RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Gaming Enterprise Investment in Desert Diamond Mobile LLC and Related Actions)

RESOLUTION NO. 23-463

1	WHEREAS,	the Tohono O'odham Nation (the "Nation") is a federally recognized Indian tribe
2	·	that formed Desert Diamond Mobile LLC ("DDM"), a Delaware limited liability
3		company, as a subordinate economic enterprise of the Nation, pursuant to Article
4		VI, Section 1(e), of the Constitution of the Tohono O'odham Nation (the
5		"Constitution"); and
6	WHEREAS,	the Nation formed DDM, as an exercise by the Nation of its rights of self-
7		government under the Constitution, to pursue the goal of economic self-
8		sufficiency, to establish a financially self-sustaining and successful tribal
9		enterprise that will provide a source of funding for the Nation's governmental
10		services, and to promote tribal and economic development, including through
11		providing training and employment opportunities for members of the Nation,
12		through the operation of mobile event wagering in the State of Arizona as the
13		Nation's fully owned event wagering operator (Resolution No. 21-256); and
14	WHEREAS,	by Resolution No. 21-256, the Tohono O'odham Legislative Council authorized
15		and directed DDM to compete and apply for one of ten Event Wagering Operator
16		(Tribal) licenses in the State of Arizona; and
17	WHEREAS,	on August 27, 2021, the State of Arizona awarded an Event Wagering Operator
18		(Tribal) license to DDM; and
19	WHEREAS,	on January 13, 2022, DDM commenced offering mobile event wagering services in
20		the State of Arizona (off Indian lands); and
21	WHEREAS,	DDM is the only fully tribally owned event wagering operator licensed by the State
22		of Arizona, as other Arizona tribes all chose to transfer their license rights to
23		established out-of-state commercial operators; and
24	WHEREAS,	DDM also has been collaborating with the Tohono O'odham Gaming Enterprise to
25		provide the infrastructure to allow TOGE to offer mobile event wagering on the
26		Nation's lands, as TOGE is permitted to do under the terms of the Nation's gaming
27		compact with the State of Arizona; and
28	WHEREAS,	pursuant to the DDM Limited Liability Company Agreement approved by
29		Resolution No. 21-256 (the "Agreement") and amended by Resolution No. 22-386,
30		DDM presented a formal report regarding its operations and financial update to
31		the Legislative Council in November 2023 and to the Chairman of the Nation in
32		December 2023; and

(Approving Gaming Enterprise Investment in Desert Diamond Mobile LLC and Related Actions) Page 2 of 3 1 WHEREAS. DDM will continue to require financial support to fund its continued growth. 2 including the larger reserves that are required because of its growth, subject to 3 the provisions of the Agreement; and 4 WHEREAS, the Tohono O'odham Gaming Enterprise ("TOGE") is conducting an independent 5 evaluation of DDM's finances and operations at the Commerce and Budget and 6 Finance Committees' request; and 7 WHEREAS. TOGE is authorized to create, and currently maintains, "an operating reserve to 8 pay for operating expenses to provide" cash on hand and various funds, including 9 "funds to pay such other costs as directed solely by Legislative Council resolution" 10 (16 T.O.C. Chapter 2 Section 7(b)(6)); and 11 WHEREAS. the Commerce and Budget and Finance Committees have reviewed a proposal for 12 additional financial support to DDM pending TOGE's evaluation of DDM's 13 finances and operations. 14 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council directs TOGE 15 to pay the sum of \$2.3 million to DDM by December 15, 2023; provided that (1) the payment shall not reduce TOGE's projected FY 2024 distribution to the Nation and 16 17 (2) the Council shall not approve or direct any additional investments in DDM 18 pending TOGE's evaluation, which shall be reported to the Nation's chairperson 19 and the Legislative Council. 20 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13^{TH} 21 day of DECEMBER 2023 at a meeting at which a quorum was present with a vote of 1,389.7 FOR; 22 1,315.6 AGAINST; 558.0 [02] NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the 23 Council by Article VI, Section 1(b), 1(c)(2), 1(d), 1(e), and Section 1(i) of the Constitution of the 24 Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and 25 approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 26 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 27 28 TOHONO O'ODHAM LEGISLATIVE COUNCIL 29 30 31 32 Wavalene M. Saunders, Legislative Chairwoman 33 34 day of 35 36 ATTES 37 38

RESOLUTION NO. 23-463

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40 41 42 **Evonne Wilson, Legislative Secretary**

RESOLUTION NO. 23-463

ACTION: APPROVING GAMING ENTERPRISE INVESTMENT IN DESERT DIAMOND MOBILE LLC AND RELATED

ACTIONS

MOVED: COUNCILWOMAN VICTORIA HOBBS

SECOND: COUNCILWOMAN CHRISTINA ANDREWS

DATE:

DECEMBER 13, 2023

DISTRICT	LEGISLATIVE REPRESENTATIV	VES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)		197.1 197.1	х	x	1514	
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()		177.35 177.35	x	ж	73.500.000.000.000	
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)		141.35 141.35	X	ж		
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)		138.0 138.0	X	x		
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)		110.25 110.25	ж	X		
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)		118.1 118.1		x x		
SAN LUCY 257.6	1. ROGER MANUEL (Absent) (Christina Andrews) (Present) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)		128.8 128.8	x x			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()		122.25 122.25	x x			X
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)		95,9 95.9		x x		The state of the s
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()		279.0 279.0			X X	
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)		123,55 123.55	ж	ж		
	7	TOTAL	3,263.30	1,389.7	1,315.6	558.0 [02]	[01]