RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Grantees for the Disbursement of the fiscal year 2008 Gaming Compact Section 12(d) 12% Contribution)

			RESOLUTION NO. <u>08-493</u>
1	WHEREAS,	by I	Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a new
2		trib	pal-state gaming compact (the "Compact") with the State of Arizona; and
3	WHEREAS,	as j	part of Section 12 of the Compact, the Nation did agree to make certain tribal
4		con	tributions in consideration for substantial exclusivity covenants by the State; and
5	WHEREAS,	pui	rsuant to Section 12(d) of the Compact, the Nation agreed to contribute twelve
6		per	cent of the tribal contribution (the "12% Distribution") to cities, towns, and
7		cou	inties, for services that benefit the general public; and
8	WHEREAS,	the	next disbursement of the 12% Distribution is due on October 25, 2008; and
9	WHEREAS,	the	Commerce Committee of the Legislative Council and the Chairman of the Nation
10		joir	ıtly recommend approval of the following grantees for the designated purpose and
11		in t	he specified amount.
12	NOW, THE	REFO	$oldsymbol{ORE}, oldsymbol{BE}$ 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		rec	eive the amounts shown below, totaling \$1,497,915.54 dollars, which shall be used
15		for	the Nation's designated purpose:
16		Cas	a Grande
17		1.	\$62,288.00 for the Casa Grande Fire Department to purchase protective
18			equipment (\$17,700), shelters (\$11,088) and a community service vehicle (\$33,500).
19	ľ	2.	\$15,000.00 for Cesar E. Chavez Memorial Committee of Pinal County to fund youth
20			scholarships.
21		3.	\$45,848 for Against Abuse Inc. to fund playground equipment (\$41,848) and
22			computers (\$4,000).
23		<u>Doτ</u>	<u>ıglas</u>
24		4.	\$99,000.00 for the Society of St. Vincent de Paul to fund a new roof.
25		<u>Elo</u>	<u>v</u>
26		5.	\$9,000.00for theCityofEloytopurchasefourpublicaccesslaptopcomputersand
27			software configured for Spanish for the city library.
28		<u>Gila</u>	a Bend
29		6.	\$127,000.00 for Gila Bend Fire/Rescue to purchase a new ambulance.
30		Pho	<u>oenix</u>
31		7.	\$50,000.00 for Kids Voting Arizona to sponsor a program that provides civics
32			curriculum to teachers in an effort to increase voter participation in Arizona.

33

RESOLUTION NO. <u>08-493</u>

(Approving Grantees for the Disbursement of the fiscal year 2008 Gaming Compact Section 12(d) 12% Contribution)
Page 2 of 5

Pima County

- 8. \$36,000.00 for the American Red Cross Southern Arizona Chapter to purchase two vehicles.
- 9. \$110,000.00 for Drexel Heights Fire District to purchase a Type I Paramedic Transport Ambulance.
- 10. \$25,000.00 for Friends of Saguaro National Park to fund the Teacher-Ranger Program.
- 11. \$8,024.00 for Make Way for Books to sponsor the Fifth Annual Story Town Family Literacy Festival.
- 12. \$18,138.54 for Medical Reserve Corps of Southern Arizona to purchase Go Kit back packs.
- 13. \$31,639.00 for the Mobile Health Program to fund the Group Prenatal Care Project.
- 14. \$34,000.00 for Pima Association of Governments to fund a web-based commute management system.
- 15. \$50,000.00 for Pima County Sports & Tourism Authority to fund the program's goals and initiatives for athletics in the county.
- 16. \$25,000.00 for Planned Parenthood Arizona to fund the Real Life Real Talk campaign.
- 17. \$100,000.00 for UMC Foundation to aid in the construction of the Diamond Children's Medical Center.
- 18. \$36,000.00 for the University of Arizona Child Language Center to cover the remaining costs of a Parent & Child Resource Center.
- 19. \$42,336.00 for Western Pima County Community Council to purchase new streetlights.

Sahuarita

- 20. \$5,550.00 for the Greater Green Valley Community Emergency Response Team to fund three Emergency Training and Information classes.
- 21. \$20,663.00 for Hands of a Friend (Manos Amigas) Inc. to fund improvements to a domestic violence/sexual assault transitional shelter and purchase educational and training materials.
- 22. \$5,000.00 for Pima Council on Aging to expand the Mature Workers Connection.

