

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the Arizona Commerce and Economic Development Commission to make
a distribution from the interest accruing from the Nation's Contributions pursuant
to Gaming Compact Section 12(d))

RESOLUTION NO. 06-010

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, Section 12 (d) establishes that the Nation may elect to transfer all or a portion of the**
9 **12% Distribution to the Arizona Commerce and Economic Development Commission**
10 **(CEDC) Local Communities Fund, and in the past the Council has elected to make such**
11 **a transfer; and**

12 **WHEREAS, the CEDC did take and hold some of the Nation's 12% Distribution monies in an**
13 **interest bearing account and did ultimately distribute the monies in specified**
14 **amounts to the cities, towns, counties, and other organizations that the Nation had**
15 **designated as recipients; and**

16 **WHEREAS, although the CEDC did distribute the 12% Distribution in a timely manner, some**
17 **interest did accrue on the monies held by the CEDC; and**

18 **WHEREAS, the 12% Distribution monies held by the CEDC, including any interest accrued, may**
19 **not be distributed by the CEDC without authorization from the Nation designating a**
20 **recipient of the money and a specific amount to be distributed; and**

21 **WHEREAS, on December 29, 2005, the Commerce Committee and the Chairwoman of the Nation**
22 **did meet and select the YWCA to receive the interest amount in the CEDC Local**
23 **Communities Fund as of the last date available prior to the next General Session of**
24 **Council; and**

25 **WHEREAS, as of January 3, 2006 the balance of the Nation's interest held by the CEDC was**
26 **\$14,887.51.**

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1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**

2 **and designates the following named recipient to receive the amount shown below**

3 **from the 12% Distribution funding interest for the following purpose:**

4 **YWCA - \$14,887.51: to establish TechGYRLS, a program in Sells that**
5 **encourages girls 9 to 14 to pursue careers in technology.**

6 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council does hereby authorize and**

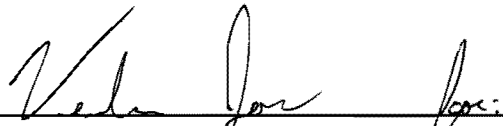
7 **direct the Arizona CEDC to work with the YWCA to enter into an agreement whereby**

8 **the YWCA will receive \$14,887.51 of the 12% Distribution interest currently held by**

9 **the CEDC on behalf of the Nation.**

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH Day**
11 **of JANUARY, 2006 at a meeting at which a quorum was present with a vote of 2,175.25 FOR; 169.0**
12 **AGAINST; 96.55 NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
13 **Section 1 (d)(2)&(f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
14 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
15 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
16 **18, 1934 (48 Stat. 984).**

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19 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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22 _____
23 **Evelyn B. Juan Manuel, Legislative Chairwoman**

24
25 10 day of January, 2006

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28 **ATTEST:**

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30 _____
31 **Lucille Lopez, Acting Legislative Secretary**

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33 10th day of January, 2006.

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35 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
36 **O'Odham Nation on the 10 day of January, 2006 at 4:39 o'clock,**
37 **A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
38 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
39 **of submittal.**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

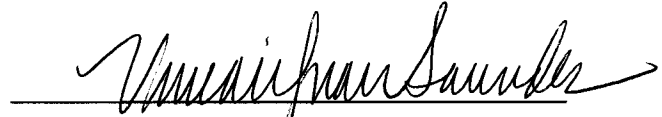

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 12 day of January, 2006

DISAPPROVED

at 10:07 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: AUTHORIZING THE ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION TO MAKE A DISTRIBUTION FROM THE INTEREST ACCRUING FROM THE NATION'S CONTRIBUTIONS PURSUANT TO GAMING COMPACT SECTION 12(d)

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN MARLENE SARAFICIO-JUAN

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			
	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			
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	2,175.25	169.0	96.55	[01]

**PASSED VOTES