RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tribal Land Assignment for Desert Diamond Why Property)

RESOLUTION NO. 21-436

the Constitution of the Tohono O'odham Nation, Article XVI, Section 1 provides 1 WHEREAS, 2 The unallotted lands of the Tohono O'odham Nation and all lands 3 hereafter acquired by the nation, or held for the use of the nation or its members, are a valuable public resource and shall be held as national 4 5 lands forever. Control and management thereof are vested in the Tohono O'odham Council, which may enact laws governing the use, assignment, 6 permit, lease or other disposition of lands, interests in land and resources 7 8 of the nation consistent with Federal law. 9 ; and the Tohono O'odham Gaming Enterprise (the "Gaming Enterprise") is a wholly 10 WHEREAS, owned tribal government enterprise established pursuant to Article VI, Section 11 1(e) of the Nation's Constitution and is responsible for planning, constructing, 12 and operating the Nation's gaming facilities and conducting gaming activities 13 (Charter of the Gaming Enterprise ("Charter"), 16 Tohono O'odham Code Chapter 14 15 2); and Section 5(d)(6) of the Charter vests the Gaming Enterprise Management Board 16 WHEREAS, with authority to "Utilize, improve, maintain, operate and manage, in the 17 ordinary course of business, all interests in real property held by the Enterprise, 18 including negotiation of leases or subleases of real property subject to approval 19 of the Legislative Council; provided however, that nothing in this Charter shall be 20 construed as authorizing the Enterprise to mortgage or encumber trust or 21 restricted real property of the Nation without the prior consent of the Legislative 22 23 Council"; and it is in the Nation's best interest to grant the Gaming Enterprise a tribal land 24 WHEREAS, assignment for the national lands at the Desert Diamond Why Property in 25 accordance with the existing assignment authority vested by Article VI, Section 1 26 and Article XVI, Section 1 of the Constitution of the Tohono O'odham Nation; and 27 the Tribal Land Assignment for Desert Diamond Why Property, which is 28 WHEREAS, incorporated by this reference, shall constitute a disposition authorized by the 29 Legislative Council, be non-exclusive in accordance with its terms, and have a 30 term of six years and 364 days; and 31 32

| | RESOLUTION N (Approving Tri Page 2 of 3 | NO. 21-436 ibal Land Assignment for Desert Diamond Why Property) | | | | | |
|--|--|--|--|--|--|--|--|
| 1 | WHEREAS, | the Land Assignment has been reviewed by the Commerce and Agricultural and | | | | | |
| 2 | | Natural Resources Committees, which recommend that it be approved. | | | | | |
| 3 | NOW. THEREI | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | | | | | |
| 4 | , | Tribal Land Assignment for the Desert Diamond Why Property in substantially | | | | | |
| 5 | | the form incorporated herein and authorizes and directs the Nation's | | | | | |
| 6 | | chairperson to execute the Land Assignment. | | | | | |
| 7 8 9 10 11 12 13 14 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17 TH day of NOVEMBER, 2021 at a meeting at which a quorum was present with a vote of 2,947.3 FOR; -0- AGAINST; 270.7 [02] NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(e) and Article XVI, Section 1 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). | | | | | | |
| 15 16 17 18 19 20 21 22 23 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL Wimothy Joaquin, Legislative Chairman day of William, 2021 | | | | | |
| 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 | Said Resolut O'odham Nat | ion was submitted for approval to the office of the Chairman of the Tohono ion on the day of, 2021 at 2.32 o'clock,, m., the provisions of Section 5 of Article VII of the Constitution and will become on his approval or upon his failure to either approve or disapprove it within 48 | | | | | |

| APPROVED | on the 22 day of, 2021 |
|-----------------------------|----------------------------------|
| DISAPPROVED | on the |
| Returned to the Legislative | Secretary on the <u>B</u> day of |
| Duembre, 2 | 2021, at Dil To'clock,m. |
| Evonne Wilson, Legislative | Secretary |
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ACTION: APPROVING TRIBAL LAND ASSIGNMENT FOR DESERT DIAMOND WHY PROPERTY

MOVED: COUNCILMAN DANIEL L.A. PRESTON III SECOND: COUNCILWOMAN JANICE FELIX

DATE: NOVEMBER 17, 2021

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|------------------|---------|---------|---------------|--------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Absent) (Ann M. Garcia) (Present) 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 122.8 | X X | | | Х |
| SELLS 556.5 | 1. ARTHUR WILSON () 2. EVELYN JUAN-MANUEL (Arvada Liston) | 278.25 278.25 | x x | | x | |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 95.25 | x x | | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews) | 121.3 121.3 | x x | | | |
| SAN LUCY 243.8 | JANA MONTANA (Lorraine M. Eiler) ROGER MANUEL (Absent) (Christina Andrews) (Present) | 121.9 121.9 | x x | | | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () 2. EDWARD D. MANUAL (Monica Morgan) | 116.35 116.35 | X X | | | |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () 2. SANDRA D. ORTEGA (Absent) (Delma M. Garcia) (Present) | 108.3 108.3 | X X | | | X |
| GU VO 270.7 | 1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Absent) (Dallas Lewis) (Present) | 135.35 135.35 | | | x x | X |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Absent) (Tonya L. Joaquin) (Present) | 139.25 139.25 | X X | | | X |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Absent) (Billman Lopez) (Present) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | 175.8 175.8 | X X | | | |
| BABOQUIVARI 388,9 | 1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling) | 194.45 194.45 | x x | | | |
| | TOTAL | 3,218.0 | 2,947.3 | -0- | 270.7 [02] | [04] |