

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Authorizing Consultant Contract with Goddard & Associates)**

**RESOLUTION NO. 92-468**

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3 **WHEREAS, by Council Resolution No. 91-194, the Tohono O'Odham**  
4 **Legislative Council approved a consultant contract with Goddard**  
5 **& Associates, a private investigative agency located in Tucson,**  
6 **Arizona, to perform those background investigations of certain**  
7 **individuals associated with Papago Bingo, which background**  
8 **investigations are required under the Indian Gaming Regulatory**  
9 **Act, 25 U.S.C. §2701 et seq.; and**

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12 **WHEREAS, the Legislative Council authorized an expenditure from Account**  
13 **No. 92-0004 to fund the consultant contract with Goddard &**  
14 **Associates; and**

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16 **WHEREAS, the approval of and authorization of funding for the consultant**  
17 **contract with Goddard and Associates implements Council**  
18 **Resolution No. 91-195; and**

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20 **WHEREAS, in May 1991, the Nation's Chairman entered into a consultant**  
21 **contract with Goddard & Associates for a term ending September**  
22 **30, 1991; and**

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24 **WHEREAS, by Council Resolution No. 91-543, the Tohono O'Odham**  
25 **Legislative Council authorized extending the term of the**  
26 **consultant contract with Goddard & Associates through fiscal year**  
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*1992, and further appropriated \$10,670.00 to be made available in fiscal year 1992 to perform the required background investigations; and*

**WHEREAS,** *in January 1992, the Nation's Chairman again contracted with Goddard & Associates for a term ending September 30, 1992; and*

**WHEREAS,** *there is a continuing need to perform background investigations to comply with the requirements of the Indian Gaming Regulatory Act; and*

**WHEREAS,** *the performance of the background investigations is an operational requirement of the Nation's gaming operation at Papago Bingo and is therefore a reasonable operating cost of the gaming operation within the meaning of Section 7.1.A of the Management Agreement between the Nation and the Manager of Papago Bingo; and*

**WHEREAS,** *to maximize the resources available to the Nation, it is in the best interests of the Nation to designate the cost of performing the background investigation as a reasonable operating cost of Papago Bingo, and to bill Papago Bingo for the cost of performing those services; and*

**WHEREAS,** *the Nation's Executive Branch recommends re-contracting with*

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*Goddard & Associates and has proposed a consultant contract, a copy of which is attached hereto.*

**NOW, THEREFORE, BE IT RESOLVED** by the Tohono O'Odham Legislative Council that the Nation's Chairman is hereby authorized to execute a consultant contract with Goddard & Associates, in the form attached hereto, to perform background investigations of persons associated with the Nation's gaming operation.

**BE IT FURTHER RESOLVED** that the Tohono O'Odham Legislative Council does hereby allocate the sum of \$10,670., from the Nation's contingency fund, Account No. 01-1003, for expenditure for purposes of obtaining background investigations of persons associated with the Nation's gaming operation, which amount shall be available for expenditure until such time as expended.

**BE IT FINALLY RESOLVED** that the cost of performing the background investigations shall be an operating cost of Papago Bingo which shall be billed to Papago Bingo; all such billings paid by Papago Bingo shall be reimbursed and credited to the Tribal Budget or Revenue Account from which the billings were paid.

*The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 10TH. day of DECEMBER, 1992 at a meeting at which a quorum was present with a vote of 1,411.0 FOR; 127.0 AGAINST; 79.0 NOT VOTING; and 107.0 [04] ABSENT, pursuant to the powers vested in the*

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**Council by Section 1 (d) of Article VI 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**

Mary Ann Antone  
**Mary Ann Antone, Legislative Chairwoman**

14<sup>th</sup> day of December, 1992

**ATTEST:**

Terencia Allen for:  
**Teresa M. Choyguha, Legislative Secretary**

14<sup>th</sup> day of December, 1992

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 14<sup>th</sup> day of December, 1992, at 1:08 o'clock, P.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**

Mary Ann Antone  
**Mary Ann Antone, Legislative Chairwoman**

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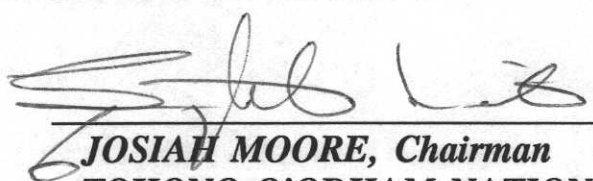
**(Authorizing Consultant Contract with Goddard & Associates)**

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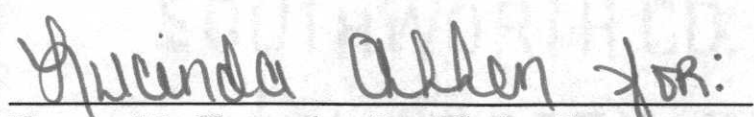
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**APPROVED** on the 14 day of December, 1992

**DISAPPROVED**) at 16:54 o'clock, P. .M.

  
\_\_\_\_\_  
**JOSIAH MOORE, Chairman**  
**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 15<sup>th</sup> day of December,  
19 92, at 8:33 o'clock, A .M.

  
\_\_\_\_\_  
**Teresa M. Choyguha, Legislative Secretary**

MOVED: COUNCILMAN EARL A. FRANCISCOSUBJECT: AUTHORIZING CONSULTANT CONTRACT WITHSECOND: COUNCILMAN WILLARD ANITAGODDARD & ASSOCIATESDATE: DECEMBER 10, 1992

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta M. Lopez (Berdella Jose)	81.5	X			X
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ( )	62.5	X			
GU VO 114.0	1. Michael Flores	57.0	X			
	2. Emilio Lewis (Anthony Flores)	57.0	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ( )	53.0	X			
PISINEMO 119.0	1. Johnson Jose ( )	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita ( )	83.0	X			
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Frances Miguel ( )	114.5	X			X
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5		X		
	** 2. Eugene Enis, Sr. (Michael R. Rios)	63.5		X		
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5				X
	2. Frances Francisco (Joseph Juan)	53.5				X
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0			X	
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
TOTAL		1,724.0	1,411.0	127.0	79.0	107.0 [04]

\*\*PASSED VOTES