

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the fiscal year 2007 Gaming Compact
Section 12(d) 12% Contribution)

RESOLUTION NO. 07-689

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 services that benefit the general public; and**

8 **WHEREAS, the next disbursement of the 12% Distribution is due on October 25, 2007; and**

9 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**
10 **jointly recommend approval of the following grantees for the designated purpose and**
11 **in the specified amount.**

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves**
13 **and designates the following named recipients of the 12% Distribution funding to**
14 **receive the amounts shown below, totaling \$1,712,491.04 dollars, which shall be used**
15 **for the Nation's designated purpose:**

- 16 1. **Arivaca Coordinating Council/Human Resource Group Inc. (through Pima**
17 **County) - \$25,316.00 to fund meal programs.**
- 18 2. **Arizona Masonic Foundation for Children (through Pima County) - \$24,000.00 to**
19 **fund one year of intensive workshops for school employees.**
- 20 3. **Arizona Open Land Trust (through Pima County) - \$26,160.00 to conduct**
21 **preliminary acquisition work of Cocoraque Butte.**
- 22 4. **Arizona State Museum (through City of Tucson) - \$65,342.00 for the retention of**
23 **Native American consultants and interns to help in the design of the Native**
24 **American Heritage Exhibit in the Tucson Origins Heritage Park.**
- 25 5. **Barrio Hollywood Neighborhood Association (through Pima County) - \$60,206.00**
26 **to construct five structures as part of the Barrio Hollywood Historical Murals**
27 **Project.**
- 28 6. **Benson Police Department - \$12,250.00 for the purchase of tasers.**
- 29 7. **Casa Grande Regional Medical Center (through the City of Casa Grande) -**
30 **\$50,000.00 to go towards the emergency department expansion.**

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- 1 8. **Catalina Community Services (through Pima County) - \$50,000.00 to go towards**
- 2 **the construction of the Community Building in Catalina.**
- 3 9. **Catholic Community Services (through Pima County) - \$50,000.00 to fund the**
- 4 **early education program.**
- 5 10. **City of Casa Grande Parks Maintenance Department - \$75,000.00 for the**
- 6 **purchase of a children's playground structure.**
- 7 11. **City of Douglas - \$25,000.00 for the purchase of bus stop shelter protection.**
- 8 12. **City of Nogales - \$150,000.00 to acquire property to eventually build a post-**
- 9 **secondary educational campus.**
- 10 13. **City of Sierra Vista - \$60,000.00 for the purchase of emergency notification**
- 11 **equipment.**
- 12 14. **City of South Tucson - \$67,000.00 for the purchase of a Bobcat Skid Steer.**
- 13 15. **City of Tucson - \$75,000.00 to fund housing improvements for owner-occupied**
- 14 **low income households.**
- 15 16. **Community Food Bank (through Pima County) - \$30,000.00 to fund the Food Plus**
- 16 **Commodities assistance program.**
- 17 17. **Direct CareGiver Association (through City of Tucson) - \$25,000.00 to fund a**
- 18 **training initiative that will offer scholarships to Native Americans to train to**
- 19 **become direct caregivers.**
- 20 18. **Elephant Head Volunteer Fire Department (through Pima County) - \$60,251.00**
- 21 **to fund day-to-day operations such as communication equipment, fuel, and**
- 22 **firefighter clothing, and maintain their aging fleet.**
- 23 19. **FUNHOUSE Movement Theater (through City of Tucson) - \$1,500.00 to fund a**
- 24 **youth outreach program.**
- 25 20. **Ha:san Educational Services (through Pima County) - \$65,800.00 for the purchase**
- 26 **of a school bus.**
- 27 21. **Jewish Family and Children's Services (through Pima County) - \$15,000.00 to fund**
- 28 **counseling for girls who have been sexually, physically, and/or emotionally**
- 29 **abused.**
- 30 22. **I.O. Combs Unified School District No. 44 (through Pinal County) - \$35,000.00 to**
- 31 **provide physical education through the HOPSports Physical Education Training**
- 32 **System or two locations.**

