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 JCJ Architecture, PC and limited to the Agreement for the Development of the Far West Valley Area Casino and Resort)

RESOLUTION NO. 23-068

| 1 | WHEREAS, | the Tohono O'odham Nation (the " <i>Nation</i> ") is a federally recognized Indian tribe |
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| 2 | | organized pursuant to Section 16 of the Indian Reorganization Act of June 18, |
| 3 | 1 | 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 Article VI of the Nation's Constitution, the Tohono O'odham |
| 6 | | Legislative Council (the " <i>Legislative Council</i> ") is vested with all of the legislative |
| 7 | | powers of the Nation and is empowered to enact laws, ordinances, and |
| 8 | | resolutions necessary or incidental to the exercise of its legislative powers; and |
| 9 | WHEREAS, | the Tohono O'odham Gaming Enterprise (the "Gaming Enterprise") is a wholly |
| 10 | | owned tribal governmental enterprise of the Nation established pursuant to |
| 11 | | Article VI, Section 1(e) of the Nation's Constitution and is responsible for |
| 12 | | operating the Nation's gaming facilities and conducting gaming activities in |
| 13 | • | compliance with the requirements of the Gaming Ordinance (16 T.O.C. Chapter 1) |
| 14 | | and the Charter of the Gaming Enterprise (the " <i>Charter</i> ") (16 T.O.C. Chapter 2); |
| 15 | | and |
| 16 | WHEREAS, | Section 5(d)(3) of the Charter charges the Gaming Enterprise with the |
| 17 | | responsibility for planning, constructing, and management of all new or |
| 18 | | additional gaming facilities; and |
| 19 | WHEREAS, | Section 5(d)(10) of the Charter authorizes the Management Board to enter into, |
| 20 | | make, perform and carry out contracts for any lawful purpose pertaining to the |
| 21 | | Enterprise's business; and |
| 22 | WHEREAS, | Section 8(b)(2) of the Charter provides for a limited waiver of the Gaming |
| 23 | | Enterprise's sovereign immunity with respect to claims based upon a written |
| 24 | | contract to which the Gaming Enterprise is a party; and |
| 25 | WHEREAS, | on May 19, 2022 the Legislative Council adopted Resolution No. 22-187 which |
| 26 | | approved a Tribal Land Assignment for the Far West Valley Area which authorized |
| 27 | | the Gaming Enterprise to utilize 80 acres of the Nation's land located in Maricopa |
| 28 | | County near the intersection of the Northern Parkway and Arizona State Route |
| 29 | | 303 (the "Far West Valley Area Land") for the purposes of developing a gaming |
| 30 | | facility there once said land is taken into trust by the United States on behalf of |
| 31 | | the Tohono O'odham Nation (the " <i>Far West Valley Casino</i> "); and |

RESOLUTION NO. 23-068

(Approving a Limited Waiver of the Sovereign Immunity of the Tohono O'odham Gaming Enterprise in Favor of JCJ Architecture, PC and limited to the Agreement for the Development of the Far West Valley Area Casino and Resort) Page 2 of 4

- 1WHEREAS,the Gaming Enterprise is currently negotiating an agreement with JCJ2Architecture, PC ("JCJ"), a Connecticut Professional Corporation, for the purpose3of engaging JCJ as its architect of record to design and assist in the development4and construction of a new casino facility on the Far West Valley Area Land (the5"Agreement for the Development of the Far West Valley Area Casino and Resort");6and
- 7WHEREAS,JCJ has conditioned its acceptance of the terms of the Agreement for the8Development of the Far West Valley Area Casino and Resort upon the Nation9approving a modification of the Gaming Enterprise's limited waiver of immunity10under Section 8(b)(2) of the Enterprise's Charter, solely for the purposes of the11Agreement for the Development of the Far West Valley Area Casino and Resort,12and for the sole benefit of JCJ, in the form attached hereto as Exhibit A; and
- 13 WHEREAS. the Gaming Enterprise Management Board recommends that the Legislative 14 Council approve this request to modify its limited waiver of sovereign immunity 15 in the form attached hereto as Exhibit A so that it may enter into the Agreement 16 for the Development of the Far West Valley Area Casino and Resort with ICI; and 17 WHEREAS, the Commerce Committee of the Legislative Council has reviewed the language of 18 the proposed waiver attached as Exhibit A and believes it is in the best interest of 19 the Nation to adopt a resolution that approves those modifications: and

20WHEREAS,the Nation's best interest will be served by modifying the Gaming Enterprise's21statutory waiver of sovereign immunity as provided in the attached Exhibit A.

22 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council grants a 23 limited waiver of the sovereign immunity of the Tohono O'odham Gaming 24 Enterprise in favor of JCJ for the purposes set forth in the Agreement for the 25 Development of the Far West Valley Area Casino and Resort and adopts the 26 attached Exhibit A for that purpose; provided that the Nation's sovereign 27 immunity is not waived and nothing in this Resolution shall be interpreted or 28 construed as creating any liability for the Nation with respect to any claims or 29 other obligations asserted against the Enterprise or arising out of or related to 30 the Agreement for the Development of the Far West Valley Area Casino and Resort.

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RESOLUTION NO. 23-068

(Approving a Limited Waiver of the Sovereign Immunity of the Tohono O'odham Gaming Enterprise in Favor of JCJ Architecture, PC and limited to the Agreement for the Development of the Far West Valley Area Casino and Resort) Page 3 of 4

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of FEBRUARY, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by, 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).

OHONO O'ODHAM LEGISLATIVE COUNCIL

, Legiślative Chairman _, 2023

ATTES

Evonne Wilson, Legislative Secretary

_____ day of ______, 2023

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Legislative Chairman nothy Joaqu

APPROVED

[] DISAPPROVED

on the 212 day of Lebruary . 2023

at 4:53 o'clock,

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

RESOLUTION NO. 23-068

(Approving a Limited Waiver of the Sovereign Immunity of the Tohono O'odham Gaming Enterprise in Favor of JCJ Architecture, PC and limited to the Agreement for the Development of the Far West Valley Area Casino and Resort) Page 4 of 4

Returned to the Legislative Secretary on the <u>22</u> day of

uraly, 2023, at 8:57 o'clock, A.m. Evonne Wilson, Legislative Secretary /

ACTION: APPROVING A LIMITED WAIVER OF THE SOVEREIGN IMMUNITY OF THE TOHONO O'ODHAM GAMING ENTERPRISE IN FAVOR OF JCJ ARCHITECTURE, PC AND LIMITED TO THE AGREEMENT FOR THE DEVELOPMENT OF THE FAR WEST VALLEY AREA CASINO AND RESORT

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: FEBRUARY 16, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | S # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENI |
|----------------------|---|------------------|---------|---------|---------------|--------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 122.8 | X X | | | |
| SELLS 556.5 | 1. ARTHUR WILSON <i>(Absent)</i> (Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN MANUEL (Arvada Liston) | 278.25 278.25 | 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 () | 121.3 121.3 | x x | | | |
| SAN LUCY 243.8 | 1. JANA MONTANA (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 121.9 | X X | | | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 116.35 | X X | | | |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA () | 108.3 108.3 | x x | | | |
| GU VO 270.7 | 1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Dallas Lewis) | 135.35 135.35 | x x | | | |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 139.25 | x x | | | |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | 175.8 175.8 | x x | | | x |
| BABOQUIVARI 388.9 | 1. ALBERTA J. RAY <i>(Absent)</i> (Frances G. Antone) <i>(Present)</i> 2. LEANDER MASE <i>(Absent)</i> (Francine Schooling) <i>(Present)</i> | 194.45 194.45 | x x | | | |
| | TO1 | AL 3,218.0 | 3,218.0 | -0- | -0- | [01] |