 22, 2004, pursuant to Section 12(d), the Council did pass Resolution 04-562,**
9 **in which certain recipients were approved by the Legislative Council to receive a**
10 **portion of the Nation's 12% Distribution, which was distributed by the Arizona**
11 **Commerce and Economic Development Commission (CEDC); and**

12 **WHEREAS, one of the recipients approved under Resolution 04-562 was the Southern Arizona**
13 **Center Against Sexual Assault (SACASA) for a contribution of \$60,000.00; and**

14 **WHEREAS, the stated purpose of the Nation's contribution to SACASA was "for renovations to**
15 **expand the building"; and**

16 **WHEREAS, the SACASA did proceed to make the needed building renovations, however the**
17 **renovations were completed sooner than the funding from the Nation could be**
18 **distributed and the SACASA has already had to pay for the renovations; and**

19 **WHEREAS, while the SACASA did make and pay for renovations on the building, there still exists a**
20 **mortgage on the building; and**

21 **WHEREAS, the SACASA has requested to modify the designated purpose of the contribution so that**
22 **the contribution may be used for mortgage reductions; and**

23 **WHEREAS, a change in the designated purpose requires an amendment to the contract between**
24 **the SACASA and the CEDC, however the CEDC will not amend that contract until the**
25 **Nation amends Resolution 04-562 to reflect the change in purpose.**

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

27 **1. The Tohono O'odham Legislative Council hereby amends Resolution 04-562 as**
28 **it pertains to the SACASA contribution and restates the designated purpose for the**

RESOLUTION NO. 06-009

(Amending Resolution No. 04-562 to Modify the Designated Purpose of a 2004 Contribution made Pursuant to the Gaming Compact Section 12(d) 12% Contribution)

Page 2 of 3

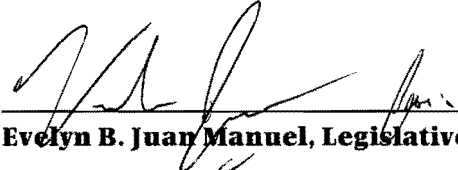
1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44

contribution to the SACASA so that SACASA may use the funding "for mortgage reduction and renovations"; and

2. The Tohono O'odham Legislative Council hereby requests that the CEDC enter into an amendment to the contract with SACASA that will permit SACASA to use the \$60,000.00 contribution for mortgage reduction in addition to renovations.


The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day of JANUARY, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)&(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
10 day of January, 2006

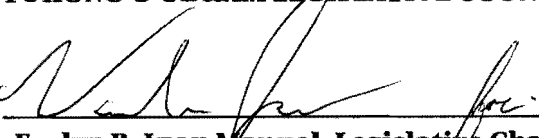
ATTEST:



Lucille Lopez, Acting Legislative Secretary
10th day of January, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 10 day of January, 2006 at 4:38 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

RESOLUTION NO. 06-009

(Amending Resolution No. 04-562 to Modify the Designated Purpose of a 2004 Contribution made Pursuant to the Gaming Compact Section 12(d) 12% Contribution)

Page 3 of 3

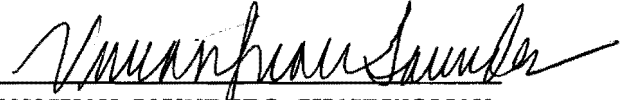
- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42
- 43
- 44
- 45

APPROVED

on the 12 day of January, 2006

DISAPPROVED

at 10:08 o'clock, a.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12th day of

January, 2006, at 10:52 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 04-562 TO MODIFY THE DESIGNATED PURPOSE OF A 2004 CONTRIBUTION MADE PURSUANT TO THE GAMING COMPACT SECTION 12(d) 12% CONTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: JANUARY 09, 2006

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			
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			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. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			X
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			X
TOTAL		2,440.80	2,440.80	-0-	-0-	[03]

**PASSED VOTES