

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Charter Membership in the National Indian
Gaming Association [NIGA])**

RESOLUTION NO. 94-139

**WHEREAS, the Tohono O'Odham Legislative Council delegated the
Legislative Commerce Committee as the oversight on
Indian Gaming; and**

**WHEREAS, the Commerce Committee has actively participated in
the National Indian Gaming Association (NIGA) meetings;
and**

**WHEREAS, the primary objective and purpose of the National
Indian Gaming Association is to promote, protect and
preserve Indian Gaming enterprises on Indian Country;
and**

**WHEREAS, the Commerce Committee recommends that the Tohono
O'Odham Nation renew its membership as a chartered
member of NIGA; and**

**WHEREAS, the committee further recommends that the Chairman
of the Commerce Committee be appointed as the official
representative to the NIGA Board of Directors.**

**NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham
