## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the FY 2008 Additional Apportionment of Gaming Revenues to Districts)

|    | RESOLUTION NO. <u>07-764</u>                                                                |                       |                                                    |  |  |  |  |  |  |  |  |
|----|---------------------------------------------------------------------------------------------|-----------------------|----------------------------------------------------|--|--|--|--|--|--|--|--|
| 1  | WHEREAS, pursuant to Resolution 07-461, the Tohono O'odham Legislative Council approved the |                       |                                                    |  |  |  |  |  |  |  |  |
| 2  |                                                                                             | initial apportionment | of gaming revenue based on projected allocation of |  |  |  |  |  |  |  |  |
| 3  | \$18,746,856.57; and                                                                        |                       |                                                    |  |  |  |  |  |  |  |  |
| 4  | WHEREAS, the Office of the Treasurer has determined the additional gaming revenue amounts   |                       |                                                    |  |  |  |  |  |  |  |  |
| 5  | including interest earned; and                                                              |                       |                                                    |  |  |  |  |  |  |  |  |
| 6  | WHEREAS, the Office of the Treasurer presented the additional apportionment amounts to the  |                       |                                                    |  |  |  |  |  |  |  |  |
| 7  | Legislative Budget and Finance Committee as the following:                                  |                       |                                                    |  |  |  |  |  |  |  |  |
|    | Additional                                                                                  |                       |                                                    |  |  |  |  |  |  |  |  |
| 8  |                                                                                             | <u>District</u>       | <u>Apportionment</u>                               |  |  |  |  |  |  |  |  |
| 9  |                                                                                             | Baboquivari           | 15,796.43                                          |  |  |  |  |  |  |  |  |
| 10 |                                                                                             | Chukut Kuk            | 9,938.32                                           |  |  |  |  |  |  |  |  |
| 11 |                                                                                             | Gu Achi               | 10,090.49                                          |  |  |  |  |  |  |  |  |
| 12 |                                                                                             | Gu Vo                 | 15,948.59                                          |  |  |  |  |  |  |  |  |
| 13 |                                                                                             | Hickiwan              | 16,016. <del>49</del>                              |  |  |  |  |  |  |  |  |
| 14 |                                                                                             | Pisinemo              | 21,139.87                                          |  |  |  |  |  |  |  |  |
| 15 |                                                                                             | San Xavier            | 120,512.49                                         |  |  |  |  |  |  |  |  |
| 16 |                                                                                             | San Lucy              | 21,139.87                                          |  |  |  |  |  |  |  |  |
| 17 |                                                                                             | Schuk Toak            | 9,938.32                                           |  |  |  |  |  |  |  |  |
| 18 |                                                                                             | Sells                 | 15,796.43                                          |  |  |  |  |  |  |  |  |

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NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it hereby approves the FY 2008 Additional Apportionment of gaming revenues and interest earned to the Districts as listed in the above table; provided that such amounts shall only be made available for expenditure in accordance with district budgets approved pursuant to Article IX, Section 7 of the Constitution of the Tohono O'odham Nation and subject to the provision of the Tohono O'odham Code Title 26, Chapter 1, Article 3.

15,796.43

272,113.73

Sif Oidak

Total

BE IT FINALLY RESOLVED that the Office of the Treasurer is authorized to transfer the FY 2008 Additional Apportionment as listed in the above table, subject to the provision of this Resolution and the Tohono O'odham Code Title 26, Chapter 1, Article 3.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup>. Day of DECEMBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-AGAINST; -0- NOT VOTING; and [04] 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).

