

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Grantees for the Disbursement of the Fiscal Year 2015 Gaming  
Compact Section 12(d) 12% Contribution)**

**RESOLUTION NO. 15-329**

1 **WHEREAS, by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a**  
2 **tribal-state gaming compact (the "Compact") with the State of Arizona; and**

3 **WHEREAS, pursuant to Section 12 of the Compact, the Nation agreed to make certain tribal**  
4 **contributions in consideration for substantial exclusivity covenants by the**  
5 **State, and pursuant to Section 12(d), the Nation agreed to contribute 12% of its**  
6 **total annual contribution (the "12% Distribution") to cities, towns, and counties**  
7 **for services that benefit the general public; and**

8 **WHEREAS, pursuant to Section 12(e)(2) of the Compact the 12% Distribution disbursement**  
9 **shall be transmitted to the recipient no later than sixty (60) days after the last**  
10 **day of the Gaming Facility Operator's fiscal year; and**

11 **WHEREAS, Section 7(d) of the Gaming Enterprise Charter, 16 T.O.C. Chapter 2, directs the**  
12 **Tohono O'odham Gaming Enterprise to "timely pay the contribution required**  
13 **under Section 12(d) of the Compact in accordance with the directives of the**  
14 **Legislative Council. The Enterprise shall comply with all accounting, auditing**  
15 **and record keeping requirements and obligations of the Nation under the**  
16 **Compact relating to the payment of regulatory costs and tribal contributions as**  
17 **required under Section 12 of the Compact."; and**

18 **WHEREAS, the Legislative Commerce Committee and the Chairman of the Nation**  
19 **recommend that the Legislative Council approve awards to grantees for the**  
20 **purposes designated and in the amounts appearing on the 2015 12%**  
21 **Distribution List, which is incorporated by this reference.**

22 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**  
23 **payments to the listed grantees for the purposes identified in the 2015 12%**  
24 **Distribution List, which shall remain confidential and shall not be reported or**  
25 **disclosed; provided that information concerning individual awards may be**  
26 **released without disclosing the total amount of the 2015 12% Distribution.**

27 **BE IT FURTHER RESOLVED that if the designated grantees are unable to receive and expend**  
28 **the 12% Distribution in accordance with this resolution and the Compact, the**  
29 **Commerce Committee and Nation's Chairperson are authorized to jointly**

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**(Approving Grantees for the Disbursement of the Fiscal Year 2015 Gaming Compact Section 12(d) 12% Contribution)**

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1                   **approve amendments to 2015 12% Distribution List awards that are made**  
2                   **exclusively to the grantees identified in the 2015 12% Distribution List, that are**  
3                   **solely for purposes permitted under Section 12(d) of the Compact, and that**  
4                   **collectively do not exceed 10% of the total Distribution amount.**

5 **BE IT FURTHER RESOLVED that the Nation's Chairperson and the Commerce Committee are**  
6                   **authorized to jointly approve grantees' requests to spend unused remaining**  
7                   **funds identified in the 2015 12% Distribution List, that are solely for purposes**  
8                   **permitted under Section 12(d) of the Compact and that fall within the scope of**  
9                   **work identified in the grantee's proposal as approved by Council.**

10 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the**  
11                   **Chairman of the Nation to execute grant agreements with the grantees as**  
12                   **necessary in accordance with the 2015 12% Distribution List and the terms of**  
13                   **this resolution.**

14 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise, in consultation with**  
15                   **the Office of the Chairman, is directed to issue checks in the amounts approved**  
16                   **in the 2015 12% Distribution List or as otherwise provided by this resolution to**  
17                   **the grantee; provided that such checks shall be issued no later than sixty (60)**  
18                   **days after the last day of the Gaming Facility Operator's fiscal year and shall be**  
19                   **mailed via certified mail to the designated grantees with copies of the approved**  
20                   **grant agreements provided to the Office of the Attorney General.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18<sup>TH</sup>**  
22 **day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;**  
23 **-0-AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**  
24 **Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**  
25 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**  
27 **June 18, 1934 (48 Stat.984).**

28  
29 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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33 **Timothy Joaquin, Legislative Chairman**

34  
35 19 day of August, 2015  
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ATTEST:

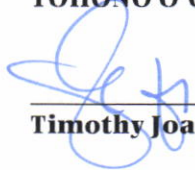
  
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Evonne Wilson, Legislative Secretary

19 day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of August, 2015 at 3:45 o'clock, p.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
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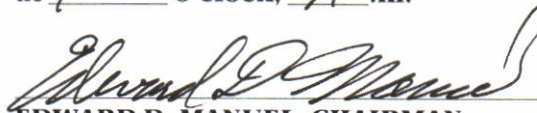
Timothy Joaquin, Legislative Chairman

APPROVED

on the 20<sup>th</sup> day of August, 2015

DISAPPROVED

at 10:25 o'clock, A.m.

  
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EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20 day of

August, 2015, at 11:00 o'clock, a.m.

  
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Evonne Wilson, Legislative Secretary

**ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2015 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION****MOVED: COUNCILWOMAN ETHEL GARCIA****SECOND: COUNCILWOMAN FRANCES MIGUEL****DATE: AUGUST 18, 2015**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.6	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.6	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.5	X			
	2. LORETTA LEWIS ( )	132.5	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.9	X			
	2. SANDRA ORTEGA ( )	102.9	X			X
PISINEMO 219.9	1. CHESTER ANTONE (Tony Murrietta)	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ( )	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.8	X			
	2. MARY LOPEZ ( )	115.8	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>