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- 1 23. **Make-A-Wish Foundation of Arizona (through Pima County) - \$27,000.00 to fund**
- 2 **four wishes for children with life-threatening medical conditions.**
- 3 24. **Metropolitan Education Commission (through Pima County) - \$38,500.00 to**
- 4 **purchase the College Toolkit, computer hardware, and computer software for**
- 5 **the College Access Center.**
- 6 25. **Pima Community College Police Department (through Pima County) - \$17,549.54**
- 7 **for the purchase of tasers.**
- 8 26. **Pima County Community Development & Neighborhood Conservation**
- 9 **Department - \$5,000.00 to help fund the National Association for County**
- 10 **Community and Economic Development conference.**
- 11 27. **Pima County Public Library District - \$12,500.00 for the purchase of the Teen**
- 12 **Health and Wellness Database.**
- 13 28. **Pinetop Fire District - \$44,850.00 for the purchase of portable radios and satellite**
- 14 **phones.**
- 15 29. **Ronald McDonald House Charities of Southern Arizona (through City of Tucson)-**
- 16 **\$90,000.00 to go towards the completion of the new Ronald McDonald House.**
- 17 30. **Rotary Reading Seed (through Pima County) - \$56,000.00 for the purchase of**
- 18 **computers and canvas book bags.**
- 19 31. **Santa Cruz County Metro Task Force - \$6,595.00 for the purchase of a Freedom**
- 20 **View Fiberscope.**
- 21 32. **Sonoran Institute (through Santa Cruz County) - \$19,200.00 for the purchase of**
- 22 **supplies and equipment needed to conduct research and analysis of the Santa**
- 23 **Cruz River's condition.**
- 24 33. **Southern Arizona AIDS Foundation (through City of Tucson) - \$63,830.00 to help**
- 25 **fund food programs and volunteer client support services.**
- 26 34. **Southern Arizona Center Against Sexual Assault (through City of Tucson) -**
- 27 **\$14,566.00 for the Accessing Safety Project.**
- 28 35. **Sunnyside Baptist Church (through the City of Douglas) - \$84,140.00 for the**
- 29 **purchase of a refrigerated vehicle to transport food to the poor.**
- 30 36. **Three Points Fire District (through Pima County) - \$46,666.00 for the purchase**
- 31 **of two biphasic cardiac monitors.**

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- 1 **37. Town of Gila Bend - \$50,000.00 to help prepare the Gatlin Site National Historic**
2 **Landmark Heritage Park for public visitation.**
- 3 **38. Tucson Unified School District (through City of Tucson) - \$28,179.50 to fund a**
4 **project in which Pueblo students will research their personal and family**
5 **histories.**
- 6 **39. University of Arizona College of Education (through City of Tucson) - \$15,000.00**
7 **for the purchase of an indigenous and international book collection.**
- 8 **40. University of Arizona Multicultural Engineering Program, College of**
9 **Engineering, (through City of Tucson) - \$13,250.00 to cover scholarships for the**
10 **SEA programs and the robotics program.**
- 11 **41. Youth Empowerment Services Network (through Pima County) - \$31,840.00 to go**
12 **towards expanding and extending mentoring programs for at-risk youth.**


13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes the**
14 **Chairman of the Nation to execute Grant Agreements with the above named recipients.**

15 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise is hereby directed to**
16 **issue checks in the amounts approved above to either the grantee or the flow-through**
17 **municipality, if such government municipality is provided in parenthesis above,**
18 **pursuant to information provided by the Executive Office; the checks shall be issued**
19 **no later than Thursday, October 25, 2007 and shall be mailed via certified mail with**
20 **copies of the approved grant agreement to the points of contact provided by the**
21 **Executive Office.**

22 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 23RD. Day**
23 **of OCTOBER, 2007 at a meeting at which a quorum was present with a vote of 2,434.9 FOR; -0-**
24 **AGAINST; 99.60 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**
25 **Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
26 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
27 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
28 **18, 1934 (48 Stat. 984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Verlon M. Jose, Legislative Chairman

24 day of October, 2007

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ATTEST:

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

23 day of October, 2007.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 24 day of October, 2007 at 4:10 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon M. Jose

Verlon M. Jose, Legislative Chairman

APPROVED

on the 24 day of October, 2007

DISAPPROVED

at 4:31 o'clock, P.M.

Ned Norris, Jr.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION
VICE CHAIRMAN

Returned to the Legislative Secretary on the 24th day of

October, 2007, at 4:35 o'clock, P.M.

Lucille Lopez

Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2007 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: OCTOBER 23, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. MICHAEL FLORES ()	99.60			X	
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE ()	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			X
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,434.9	-0-	99.60	[03]

****PASSED VOTES**