

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the fiscal year 2010 Gaming Compact
Section 12(d) 12% Contribution)

RESOLUTION NO. 10-367

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 November 12, 2010; and**

9 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**
10 **recommend that the Legislative Council approve awards to grantees for the**
11 **designated purposes and in the amounts appearing 2010 12% Distribution List, which**
12 **is incorporated by this reference.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**
14 **the 2010 12% Distribution List and approves payments to the listed grantees for the**
15 **purposes identified in the 2010 12% Distribution List, which shall remain confidential**
16 **and shall not be reported or disclosed.**

17 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**
18 **authorized to jointly approve amendments to 2010 12% Distribution List awards that**
19 **are made exclusively to the grantees identified in the 2010 12% Distribution List, that**
20 **are solely for purposes permitted under Section 12(d) of the Compact, and that**
21 **collectively do not exceed 10% of the total Distribution amount.**

22 **BE IT FURTHER RESOLVED that the Nation's Chairperson is authorized to approve grantees**
23 **requests to spend unused remaining funds identified in the 2010 12% Distribution List,**
24 **that are solely for purposes permitted under Section 12(d) of the Compact and that fall**
25 **within the scope of work identified in the grantee's proposal as approved by Council.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman**
27 **of the Nation to execute grant agreements with the grantees in accordance with the**
28 **2010 12% Distribution List and the terms of this resolution.**

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Page 2 of 3

1 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise, in consultation with the**
2 **Executive Office, is hereby directed to issue checks in the amounts indicated in the**
3 **2010 12% Distribution List or as otherwise provided by this resolution to either the**
4 **grantee or the flow-through municipality; provided that such checks shall be issued**
5 **no later than Friday, November 12, 2010 and shall be mailed via certified mail to the**
6 **designated grantees with copies of the approved grant agreements to the points of**
7 **contact designated by the Executive Office.**

8 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH Day**
9 **of SEPTEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**
10 **AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article**
11 **VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono**
12 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
13 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
14 **Stat. 984).**

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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

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23 23 day of September, 2010

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25 **ATTEST:**

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28 **Evonne Wilson, Legislative Secretary**

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30 22 day of September, 2010.

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32 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**
33 **Nation on the 23 day of September, 2010 at 5:02 o'clock, p. M.,**
34 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
35 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
36 **submittal.**

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38 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

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Page 3 of 3


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APPROVED

on the 27 day of September, 2010

DISAPPROVED

at 10:15 o'clock, A.M.



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

Returned to the Legislative Secretary on the 27 day of
September, 2010, at 12:24 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2010 GAMING COMPACT SECTION 12(d) 12% CONTRIBUTION

MOVED: COUNCILMAN EUGENE ENIS

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 15, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			X
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (<i>Absent</i>) (Fredrick Jose) (<i>Present</i>)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (<i>Absent</i>) (Eugene Enis) (<i>Present</i>)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			X
	2. SANDRA ORTEGA ()	87.25	X			
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			
	2. PAMELA ANGHILL (<i>Absent</i>) (Angela Ortiz) (<i>Present</i>)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			X
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI 324.0	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta Harvey) (<i>Present</i>)	162.0	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[05]