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

RESOLUTION NO. 25-128

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 may contribute 12% of its total annual
7		contribution (the "12% Distribution") to cities, towns, and counties for services
8		that benefit the general public; and
9	WHEREAS,	Section 7(c) of the Gaming Enterprise Charter, 16 T.O.C. Chapter 2, directs the
0		Tohono O'odham Gaming Enterprise to "timely pay the contribution required
1		under Section 12(d) of the Compact in accordance with the directives of the
2		Legislative Council. The Enterprise shall comply with all accounting, auditing
3		and record keeping requirements and obligations of the Nation under the
4		Compact relating to the payment of regulatory costs and tribal contributions as
5		required under Section 12 of the Compact."; and
6	WHEREAS,	the FY 2024 Gaming Compact Section 12(d) 12% Contribution was awarded to
7		grantees pursuant to Resolution No. 24-254; and
8	WHEREAS,	the Gaming Enterprise has determined that additional 12% funds are available
9		for FY 2024, and the Commerce Committee recommends that the Legislative
20		Council approve the Nation's chairman's proposal to award those funds pursuant
21		the chairman's April 22, 2025 memorandum and supporting documents
22		(collectively, the "FY 2024 12% Addendum"), which is incorporated by this
23		reference.
24	NOW, THERI	FORE, BE IT RESOLVED that, subject to the provisions of Resolution No. 24-254, the
25		Tohono O'odham Legislative Council approves the additional award and
26		disbursement of the FY 2024 Gaming Compact Section 12(d) 12% contribution,
2.7		and approves payment to the grantee pursuant to the FY 2024 12% Addendum,
28		which shall remain confidential and shall not be reported or disclosed; provided,
29		that the identity of the organizations receiving individual awards may be
0		released without disclosing the total amount of the FY 2024 12% Distribution list.
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RESOLUTION NO. 25-128 (Approving Addendum to Grantees for the Disbursement of the FY 2024 Gaming Compact Section 12(d) 12% Contribution) Page 2 of 3 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's chairman to execute a grant agreement and related documents with the grantee identified in the FY 2024 12% Addendum as necessary in accordance with the Addendum, and the terms of this resolution and Resolution No. 24-254. 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 a check in the amount approved in the FY 2024 12% Addendum or as otherwise provided by this resolution to either the grantee or the flowthrough municipality; provided that copies of the approved grant agreement will be provided to the Office of the Attorney General. The foregoing Resolution was passed by the Tobono O'odham Legislative Council on the 06^{TH} day of MAY, 2025 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2)and1(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 _day of ______ **Evonne Wilson, Legislative Secretary** Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of Mw, 2025 at 10.31 o'clock, 4.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL

Wavalene M. Saunders, Legislative Chairwoman

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RESOLUTION NO. 25-128 (Approving Addendum to Grantees for the Disbursement of the FY 2024 Gaming Compact Section 12(d) 12% Contribution) Page 3 of 3 APPROVED 2 3 4 5 6 7 8 [] DISAPPROVED VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 13 day of ___, 2025, at 12:34 o'clock, _____.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING ADDENDUM TO GRANTEES FOR THE DISBURSEMENT OF THE FY 2024 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILWOMAN VICTORIA HOBBS

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: MAY 06, 2025

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
394.2	L. LEANDER MASE (Absent) (Francine Schooling) (Present) L. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			
354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			х
282.7	t. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN (Gloria Johnson)	141.35 141.35	x x			
376.0	L. DALLAS LEWIS () L. LESLIE LUNA ()	138.0 138.0	x x			
220.5	t. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			х
236.2	t. EDWARO D. MANUEL () 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x			х
257.6	l. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	x x			
244 5	I. JANICE FELIX () I. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			
101 8	. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			
559.0	1. EVELYN JUAN MANUEL (Arvada Liston) 2. JANET B. ELEANDO	279.0 279.0	x x			
247 1	I. FRANCIS HOMEWYTEWA () 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.3	3,263.3	-0-	-0-	[03]