RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Grantees for the Disbursement of the Fiscal Year 2006 Gaming Compact Section 12(d) 12% Contribution)

WHEREAS,

by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a

RESOLUTION NO. <u>06-737</u>

2		new 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;					
5		and					
6	WHEREAS,	pursuant to Section 12(d) of the Compact, the Nation agreed to contribute twelve					
7		percent of the tribal contribution (the "12% Distribution") to cities, towns, and					
8		counties, for services that benefit the general public; and					
9	WHEREAS,	the next disbursement of the 12% Distribution is due on October 25, 2006; and					
10	WHEREAS,	the Commerce Committee of the Legislative Council and the Chairwoman of the					
11		Nation jointly recommend approval of the following grantees for the designated					
12		purpose and in the specified amount.					
13	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves						
14		and designates the following named recipients of the 12% Distribution funding to					
15		receive the amounts shown below, totaling \$929,430.32 dollars, which shall be used					
16		for the Nation's designated purpose:					
17		1. Aztlan Youth Program (through Pima County) - \$36,000.00: to purchase					
18		equipment and a 15 passenger van for the youth boxing program that caters					
19		to those who are financially limited.					
20		2. <u>Central Arizona College (through the City of Coolidge) - \$50,000.00:</u> to					
21		contribute to the capital campaign for Phase I of construction for a burn					
22		building to be used in the Firefighter Academy at Central Arizona College.					
23		3. <u>Chicanos Por La Causa, Tucson Foundation (through the City of Tucson) -</u>					
24		<u>\$44,000.00:</u> to rotate the Opera in the Schools Project through three charter					
25		schools where students will create a story, dialogue, music, costumes, sets,					
26		lighting, and make-up that express their multi-lingual and multi-cultural					
27		backgrounds.					
28		4. <u>City of Casa Grande Police Department - \$50,000.00:</u> to purchase two new					
29		detective vehicles to be used by detectives for work dedicated to cases					
30		involving crimes against children.					

- Flowing Wells Neighborhood Association and Community Coalition (through Pima County) - \$100,000.00; to contribute to the capital campaign to fund the construction of a concession stand and lighting for the new Little League baseball fields at Curtis Neighborhood Park.
- 10. Gila Bend Unified Schools (through Maricopa County) - \$279,794.32: to purchase two school busses and convert an existing computer lab into a distance learning classroom that will be used in conjunction with Central Arizona College.
- 11. Handi-Dogs, Inc. (through the City of Tucson) - \$12,000.00: to support eight client/dog teams for three ten-week sessions of service dog training.
- 12. The Haven (through the City of Tucson) - \$29,114.00: for continued funding for the Native Ways Program, which includes family counseling, an annual Powwow, the Native Ways Day, Sweat Lodge ceremonies, and meditation and craft classes to aid in the recovery of women with substance abuse disorders.
- 13. Make-A-Wish Foundation (through Pima County) - \$24,000.00: to fund wishes for four children between the ages of 2 ½ and 18 years who have lifethreatening medical conditions.

1

RESOLUTION NO. 06-737 (Approving Grantees for the Disbursement of the Fiscal Year 2006 Gaming Compact Section 12(d) 12% Contribution) Page 3 of 5 1 14. Native Seeds/SEARCH (through the City of Tucson) - \$50,000.00: to contribute 2 towards the construction of a new seed bank facility that will store nearly 2,000 collections of traditional agricultural crop seeds utilized historically 3 by native peoples in the southwest desert. 5 Old Pueblo Archaeology Center (through the Town of Marana) - \$50,000: to 15. 6 further develop Living Archaeology – Traditional Desert Survival Children's 7 Day Camp Program, develop the interpretive center at the Ventana Cave 8 National Historic Landmark site, send Old Pueblo's instructors into schools. 9 continue the tuition waiver program for OPEN2 hands-on children's 10 education program, and send archaeologists to adult gathering places across 11 Southern Arizona. 12 16. Pinal County Historical Society Museum (through the Town of Florence) -13 \$2,000.00: to construct a permanent display of archaeological excavation 14 photographs of the Grewe Site. 15 **17**. TMC Foundation (through the City of Tucson) - \$91,529.00: to purchase a 16 newborn transport incubator, which will be used across Southern Arizona 17 with transporting babies to the Neonatal Intensive Care Unit at TMC. 18 18. The Tucson Children's Museum (through the City of Tucson). - \$10,000.00: for 19 funding for the Free Admission Day Program, the School Group Tour 20 Underwriting, and the Fred Henninger Family Membership Program. 21 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the 22 Chairwoman of the Nation to execute Grant Agreements with the above named 23 recipients. 24 BE IT FURTHER RESOLVED that the Tohono O'odham Gaming Enterprise is hereby directed to 25 issue checks in the amounts approved above to either the grantee or the flow-26 through municipality, if such government municipality is provided in parenthesis 27 above, pursuant to information provided by the Executive Office; the checks shall 28 be issued no later than Wednesday, October 25, 2006 and shall be mailed via 29 certified mail with copies of the approved grant agreement to the points of contact 30 provided by the Executive Office.