Santa Cruz County

23. \$14,532.00 for Santa Cruz Training Program, Inc. to fund labor costs for the

1

4 5

3

6

7

8

10

11 12

13

14 15

16

17 18

19

20 21

22 23

2425

26

2728

29 30

31

32

33 34

RESOLUTION NO. 08-493 (Approving Grantees for the Disbursement of the fiscal year 2008 Gaming Compact Section 12(d) 12% Contribution) Page 3 of 5 construction of a greenhouse. Sierra Vista 24. \$14,800.00 for the Sierra Vista Symphony Association to fund student and youth activities. Tucson 25. \$74.700.00 for the Arizona Arthritis Center to fund the Arthritis Education Program. 26. \$80,000.00 for Emerge! Center Against Domestic Abuse to fund the Emergency **Shelter and Survivor Transportation Programs.** 27. \$34,840.00 for Handmaker Jewish Services for the Aging to fund two scholarships for elders, disabled, and memory impaired individuals to attend the Adult Day Programs. 28. \$50,000.00 for the National Alliance on Mental Illness to sponsor one year of the NAMI walk. 29. \$19,000.00 for the Santa Cruz Valley Heritage Alliance to fund the Heritage Foods Directory. 30. \$45,980.00 for the Southern Arizona Children's Advocacy Center to hire a new forensic interviewer and advocate for the Center. 31. \$62,077.00 for the Tucson Police Department to purchase new rifle parts for the Patrol Rifle Program. 32. \$21,500.00 for the University of Arizona, Department of Women's Studies to dedicate an arch at the Women's Plaza of Honor to honor Native American Women. Willcox 33. \$125,000.00 for the Willcox Fire Department to purchase a Type 6 Attack Truck. NOW, THEREFORE, BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman of the Nation to execute Grant Agreements with the above named recipients. BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise is hereby directed to issue checks in the amounts approved above to either the grantee or the flow-through

municipality, if such government municipality is provided in parenthesis above,

pursuant to information provided by the Executive Office; the checks shall be issued no later than Saturday, October 25, 2008 and shall be mailed via certified mail with

copies of the approved grant agreement to the points of contact provided by the

1 2

3

4

5

6

7

8 9

10

11

12

13

14

15

16

17

18

19

20

21

2223

24

25

26

27

28

29

30

31

32

33 34

35

Executive Office.

	RESOLUTION NO. <u>08-493</u> (Approving Grantees for the Disbursement of the fiscal year 2008 Gaming Compact Section 12(d) 12% Contribution) Page 4 of 5
1 2 3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>15TH.</u> Day of <u>AUGUST, 2008</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article
4	VI, Section 1 (d)(2)of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono
5 6	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 (4)
7	Stat. 984).
8	50101 50 1).
9	TOHONO O'ODHAM LEGISLATIVE COUNCIL
10	
11	
12	Will Be
13	Verlon M. Jose, Legislative Chairman
14	
15	day of
16	′ У ′′
17	ATTEST:
18	
19	Character of the
20	- Symm Syfy
21	Lucille Lopez, Acting Legislative Secretary
22	15 - August
23	/5 day of ///////////////////////////////////
24	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan
25	Nation on the 20 day of 140h157, 2008 at 2.18 o'clock, 0, .M.
26	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
27	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
28	submittal.
29	TOHONO O'ODHAM I ECIS ATIVE COUNCIL
30 31	TOHONO O'ODHAM LEGISLATIVE COUNCIL
32	
33	"/archa /Arl
34	Verlon M. Jose, Legislative Chairman
35	verion w. jose, negosiative chairman
36	
37	∫.
38	[X] APPROVED on the <u>30</u> day of <u>(upput</u> , 2008
39	
40	[] DISAPPROVED at 3.376'clock, P.M.
41	
42	$\lambda \lambda \lambda \lambda - \lambda$
43	
44	NED NORMIS, JR., CHAIRMAN
45	TOHONO O'ODHAM NATION
46	
47	
	A

teturned to the Le	gislative Secretary on the 2ℓ day of
Mujust	
,	
Sum I.	1, -
June Ja	ng Legislative Secretary
ucille Lopez, Acti	ng Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2008 GAMING COMPACT

SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILMAN TIMOTHY JOAQUIN SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: AUGUST 15, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Various Smith)	158.45 158.45	x x			x
CHUKUT KUK 264.8	(Vernon Smith) 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			X
GU VO	1. GRACE MANUEL	99.60	x			
199.2	2. RAYMOND VICTOR	99.60	Х			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			-
172.0	2. SANDRA ORTEGA	86.00	X			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	(Tony Murrietta) 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 (Absent)	98.25	X			
196.5	(Adam P. Andrews) (Present) 2. OLIVIA VILLEGAS-LISTON** (Eileen A. Estrada-Lopez)	98.25	х			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	х			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	Х			
SELLS	1.KIMBERLY LISTO	222.35	X			
444.7	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	2. MARY LOPEZ	97.20	x			
	2,534.5	2,534.5	-0-	-0-	[02]	