RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving a Limited Waiver of the Sovereign Immunity of the Tohono O'odham Gaming Enterprise in Favor of Sports Information Services, Limited)

RESOLUTION NO. 21-404

1	WHEREAS,	the Tohono O'odham Nation (the "Nation") is a federally recognized Indian tribe
2		organized pursuant to Section 16 of the Indian Reorganization Act of June 18,
3		1934 (48 Stat. 984; 25 U.S.C. § 476), which exercises sovereignty over both its
4		members and its lands; and
5	WHEREAS,	pursuant to Articles V and VI of the Constitution of the Tohono O'odham Nation,
6		the Tohono O'odham Legislative Council (the "Legislative Council") is vested with
7		all of the legislative powers of the Nation and is empowered to enact laws,
8		ordinances, and resolutions necessary or incidental to the exercise of its
9		legislative powers; and
0	WHEREAS,	the Legislative Council of the Nation has enacted an Ordinance for the Regulation
1		of Gaming Activities Within the Tohono O'odham Nation (the "Gaming
2		Ordinance"), which ordinance was adopted pursuant to Resolution No. 93-296
3		and amended by Resolution No. 97-150, Resolution No. 97-168, Resolution No. 97-
4		303, Resolution No. 99-206, Resolution No. 03-084, Resolution No. 07-300, and
5		Resolution No. 21-208 (16 T.O.C. Chapter 1); and
6	WHEREAS,	the Gaming Ordinance provides that all gaming activities conducted within the
17		Nation shall be owned entirely by the Nation and conducted and operated by a
8		tribal enterprise; and
9	WHEREAS,	the Tohono O'odham Gaming Enterprise (the "Gaming Enterprise") is a tribal
20		governmental enterprise of the Nation established pursuant to Article VI of the
21		Nation's Constitution through adoption of the Charter of the Gaming Enterprise
22		(the "Charter" - codified as 16 T.O.C. Chapter 2); and
23	WHEREAS,	Section 4(b) of the Charter authorizes and directs the Gaming Enterprise to "offer
24		gaming activities within the Nation which are conducted pursuant to the highest
25		standards of honesty and integrity"; and
26	WHEREAS,	Section 5(d)(10) of the Charter authorizes the Gaming Enterprise to "[e]nter into,
27		make, perform and carry out or cancel and rescind contracts for any lawful
28		purpose pertaining to the Enterprise's business"; and
29	WHEREAS,	Section 8(b)(2) of the Charter provides for a limited waiver of the Gaming
30		Enterprise's sovereign immunity with respect to claims based upon a written
31		contract to which the Gaming Enterprise is a party and reserves to the Legislative
32		Council "the power to prospectively modify this limited waiver of the Enterprise's

RESOLUTION NO. 21-404

 (Approving a Limited Waiver of the Sovereign Immunity of the Tohono O'odham Gaming Enterprise in Favor of Sports Information Services, Limited)
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immunity either generally or with respect to particular circumstances." (Charter, Section 8(b)(2) and 8(c)); and

- WHEREAS, the Gaming Enterprise has negotiated an Agreement with Sports Information Services, Limited for the Provision of Services and a Retail Sports Betting Solution ("Sports Betting Services Agreement") which will be executed promptly following approval of this modification of Gaming Enterprise's waiver of sovereign immunity; and
- WHEREAS, the Sports Betting Services Agreement negotiated between Gaming Enterprise and Sports Information Services, Ltd. requires a modification of the limited waiver of immunity within Section 8(b)(2) of the Enterprise's Charter solely for purposes of the Sports Betting Services Agreement and will be for the sole benefit of Sports Information Services, Ltd.; and
- WHEREAS, the Gaming Enterprise is seeking approval from the Legislative Council for this modification to the scope of the waiver of the Gaming Enterprise's immunity pursuant to the terms of the Sports Betting Services Agreement, which is incorporated by this reference; and
- WHEREAS, the Commerce Committee has reviewed the language of the proposed waiver and believes it is in the best interest of the Nation to adopt a resolution modifying the Gaming Enterprise's statutory waiver of sovereign immunity as provided in the attached Exhibit A.
- NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council grants a limited waiver of the sovereign immunity of the Tohono O'odham Gaming Enterprise in favor of Sports Information Services, Ltd. solely for the purpose of compliance with the provisions of Section 23 of the Sports Betting Services Agreement and adopts the attached Exhibit A for that purpose; provided that nothing in this resolution or Exhibit A shall be construed as a waiver of the sovereign immunity of the Nation.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of OCTOBER, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by, Article V Section 1; Article VI, Section 1(e) 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 COUNCI								
	Timothy Joaquin, Legislative Chairman							
	/ / / / / /							
	_/8 day of October, 2021							
AFTEST:								
Evonne Wilson, Legislative Sec	cretary							
15 day of Otolo	-							
day of Will	, 2021							
Said Resolution was submitted for approval to the office of the Chairman of the O'odham Nation on the								
effective upon his approval on the hours of submittal.	or upon his failure to either approve or disapprove it wi							
	TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquip, Legislative Chairman							
APPROVED	on the 18 day of Och, 2021							
DISAPPROVED	on the K day of Och , 2021 at //: O'clock, .m.							
	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION							
Returned to the Legislative Se	cretary on the/Sday of							
Returned to the Legislative Se	ecretary on the <u>B</u> day of 21, at <u>5</u> : wo'clock, <u>f</u> .m.							

RESOLUTION NO. 21-404

ACTION: APPROVING A LIMITED WAIVER OF THE SOVEREIGN IMMUNITY OF THE TOHONO O'ODHAM GAMING ENTERPRISE IN FAVOR OF SPORTS INFORMATION SERVICES, LIMITED

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: OCTOBER 14, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
245.0	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS	1. ARTHUR WILSON	278.25	X			
556.5	() 2. EVELYN JUAN-MANUEL <i>(Absent)</i> (Arvada Liston) <i>(Present)</i>	278.25	X			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9	х			
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	() 2. EDWARD D. MANUAL (Monica Morgan)	116.35	Х			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			
216.6	2. SANDRA D. ORTEGA (Absent) (Delma M. Garcia) (Present)	108.3	X			
GU VO	1. GRACE MANUEL	135.35	X			
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	х			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	x			
	TOTAL	3,218.0	3,218.0	-0-	-0-	-0-