

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Funding Appropriation of \$20,000,000 to the Community Development
Financial Institution of the Tohono O'odham Nation)

RESOLUTION NO. 06-814

1 **WHEREAS, the Tohono O'odham Legislative Council adopted the Economic Development Plan**
2 **for the Tohono O'odham Nation by means of Resolution No. 2000-013; and**
3 **WHEREAS, the Economic Development Plan provided for establishment of a Community**
4 **Development Financial Institution; and**
5 **WHEREAS, the Tohono O'odham Legislative Council adopted the Charter of the Community**
6 **Development Financial Institution of the Tohono O'odham Nation (CDFI TON) by**
7 **Resolution No. 04-103 and authorized its formation as a separate entity of the**
8 **Tohono O'odham Nation, to be duly organized and validly existing under the laws of**
9 **the Tohono O'odham Nation on the effective date of the Resolution; and**
10 **WHEREAS, the Community Development Financial Institution of the Tohono O'odham Nation**
11 **has consulted with the Districts of the Tohono O'odham Nation regarding the**
12 **Nation's financial investment in the CDFI TON of \$ 20,000,000.00 funded from the**
13 **Gaming Revenue Savings in four annual installments of 5 Million dollars beginning**
14 **in fiscal year 2006-07; and**
15 **WHEREAS, the majority of the Districts consulted expressed the viewpoint that it would be in the**
16 **best interest of the Nation to make this financial investment in order to provide**
17 **financing for economic development growth within the Nation with the expectation**
18 **that such an investment would have a long term impact of reducing poverty and**
19 **unemployment of the Nation's membership.**
20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council appropriates**
21 **to the Community Development Financial Institution of the Tohono O'odham**
22 **Nation, funding in the amount of \$ 5,000,000.00 from the Nation's Gaming Revenue**
23 **Savings for fiscal year 2007, and in each of the fiscal years of 2008, 2009 and 2010 the**
24 **Nation will appropriate funds in the amount of \$5 million from the Nation's Gaming**
25 **Revenue Savings for CDFI TON.**
26 **BE IT FURTHER RESOLVED that the fiscal year 2007 payment will be made to CDFI TON within**
27 **thirty (30) days of the effective date of this Resolution; and hereafter a \$5 million**
28 **payment will be made on October 15, 2008, October 15, 2009 and October 15, 2010 to**
29 **CDFI TON, provided that all such funds shall remain assets of the Nation until**
30 **transferred to CDFI TON.**

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Page 2 of 3

1 **BE IT FURTHER RESOLVED** that a twice a year report shall be presented to the Tohono O'odham
2 **Legislative Council on the status and Financial matters of the Community**
3 **Development Financial Institution.**

4 **BE IT FINALLY RESOLVED** that the CDFI shall utilize the appropriated funds in accordance with the
5 **Charter of the Community Development Financial Institution of the Tohono**
6 **O'odham Nation**

7 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day**
8 **of DECEMBER, 2006 at a meeting at which a quorum was present with a vote of 1,639.35 FOR; 426.7**
9 **AGAINST; 374.75 NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
10 **Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
11 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
12 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
13 **18, 1934 (48 Stat. 984).**

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15 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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19 **Verlon M. Jose, Legislative Chairman**

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21 12 day of December, 2006

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23 **ATTEST:**

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27 **Lucille Lopez, Acting Legislative Secretary**

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29 08 day of December, 2006.

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31 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
32 **O'Odham Nation on the 17 day of December, 2006 at 4:26pm o'clock, P.M.,**
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
34 **upon her approval or upon her failure to either approve or disapprove it within 48 hours of**
35 **submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Verlon M. Jose, Legislative Chairman**

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Page 3 of 3

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] APPROVED on the _____ day of _____, 2006

] DISAPPROVED at _____ o'clock, ____ .M.

Returned Unsigned
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14 day of

December, 2006, at 8:44 o'clock, A .M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING FUNDING APPROPRIATION OF \$20,000,000 TO THE COMMUNITY DEVELOPMENT FINANCIAL INSTITUTION OF THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN BARBARA SALVICIO

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: DECEMBER 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			
	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. (Vacant) ()	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. (Vacant) ()	84.50		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		X
	2. PHYLLIS JUAN ()	73.45		X		
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (<i>Absent</i>) (Kimberly Listo) (<i>Present</i>)	210.50	X			
SIF OIDAK 186.7	1. WAVALENE ROMERO (Isidro Lopez)	93.35	X			X
	2. DARLENE ANDREW (Rita Wilson)	93.35	X			
TOTAL		2,440.80	1,639.35	426.7	374.75	[02]

**PASSED VOTES