RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Extending Consultation on Host District Share Reductions and Increases in Gaming Revenue Allocations to All Districts)

RESOLUTION NO. 07-464

T	WHEREAS,	the Constitution of the Tonono O'odnam Nation vests the Tonono O'odnam Legislative
2		Council with the power "to manage any funds within the exclusive control of the
3		Tohono O'odham Nation, including proceeds derived from lands and resources of the action
4		Tohono O'odham Nation" (Constitution, Article VI, Section 1(d)); and
5	WHEREAS,	the Legislative Council has exercised its fiscal and legislative powers by adopting a
6		formula for the distribution of the Nation's gaming revenues ("Gaming Revenue
7		Distribution Formula") pursuant to Resolution No. 94-098, "Authorizing Gaming
8		Revenue Distribution Formula," as amended; and
9	WHEREAS,	the Gaming Revenue Distribution Formula was codified as Tohono O'odham Code Title
10		26 - Finance Code, Chapter One - Finance, Article 3 by Resolution No. 06-535; and
11	WHEREAS,	the Legislative Council has recognized the need to increase the amount of revenue
12		distributed to all the Nation's districts within the District Allocation portion of the
13		Gaming Revenue Distribution Formula and accordingly authorized the Legislative
14		Budget and Finance and Commerce Committees, with the Office of the Chairwoman
15		and in consultation with the Accounting Department, to
16		(1) consult with the San Xavier and Hickiwan Districts concerning reductions in the
17		Host District Share portion of the Formula and increased allocations to all the
18		Nation's Districts under paragraph 1.b.(ii)(B) of the Formula;
19		(2) make a written request to the San Xavier and Hickiwan Districts by August 4,
20		2006 for all records necessary to conduct such consultations; and
21		(3) conclude such consultations and submit a draft resolution to the Legislative
22		Council during the September 2006 general session to amend the Formula in the constant and co
23		manner described herein.
24	WHEREAS,	while the Legislative Budget and Finance Committee, Commerce Committee, and
25		Nation's former Chairwoman made written records requests and held a number of
26		meetings to discuss Gaming Revenue Distribution Formula amendments, not all
27		records have been provided and additional time is needed for the Committee and the
28		Nation's Chairman to complete consultations.
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	RESOLUTION NO. <u>07-464</u> (Extending Consultation on Host District Share Reductions and Increases in Gaming Revenue Allocations to All Districts) Page 2 of 3
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
2	authorizes and directs the Legislative Budget and Finance and Commerce
3	Committees, with the Nation's Chairperson, and in consultation with the Accounting
4	Department, to
5	(1) Continue consultations with the San Xavier and Hickiwan Districts concerning
6	reductions in the Host District Share portion of the Gaming Revenue Distribution
7	Formula and increased allocations to all the Nation's Districts under Section
8	1301(B)(ii) of Tohono O'odham Code Title 26, Chapter One, Article 3.
9	(2) Request all financial records necessary to conduct such consultations.
10	(3) Conclude such consultations and submit a draft resolution to the Legislative
11	Council no later than February 2008 to amend the Gaming Revenue Distribution
12	Formula in the manner described herein.
16 17 18 19 20 21 22 23 24 25	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 TH . Day of [ULY, 2007] at a meeting at which a quorum was present with a vote of 1,699.1 FOR; 835.4 AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) 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 Yerlon M. Jose, Legislative Chairman
26 27	2 th day of July, 2007
28 29 30 31	ATTEST: Sumu Arks
32 33 34	Lucille Lopez, Acting Legislative Secretary
35 36 37	13 day of <u>July</u> , 2007.
38	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the
39	Nation on the day of, 2007 at o'clock,, M.,
	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
41	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
42	submittal.

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	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Verion M. Jose, Legislative Chairman
X APPROVED	on the 194 day of July , 2007
	at 12.48 o'clock, 8.M.
] DISAPPROVED	at <u>10.70</u> o'clock, <u>K</u> .M.
	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
eturned to the Legislative S	Secretary on the <u>24</u> day of
Jaly , 2007,	at <u>2.12</u> o'clock, <u>P</u> .M.
July , 2007, Sum Sofx	at <u>2.12</u> o'clock, <u>P</u> .M.
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ACTION: EXTENDING CONSULTATION ON HOST DISTRICT SHARE REDUCTIONS AND INCREASES IN GAMING

REVENUE ALLOCATIONS TO ALL DISTRICTS

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JULY 13, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	x			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE ()	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40		X		
GU ACHI	TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95		X		
227.9	2. CYNTHIA E. MANUEL ()	113.95		X		
GU VO	1. GRACE MANUEL	99.60		x		
199.2	2. MICHAEL FLORES ()	99.60	Х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	2. SANDRA ORTEGA	86.00	х			
PISINEMO	1. CHESTER ANTONE	91.20	x			X
182.4	2. GERALD FAYUANT	91.20	x			
SAN LUCY	1. LORRAINE EILER**	90.55		X		
181.1	2. GLORIA RAMIREZ ()	90.55		X		
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	ī	x		
194.4	2. MARY LOPEZ ()	97.20		X		
	TOTAL	2,534.5	1,699.1	835.4	-0-	[01]