

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the 2024 Gaming Compact
Section 12(d) 12% Contribution)**

RESOLUTION NO. 24-254

1 **WHEREAS,** by Resolution No. 21-087, the Tohono O'odham Nation ("Nation") affirmed its
2 approval of the 2023 amendments to the Tohono O'odham Nation-State of Arizona
3 Gaming Compact ("Compact"); and

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

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

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

19 **WHEREAS,** the Commerce Committee and the Nation's chairman recommend that the
20 Legislative Council approve awards to grantees for the designated purposes and
21 in the amounts appearing in the Recommendations for 12% Proposals - 2024
22 Memorandum (the "2024 12% Distribution list"), which is incorporated by this
23 reference.

24 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
25 payments to the listed grantees for the purposes identified in the 2024 12%
26 Distribution list, which shall remain confidential and shall not be reported or
27 disclosed; provided, that the identity of the organizations receiving individual
28 awards may be released without disclosing the total amount of the 2024 12%
29 Distribution.

30 **BE IT FURTHER RESOLVED** by the Tohono O'odham Legislative Council that if the designated
31 grantees are unable to receive and expend the 12% Distribution in accordance
32 with this resolution and the Compact, the Commerce Committee and the Nation's
33 chairman are authorized to jointly approve amendments to the 2024 12%

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Distribution list awards, that are solely for purposes permitted under Section 12(d) of the Compact, and that collectively do not exceed 10% of the total Distribution amount.


BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Nation's chairman is authorized to administer and approve grantee requests to reallocate or spend unused remaining funds, that are solely for purposes permitted under Section 12(d) of the Compact and that fall within the scope of work identified in the grantee proposal as approved by Council; provided that the Nation's chairman shall promptly submit a written report of all such reallocations to or expenditures by grantees to the Commerce and Budget and Finance Committees and the Nation's treasurer.

BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's chairman to execute grant agreements and related documents with the grantees as necessary in accordance with the 2024 12% Distribution list and the terms of this resolution.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham Gaming Enterprise, in consultation with the Office of the Chairman, is directed to issue checks in the amounts approved in the 2024 12% Distribution list or as otherwise provided by this resolution to either the grantee or the flowthrough municipality; provided that such checks shall be issued no later than sixty (60) days after the last day of the Gaming Facility Operator's fiscal year to the designated grantees with copies of the approved grant agreements provided to the Office of the Attorney General.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND day of AUGUST 2024 at a meeting at which a quorum was present with a vote of 2,567.05 FOR; 696.25 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) and 1(f) 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 COUNCIL


Wavalene M. Saunders, Legislative Chairwoman

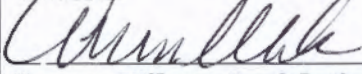
27th day of August, 2024

RESOLUTION NO. 24-254

(Approving Grantees for the Disbursement of the 2024 Gaming Compact Section 12(d) 12% Contribution)

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1 ATTEST:

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4 Evonne Wilson, Legislative Secretary

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6 28 day of August, 2024
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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
9 O'odham Nation on the 28th day of August, 2024 at 1:40 o'clock, p .m.,
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
11 effective upon his approval or upon his failure to either approve or disapprove it within 48
12 hours of submittal.
13

14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

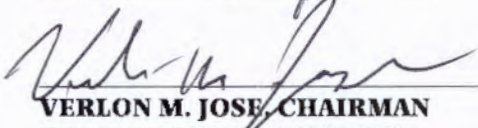
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17 Wavalene M. Saunders, Legislative Chairwoman
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24] APPROVED

on the 28 day of August, 2024

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26] DISAPPROVED

at 8:13 o'clock, p .m.

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30 VERLON M. JOSE, CHAIRMAN
31 TOHONO O'ODHAM NATION
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36 Returned to the Legislative Secretary on the 29 day of
37 August, 2024, at 9:03 o'clock, a .m.

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41 Evonne Wilson, Legislative Secretary
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**ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE 2024 GAMING COMPACT SECTION 12(D)
12% CONTRIBUTION****MOVED: COUNCILWOMAN EVELYN JUAN-MANUEL****SECOND: COUNCILWOMAN VICTORIA HOBBS****DATE: AUGUST 22, 2024**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1		X X		
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	X X			
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35 141.35	X X			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	X X			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25		X 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 (Christina Andrews) 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			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9		X X		
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	X X			
	TOTAL	3,263.30	2,567.05	696.25	-0-	-0-