

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Additional Grantees for the Disbursement of the fiscal year 2008**  
**Gaming Compact Section 12(d) 12% Contribution)**

**RESOLUTION NO. 08-620**

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, pursuant to 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 12% of its**  
6 **total annual contribution (the "12% Distribution") to cities, towns, and counties, for**  
7 **services that benefit the general public; and**

8 **WHEREAS, the 12% Distribution disbursement is due on October 25, 2008; and**

9 **WHEREAS, on August 15, 2008 the Tohono O'odham Legislative Council approved 12%**  
10 **Distribution recipients for FY 2008 by Resolution No. 08-493; and**

11 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**  
12 **jointly recommend that the Legislative Council approve awards to additional grantees**  
13 **for the designated purposes and in the amounts listed below.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
15 **approves and designates the following named recipients of the FY 2008 12%**  
16 **Distribution funding to receive the amounts shown below, totaling \$217,424.98, which**  
17 **shall be used for the Nation's designated purpose:**

18 **Graham County**

- 19 **1. \$32,000.00 for the Central Yavapai Fire District to purchase a new Type 3 Fire**  
20 **Engine to increase support with wild land fires (Graham County pass-through**  
21 **governmental entity).**

22 **Pima County**

- 23 **2. \$100,000.00 for the Community Home Repair Projects of Arizona, Inc. (CHPRA)**  
24 **to fund emergency home repair work for the disadvantaged in the community**  
25 **(Pima County pass-through governmental entity).**
- 26 **3. \$15,858.50 for the Pima County Health Department to convert an underutilized**  
27 **room into a centralized appointments call center for Pima County's Special**  
28 **Supplemental Foods Program for Women, Infants and Children, and the FOOD**  
29 **Plus Program (Pima County pass-through governmental entity).**
- 30 **4. \$29,566.48 for the Portable Practical Educational Preparation Inc. (PPEP) to**  
31 **increase the school counselor position at PPEP's campus from part-time to full-**  
32 **time to better address the needs of students (Pima County pass-through**

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governmental entity).

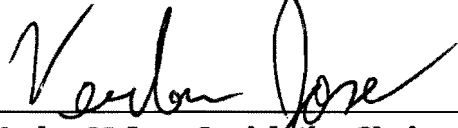
5. \$40,000.00 for VOICES, Inc. to fund the 110<sup>th</sup> After School Magazine Project geared towards low-income students which includes writing, rewriting and publishing a magazine written by students so as to improve their writing skills (Pima County pass-through governmental entity).

**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 in accordance with the terms of this resolution.

**BE IT FINALLY RESOLVED** that the Tohono O'odham Gaming Enterprise, in consultation with the Executive Office, is hereby directed to issue checks in the amounts indicated in this resolution to either the grantee or the flow-through city, town or county, if such city, town or county is identified in parenthesis above; provided that such checks shall be issued no later than Saturday, October 25, 2008 and shall be mailed via certified mail to the designated recipients with copies of the approved grant agreements to the points of contact designated by the Executive Office.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup> Day of OCTOBER, 2008 at a meeting at which a quorum was present with a vote of 1,861.9 FOR; -0- AGAINST; 444.7 NOT VOTING; and 227.9[03]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

  
Verlon M. Jose, Legislative Chairman

10 day of October, 2008

ATTEST:

  
Lucille Lopez, Acting Legislative Secretary

09 day of October, 2008.

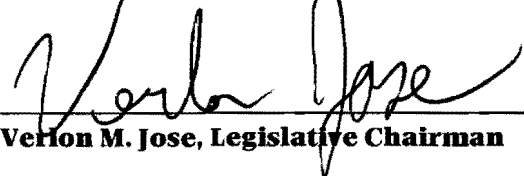
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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
2 Nation on the 10 day of October, 2008 at 12:39 o'clock, P.M.,  
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
4 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
5 submittal.

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**


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11 **Verlon M. Jose, Legislative Chairman**

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15  **APPROVED**

on the 10 day of October, 2008

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17  **DISAPPROVED**

at 12:42 o'clock, P.M.

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21 **NED NORRIS, JR., CHAIRMAN**  
22 **TOHONO O'ODHAM NATION**

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26 **Returned to the Legislative Secretary on the 10 day of**

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28 October, 2008, at 3:53 o'clock, P.M.

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32 **Lucille Lopez, Acting Legislative Secretary**

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**ACTION:** APPROVING ADDITIONAL GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2008 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

**MOVED:** COUNCILWOMAN FRANCES MIGUEL

**SECOND:** COUNCILWOMAN FRANCES CONDE

**DATE:** OCTOBER 09, 2008

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 (Vernon Smith)	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. RAYMOND VICTOR ( )	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	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			
SAN XAVIER 196.5	1. FELICIA NUÑEZ ( )	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			X
<b>TOTAL</b>		<b>2,534.5</b>	<b>1,861.9</b>	<b>-0-</b>	<b>444.7</b>	<b>227.9 [03]</b>

**\*\*PASSED VOTES**