| RESOLUTION NO. <u>07-764</u><br>(Approving the FY 2008 Ac<br>Page 2 of 2 | lditional Apportionment of Gaming Revenues to Districts)                      |
|--------------------------------------------------------------------------|-------------------------------------------------------------------------------|
|                                                                          | TOHONO O'ODHAM LEGISLATIVE COUNCIL                                            |
|                                                                          | 0 6 1                                                                         |
|                                                                          | Alliana Munita las                                                            |
|                                                                          | Verlon M. Jose, Legislative Chairman                                          |
|                                                                          | A Man A                                                                       |
|                                                                          | 10 th day of Nevember, 2007                                                   |
|                                                                          |                                                                               |
| ATTEST:                                                                  |                                                                               |
| Sum Inda                                                                 |                                                                               |
| Lucille Lopez, Acting Le                                                 | gislative Secretary                                                           |
|                                                                          |                                                                               |
|                                                                          | <u>where</u> , 2007.                                                          |
| Catabas-1-41-                                                            | mitted for annuaval to the office of the Chairman of the Makeus Olo II.       |
|                                                                          | mitted for approval to the office of the Chairman of the Tohono O'Odhan       |
| Nation on the // //                                                      | day of <u>Detember</u> , 2007 at $\frac{4!2!}{2!}$ o'clock, $\rho$ .M.        |
|                                                                          | ons of Section 5 of Article VII of the Constitution and will become effective |
| <del>-</del>                                                             | pon his failure to either approve or disapprove it within 48 hours o          |
| submittal.                                                               | TOTOMO OLODIIAM I POINI ATTITE COLINGII                                       |
|                                                                          | TOHONO O'ODHAM LEGISLATIVE COUNCIL                                            |
|                                                                          |                                                                               |
|                                                                          | Felicia Runes for                                                             |
|                                                                          |                                                                               |
|                                                                          | Verlon M. Jose, Legislative Chairman                                          |
|                                                                          |                                                                               |
|                                                                          |                                                                               |
| IVI ADDDOVED                                                             | on the 10 day of Dec. her 2007                                                |
| [X] APPROVED                                                             | on the 12 day of December, 2007                                               |
| I I DICADDONED                                                           | at 7:53 o'clock, A.M.                                                         |
| [ ] DISAPPROVED                                                          | at 7.99 U Clock, _/M.                                                         |
|                                                                          | $\bigcap_{\mathbf{k}} \bigcap_{\mathbf{k}} \bigcap_{\mathbf{k}}$              |
|                                                                          | 1                                                                             |
|                                                                          | NED NORDIC ID. CHAIDMAN                                                       |
|                                                                          | NED NORRIS, JR., CHAIRMAN                                                     |
|                                                                          | TOHONO O'ODHAM NATION<br>VILE CHAIRMAN                                        |
|                                                                          | Arms corresponding                                                            |
|                                                                          |                                                                               |
| D-4                                                                      | Secretary and the 12 sec.                                                     |
| keturnea to the Legislai                                                 | tive Secretary on the <u>//</u> day of                                        |
| Donat -                                                                  | 000 4 1/1/2 -1-1-1 4 35                                                       |
| JUNNIN ,2                                                                | 007, at <u>//////////</u> o'clock, <u>///</u> .M.                             |
|                                                                          |                                                                               |
| Juni Las.                                                                |                                                                               |
| Jeven Sign                                                               |                                                                               |
| Lucille Lopez, Acting Le                                                 | Jisiative Secretary                                                           |
|                                                                          |                                                                               |
| ii                                                                       |                                                                               |

ACTION: APPROVING THE FY 2008 ADDITIONAL APPORTIONMENT OF GAMING REVENUES TO DISTRICTS

MOVED: COUNCILMAN GERALD FAYUANT SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: DECEMBER 07, 2007

| DISTRICT             | LEGISLATIVE REPRESENTATIVES                                                                     | # OF<br>VOTES    | FOR     | AGAINST | NOT<br>VOTING                           | ABSENT |
|----------------------|-------------------------------------------------------------------------------------------------|------------------|---------|---------|-----------------------------------------|--------|
| BABOQUIVARI<br>316.9 | FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE                                       | 158.45<br>158.45 | x<br>x  |         |                                         | X      |
| CHUKUT KUK<br>264.8  | (Vernon Smith)  1. ETHEL GARCIA  ( ) 2. VERLON M. JOSE                                          | 132.40           | x<br>x  |         |                                         |        |
| GU ACHI              | 1. TIMOTHY L. JOAQUIN                                                                           | 113.95           | x       |         | *************************************** |        |
| 227.9                | (Louis L. Johnson) 2. CYNTHIA E. MANUEL ( )                                                     | 113.95           | x       |         |                                         |        |
| GU VO<br>199.2       | 1. GRACE MANUEL ( ) 2. MICHAEL FLORES ( )                                                       | 99.60<br>99.60   | x<br>x  |         |                                         | Х      |
| HICKIWAN<br>172.0    | 1. MICHELLE ORTEGA  ( ) 2. SANDRA ORTEGA  ( )                                                   | 86.00<br>86.00   | x<br>x  |         |                                         | x      |
| PISINEMO<br>182.4    | 1. CHESTER ANTONE  ( ) 2. GERALD FAYUANT ( )                                                    | 91.20<br>91.20   | x<br>x  |         |                                         |        |
| SAN LUCY<br>181.1    | 1. LORRAINE EILER  ( ) 2. GLORIA RAMIREZ  ( )                                                   | 90.55<br>90.55   | x<br>x  |         |                                         | х      |
| SAN XAVIER<br>196.5  | FELICIA NUÑEZ **     (Adam P. Andrews)     OLIVIA VILLEGAS-LISTON     (Eileen A. Estrada-Lopez) | 98.25<br>98.25   | x<br>x  |         |                                         |        |
| SCHUK TOAK<br>154.6  | FRANCES B. CONDE     (Frederick Jose)     PHYLLIS CACHORA     (Agnes Joaquin)                   | 77.30<br>77.30   | X<br>X  |         |                                         |        |
| SELLS<br>444.7       | 1.KIMBERLY LISTO  ( ) 2.EVELYN B. JUAN MANUEL  ( )                                              | 222.35<br>222.35 | X<br>X  |         |                                         |        |
| SIF OIDAK<br>194.4   | 1. WAVALENE ROMERO ( ) 2. MARY LOPEZ ( )                                                        | 97.20<br>97.20   | x<br>x  |         |                                         |        |
|                      | TOTAL                                                                                           | 2,534.5          | 2,534.5 | -0-     | -0-                                     | [04]   |