

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting the Charter of the Tohono O'Odham Gaming Authority)**

RESOLUTION NO. 93-311

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3 **WHEREAS, the Legislative Council has provided in Section 301 of the**
4 **Ordinance for Regulation of Gaming Activities Within the**
5 **Tohono O'Odham Nation (the "Gaming Ordinance"), adopted**
6 **pursuant to Resolution No. 93-296, that all gaming activities,**
7 **conducted within the Nation shall be owned entirely by the**
8 **Nation and conducted and operated by a tribal enterprise; and**

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11 **WHEREAS, subsection 3(j) of the Gaming Compact between the Nation and**
12 **the State of Arizona (the "Compact") requires that the Nation**
13 **hold the sole ownership of the gaming facilities and activities**
14 **conducted within the Nation; and**

15
16 **WHEREAS, the Charter attached hereto establishes a tribal enterprise to be**
17 **known as the Tohono O'Odham Gaming Authority (the**
18 **"Gaming Authority") which would be solely owned by the Nation**
19 **and, responsible for the operation of such gaming facilities and**
20 **the conduct of such gaming activities in compliance with the**
21 **requirements of the Gaming Ordinance and Compact; and**

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23
24 **WHEREAS, the Commerce Committee of the Legislative Council has**
25 **reviewed the Charter and recommends its approval.**

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27 **NOW, THEREFORE, BE IT RESOLVED THAT:**

28 **1. The Legislative Council does hereby adopt and approve the**

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(Adopting the Charter of the Tohono O'Odham Gaming Authority)

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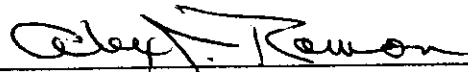
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Charter of the Tohono O'Odham Gaming Authority, in the form attached hereto.

2. The Nation's Chairman is authorized and directed to execute all documents and do all things necessary or required under the Charter or applicable law to enable the Gaming Authority to commence operations as soon as reasonably possible.
3. The Legislative Council hereby confirms the authority of the Nation to directly operate gaming facilities within the Nation and conduct related gaming activities until such time as the Gaming Authority is fully operational and able to assume such functions as contemplated in the Charter.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 14TH day of SEPTEMBER, 1993 at a meeting at which a quorum was present with a vote of 1,539.0 FOR; 89.0 AGAINST; -0- NOT VOTING; and 135.0 [04] ABSENT, pursuant to the powers vested in the Council by Section 1(e) 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



Alex J. Ramon, Legislative Chairman

21st day of September, 19 93

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(Adopting the Charter of the Tohono O'Odham Gaming Authority)

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ATTEST:

Yucinda Allen for:
Teresa M. Choyguha, Legislative Secretary

21st day of September, 1993.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 21st day of September, 1993 at 1:14 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

Alex J. Ramon
Alex J. Ramon, Legislative Chairman

APPROVED on the 31 day of September, 1993
 DISAPPROVED) at 7:03 o'clock, P.M.

Sylvester Listo
SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 22nd day of September,
1993, at 12:00 o'clock, P.M.

Yucinda Allen for:
Teresa M. Choyguha, Legislative Secretary

ACTION: ADOPTING THE CHARTER OF THE TOHONO O'ODHAM GAMING AUTHORITY

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILMAN CHESTER ANTONE

DATE: SEPTEMBER 14, 1993

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			X
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garica, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ** ()	56.5	X			
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5				X
	2. DENNIS RAMON ()	67.5				X
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EARL A. FRANCISCO (Lucilda Norris)	115.0	X			
GU ACHI 180.0	1. WILLARD ANITA ()	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			
PISINEMO 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
SAN LUCY 98.0	1. JOHN RENO ()	49.0	X			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	X			
GU VO 124.0	1. EMILIO LEWIS ()	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			X
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	X			
	2. LLOYD FRANCISCO (Henry A. Ramon)	68.0	X			
CHUKUT KUK 178.0	1. ALBERTA M. LOPEZ (Berdella Jose)	89.0		X		
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,539.0	89.0	-0-	135.0 [04]

**PASSED VOTES