

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Designating Recipients of the 12% Funding Held By the Commerce and Economic
Development Commission)**

RESOLUTION NO. 06-359

- 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, pursuant to Section 12(d) of the Compact the Nation agreed to contribute twelve**
4 **percent of the tribal contribution (the "12% Distribution") to cities, towns, and**
5 **counties, for government services that benefit the general public; and**
- 6 **WHEREAS, on September 12th, the Council did pass Resolution 05-479, to fulfill what was**
7 **estimated as the Nation's obligations under Section 12(d) for fiscal year 2005; and**
- 8 **WHEREAS, at the close of fiscal year 2005, the Tohono O'odham Gaming Enterprise did undergo**
9 **an audit to verify accuracy of the Nation's 12% Distribution estimates, among other**
10 **things, which revealed that the Nation owed an additional \$77,174.01 towards the 12%**
11 **Distribution for fiscal year 2005; and**
- 12 **WHEREAS, on May 11, 2006, through Resolution No. 06-294, the Legislative Council did transfer**
13 **the remainder of the Nation's fiscal year 2005 12% Distribution to the Commerce and**
14 **Economic Development Commission, Local Communities Fund, established by A.R.S.**
15 **§41-1505.12, however no recipients of that funding were identified at the time**
16 **Resolution 06-294 was passed; and**
- 17 **WHEREAS, in addition to the newly discovered funding for the 12% Distributions, after one**
18 **grantee was unable to fulfill their grant obligations, the Nation sought the return of**
19 **\$44,000.00 of previously awarded 12% Distribution funding through Resolution 06-**
20 **293, which has subsequently been returned to the Nation and provided to the**
21 **Commerce and Economic Development Commission (CEDC) through Resolution No.**
22 **06-358; and**
- 23 **WHEREAS, due to both the newly discovered 12% Distribution funds and the returned funding,**
24 **the CEDC will hold \$121,174.01 in 12% Distribution funding and will need direction**
25 **from the Nation on how to allocate these funds.**
- 26 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
27 **approves and directs the Commerce and Economic Development Commission to**
28 **enter into grant agreements with the following named recipients for the specified**

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amounts to be used for the purposes approved by the Nation for grants from the 12%

Distribution funding currently held by the CEDC:

- 1) **Arts Reach - \$26,725.00**: to create literacy among Native American youth and families by providing writing workshops, story telling, and publishing an anthology entitled *Dancing With the Wind*.
- 2) **Douglas Arts & Humanities Association - \$3,200.00**: to purchase basic lighting and sound systems for the Folklorica Performances and to train students how to use the systems for events at the historic Grand Theatre in the City of Douglas.
- 3) **Sahuaro Girl Scout Council, Inc - \$45,472.00**: to help fund eight six-week outreach programs with will serve 480 girls and eight adult volunteers by providing scholarships and supplies, and hiring bilingual staff. The programs will allow low-income girls to be exposed to the Girl Scouts, enabling the participants to begin new troops in their area.
- 4) **The University of Arizona - \$42,322.00**: for the Graduate Horizons Program, an annual program that brings together up to 80 outstanding American Indian college juniors and seniors from top colleges and universities throughout the country and committed faculty administrators, to participate in an intensive four-and-one-half day program that educates the students about the graduate admission process.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH. Day of JUNE, 2006 at a meeting at which a quorum was present with a vote of 2,254.1 FOR; -0- AGAINST; -0- NOT VOTING; and 186.7 [07] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (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

12 day of June, 2006

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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 June, 2006 at 5:02 o'clock, 7 .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



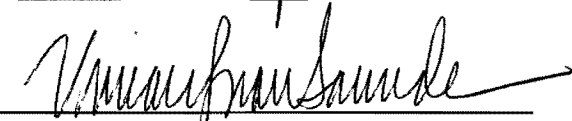
Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 12 day of June, 2006

DISAPPROVED

at 6:21 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: DESIGNATING RECIPIENTS OF THE 12% FUNDING HELD BY THE COMMERCE AND ECONOMIC DEVELOPMENT COMMISSION**MOVED: COUNCILWOMAN FRANCES CONDE****SECOND: COUNCILWOMAN LUCILDA VALENZUELA****DATE: JUNE 08, 2006**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	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			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			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			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			X
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			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			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		2,440.8	2,254.1	-0-	-0-	186.7 [07]

**PASSED VOTES