RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Gaming Revenue Distribution Formula to Reduce Host District Share and Increase Gaming Revenue Allocations to All Districts)

RESOLUTION NO. <u>08-060</u>

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham Legislative
2		Council with broad legislative and fiscal powers, including the power "to manage any
3		funds within the exclusive control of the Tohono O'od ham Nation, including proceeds
4		derived from lands and resources of the Tohono O'odham Nation" (Constitution,
5		Article VI, Section 1(d)(2)); and
6	WHEREAS,	the Legislative Council has adopted and repeatedly amended a Gaming Revenue
7		Distribution Formula as a method for allocating the Nation's gaming revenues to the
8		Nation's general fund, long-term investments, and the Nation's eleven districts (the
9		"District Allocation") (Tohono O'odham Code Title 26, Chapter One, Article 3, Section
10		1301); and
11	WHEREAS,	Section 1301(B)(ii)(a) of the Gaming Revenue Distribution Formula currently provides
12		that "Thirty (30%) of the District Allocation shall be allocated to the District where the
13		Gaming Facility which generated such revenue is located" ("Host District Share"); and
14	WHEREAS,	Section 1301(B)(ii)(b) of Gaming Revenue Distribution Formula further provides that
15		the "remainder of the District Allocation shall be divided among all eleven Districts
16		of the Nation"; and
17	WHEREAS,	on July 18, 2006 a majority of the Legislative Council voted to delete the Host District
18		Share but the resolution was vetoed and did not take effect ((vetoed) Resolution No. 06-
19		496); and
20	WHEREAS,	pursuant to Resolution No. 06-509, the Legislative Council authorized the Legislative
21		Budget and Finance and Commerce Committees, with the Nation's Chairperson, and
22		in consultation with the Accounting Department, to consult with the San Xavier and
23		Hickiwan Districts concerning reductions in the Host District Share portion of the
24		Gaming Revenue Distribution Formula and increased allocations to all the Nation's
25		Districts; and
26	WHEREAS,	the Legislative Council subsequently directed the Committees to conclude the Host
27		District Share consultations and submit a draft resolution to amend the Gaming
28		Revenue Distribution Formula to the Legislative Council no later than February 2008
29		(Resolution No. 07-464, "Extending Consultation on Host District Share Reductions and
30		Increases in Gaming Revenue Allocations to All Districts"); and

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1	WHEREAS, the Committees have presented to the Legislative Council options for amending the							
2	Host District Share percentage.							
3	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby amends							
4	Tohono O'odham Code Title 26, Chapter One, Article 3, Section 1301(B)(ii)(a) as follows:							
5	1. Effective for the period from August 1, 2008 through July 31, 2009, the Section							
6	1301(B) (ii)(a) Host District Share percentage shall be amended from "Thirty							
7	percent (30%)" to "Twenty-five percent (25%)".							
8	2. Effective for the period from August 1, 2009 through July 31, 2010, the Section							
9	1301(B)(ii)(a) Host District Share percentage shall be amended from "Twenty-five							
10	percent (25%)" to "Twenty percent (20%)".							
11	3. Effective August 1, 2010, the Section 1301(B)(ii)(a) Host District Share percentage							
12	shall be amended from "Twenty percent (20%)" to "Fifteen percent (15%)".							
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07^{TH} . Day of <u>FEBRUARY. 2008</u> at a meeting at which a quorum was present with a vote of <u>1.350.35</u> FOR; <u>1.184.15</u> AGAINST; <u>-0</u> -NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d</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). TOHONO O'ODHAM LEGISLATIVE COUNCIL <u>Verion M. Jose, Legislative Chairman</u> <u>15</u> day of <u>Febfuury</u> , 2008 ATTEST:							
31 32	Aminin Jude							
33	Lucille Lopez, Acting Legislative Secretary							
34 35 36	07 day of <u>Filming</u> , 2008.							
37 38	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>15</u> day of <u>Lebruic</u> , 2008 at <u>4:15</u> o'clock, <u>7</u> .M.,							
38 39	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective							
40	upon his approval or upon his failure to either approve or disapprove it within 48 hours of							
41 42	submittal.							

RESOLUTION NO. 08-060 (Amending Gaming Revenue Distribution Formula to Reduce Host District Share and Increase Gaming **Revenue Allocations to All Districts)** Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verlon M. Jose, Legislative Chairman on the <u>19</u> day of <u>Hbruy</u> at <u>6:250'clock</u>, <u>I.M.</u> [/] APPROVED _, 2008 [] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{\partial U}{\partial t}$ day of <u>юшину</u>, 2008, at <u>9.07</u> o'clock, <u>А</u>.М. Lucille Lopez, Acting Legislative Secretary

ACTION: AMENDING GAMING REVENUE DISTRIBUTION FORMULA TO REDUCE HOST DISTRICT SHARE AND INCREASE GAMING REVENUE ALLOCATIONS TO ALL DISTRICTS

MOVED: COUNCILMAN GERALD FAYUANT

SECOND: COUNCILMAN CHESTER ANTONE

DATE: FEBRUARY 07, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Vernon Smith) 	158.45 158.45	x	x		
CHUKUT KUK 264.8	1. ETHEL GARCIA () 2. VERLON M. JOSE ()	132.40 132.40	x x			x
GU ACHI 227.9	 TIMOTHY L. JOAQUIN (Louis L. Johnson) CYNTHIA E. MANUEL () 	113.95 113.95		x x		
GU VO 199.2	1. GRACE MANUEL () 2. MICHAEL FLORES ()	99.60 99.60	x x			x
HICKIWAN 172.0	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	86.00 86.00		x x		
PISINEMO 182.4	1. CHESTER ANTONE () 2. GERALD FAYUANT ()	91.20 91.20	x x			
SAN LUCY 181.1	1. LORRAINE EILER () 2. GLORIA RAMIREZ ()	90.55 90.55		x x		
SAN XAVIER 196.5	 FELICIA NUÑEZ (Adam P. Andrews) OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez) 	98.25 98.25	x x			
SCHUK TOAK 154.6	 FRANCES B. CONDE (Absent) (Frederick Jose) (Present) PHYLLIS CACHORA (Agnes Joaquin) 	77.30	x x			
SELLS 444.7	1.KIMBERLY LISTO () 2.EVELYN B. JUAN MANUEL ()	222.35 222.35		x x		
SIF OIDAK 194.4	1. WAVALENE ROMERO () 2. MARY LOPEZ ()	97.20 97.20	x x			
	TOTAL	2,534.5	1,350.35	1,184.15	-0-	[02]