	RESOLUTION NO. <u>06-737</u> (Approving Grantees for the Disbursement of the Fiscal Year 2006 Gaming Compact Section 12(d) 12% Contribution) Page 4 of 5					
1	BE IT FURTHER RESOLVED that the Tohono O'odham Gaming Enterprise is also directed to issue,					
2	no later than October 25, 2006, a check to the Arizona Benefits Fund, Commerce and					
3	Economic Development Commission for the amount of the remainder of the fiscal					
4	year 2006 12% Distribution.					
5	BE IT FINALLY RESOLVED that, of the 12% Distribution that the Arizona Benefits Fund, Commerce					
6	and Economic Development Commission receives from the Nation, the Commerce					
7	and Economic Development Commission is requested to provide a grant to the					
8	following recipient for the designated purpose and specified amount:					
9	1) <u>Stanfield Elementary School (through Pinal County) - \$111,000.00:</u> to					
10	construct drywall for the interior of the gym along with pouring concrete					
11	sidewalks at the perimeter and landscaping the area to prevent erosion.					
13 14 15 16 17 18	of <u>OCTOBER</u> , <u>2006</u> at a meeting at which a quorum was present with a vote of <u>2,271.8</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>169.0[08]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d</u>)(<u>2</u>) 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).					
20 21	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
22 23	Coulé he for					
24 25	Verion/M. Jose, Legislative Chairman					
25 26	24 day of October, 2006					
27 28	ATTEST:					
29						
30	Should Sake					
31 32	Lucille Lopez, Acting Legislative Secretary					
33	33 day of Outpur, 2006.					
34	<u>30</u> day of					
35 36	Said Resolution was submitted for approyal to the office of the Chairwoman of the Tohono					
37	O'Odham Nation on the 21 day of October, 2006 at 1041 o'clock, A.M.,					
38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective					
39	upon her approval or upon her failure to either approve or disapprove it within 48 hours of					
40	submittal.					

	RESOLUTION NO. <u>06-737</u> (Approving Grantees for the Disbur Contribution) Page 5 of 5	rsement of the Fiscal Year 2006 Gaming Compact Section 12(d) 12%
1 2		TOHONO O'ODHAM LEGISLATIVE COUNCIL
3 4 5		Verlon M. Jose, Legislative Chairman
6 7 8		
9 10	[· J APPROVED	on the 24 day of October, 2006
11 12	[] DISAPPROVED	at 10:43 o'clock, A.M. What fransamders
13 14		Vinuau fran Saunders
15		VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
16 17		TOHONO O'ODHAM NATION
18 19		NI
20 21	Returned to the Legislative Secre	
22 23	Octsher , 2006, at /	o'clock, <u>A</u> .M.
24 25	Sum Jopy	-
26 27	Lucille Lopez, Acting Legislative	Secretary
28 29		
30 31		
32 33		
34 35		
36		
37 38		
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41 42		
43 44		

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2006 GAMING COMPACT SECTION

12(d) 12% CONTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN FRANCES CONDE

DATE: OCTOBER 23, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	x			v
	FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			X
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	х			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	X			X
193.1	2. MICHAEL FLORES (Absent) (Grace Manuel) (Present)	96.55	X			
HICKIWAN	1. DELMA GARCIA	83.70	x			
167.4	(Mary E. Sam) 2. SANDRA ORTEGA ()	83.70	Х			х
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50				X
169.0	2. GLORIA RAMIREZ	84.50				Х
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			X
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			Х
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			X
SIF OIDAK	1. WAVALENE SAUNDERS	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	х			
	TOTAL	2,440.80	2,271.8	-0-	-0-	169.0 [08]