

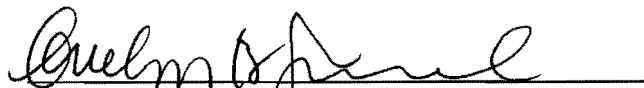
**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Distribution of the Remainder of the Gaming Compact Section 12(d),
12% for fiscal year 2005 to the Arizona Commerce and Economic Development
Commission, Local Communities Fund)**

RESOLUTION NO. 06-294

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 25, 2005, the Legislative Council did approve various grant agreements to**
9 **make part of the 12% distribution, through Resolution No. 05-647, and did transfer the**
10 **remaining portion of the estimated fiscal year 2005 distribution to the State of**
11 **Arizona's Commerce and Economic Development Commission (CEDC) through**
12 **Resolution No. 05-648; and**
13 **WHEREAS, at the close of fiscal year 2005, the Tohono O'odham Gaming Enterprise did undergo**
14 **an audit to verify accuracy of the Nation's 12% contribution estimates, among other**
15 **things, which revealed that the Nation owed an additional \$77,174.01 towards the 12%**
16 **Distribution for fiscal year 2005.**
17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby directs**
18 **the Tohono O'odham Gaming Enterprise to make payment of the \$77,174.01 owed for**
19 **the 12% Distribution, discovered by the Enterprise's fiscal year 2005 audit, to the**
20 **Arizona CEDC, Local Communities Fund established by A.R.S. §41-1505.12, as provided**
21 **in Compact Section 12(d)(ii).**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD, day**
23 **of MAY, 2006 at a meeting at which a quorum was present with a vote of 2,104.4 FOR; 167.4 AGAINST;**
24 **169.0 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section**
25 **1(d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
26 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
27 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
28 **Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

1th day of May, 2006

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RESOLUTION NO. 06-294

(Approving Distribution of the Remainder of the Gaming Compact Section 12(d), 12% for fiscal year 2005 to the Arizona Commerce and Economic Development Commission, Local Communities Fund)

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ATTEST:




Lucille Lopez, Acting Legislative Secretary

11th day of May, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 11th day of May, 2006 at 2:35 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.

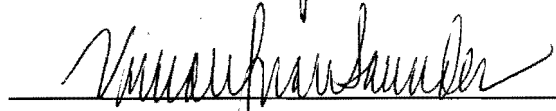
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED on the 11 day of May, 2006

DISAPPROVED at 3:21 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11th day of
May, 2006, at 4:34 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING DISTRIBUTION OF THE REMAINDER OF THE GAMING COMPACT SECTION 12(d), 12% FOR FISCAL YEAR 2005 TO THE ARIZONA COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION, LOCAL COMMUNITIES FUND

Moved: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 03, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	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			X
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70		X		
	2. SANDRA ORTEGA ()	83.70		X		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	X
	2. GLORIA RAMIREZ ()	84.50			X	
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	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			
TOTAL		2,440.80	2,104.4	167.4	169.0	[03]

****PASSED VOTES**