

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Extension of Time for Grant-in-Aid Agreement with the City of Douglas for the Benefit**  
**of the Southeast Arizona Medical Center)**

**RESOLUTION NO. 06-357**

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, through Resolution 05-645, the Legislative Council did approve**  
9 **various grant agreements for recipients of the fiscal year 2005 12% Distribution, one**  
10 **of which was the Southeast Arizona Medical Center (SAMC), through the City of**  
11 **Douglas, for a grant in the amount of \$55,000.00 for renovations to the SAMC facility**  
12 **to install a kidney dialysis center; and**

13 **WHEREAS, the Agreement with SAMC and the City of Douglas contains a term that the City of**  
14 **Douglas has until April 1, 2006 to disburse the funds to the SAMC; however, the SAMC**  
15 **was not ready to accept funding by April 1, 2006, and has requested an extension of**  
16 **the time to accept funding.**

17 **NOW, THEREFORE, BE IT RESOLVED THAT the Tohono O'odham Legislative Council approves an**  
18 **extension of the time in which the City of Douglas may distribute, and the Southeast**  
19 **Arizona Medical Center may accept, grant funding from the Nation until November**  
20 **31, 2006, awarded pursuant to the Grant-in-Aid Fiscal Agent Agreement between the**  
21 **Tohono O'odham Nation and the City of Douglas on Behalf of the Southeast Arizona**  
22 **Medical Center.**

23  
24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup> Day**  
25 **of JUNE, 2006 at a meeting at which a quorum was present with a vote of 1,995.4 FOR; -0- AGAINST;**  
26 **-0- NOT VOTING; and 445.4 [08] ABSENT, pursuant to the powers vested in the Council by Section**  
27 **1 (f) and (l) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**  
28 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**  
29 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**  
30 **Stat. 984).**

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**RESOLUTION NO. 06-357**

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**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
\_\_\_\_\_  
Evelyn B. Juan Manuel, Legislative Chairwoman

12 day of June, 2006

**ATTEST:**

  
\_\_\_\_\_  
Lucille Lopez, Acting Legislative Secretary

08 day of June, 2006.


Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 12 day of Jun, 2006 at 5:01 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 12 day of June, 2006

**DISAPPROVED** at 6:20 o'clock, p.M.

  
\_\_\_\_\_  
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of

June, 2006, at 9:34 o'clock, A.M.

  
\_\_\_\_\_  
Lucille Lopez, Acting Legislative Secretary

**ACTION: EXTENSION OF TIME FOR GRANT-IN-AID AGREEMENT WITH THE CITY OF DOUGLAS FOR THE BENEFIT OF THE SOUTHEAST ARIZONA MEDICAL CENTER**

**Moved: COUNCILWOMAN FRANCES CONDE**

**SECOND: COUNCILWOMAN LUCILDA VALENZUELA**

**DATE: JUNE 08, 2006**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI 310.8</b>	1. FRANCES MIGUEL ( <i>Absent</i> ) (Vernon J. Smith) ( <i>Present</i> )	155.40	X			
	2. FRANCES G. ANTONE ( <i>Absent</i> ) (Lucilda J. Valenzuela (Norris)) ( <i>Present</i> )	155.40	X			
<b>CHUKUT KUK 258.7</b>	1. ETHEL GARCIA ( )	129.35				X
	2. VERLON M. JOSE (David Garcia)	129.35				X
<b>GU ACHI 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 193.1</b>	1. RAYMOND VICTOR ( )	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
<b>HICKIWAN 167.4</b>	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ( )	83.70	X			
<b>PISINEMO 171.8</b>	1. BARBARA SALVICIO ( )	85.90	X			
	2. GERALD FAYUANT ( )	85.90	X			X
<b>SAN LUCY 169.0</b>	1. JOHN W. LAWSON, SR. ( )	84.50	X			
	2. GLORIA RAMIREZ ( )	84.50	X			X
<b>SAN XAVIER 193.8</b>	1. FELICIA NUÑEZ ( )	96.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
<b>SCHUK TOAK 146.9</b>	1. FRANCES B. CONDE ( )	73.45	X			
	2. PHYLLIS JUAN ( )	73.45	X			
<b>SELLS 421.0</b>	1. MARLENE SARAFICIO-JUAN ( )	210.50	X			X
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
<b>SIF OIDAK 186.7</b>	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35				X
	2. DARLENE ANDREW (Rita Martinez)	93.35				X
<b>TOTAL</b>		<b>2,440.8</b>	<b>1,995.4</b>	<b>-0-</b>	<b>-0-</b>	<b>445.4 [08]</b>

**\*\*PASSED VOTES**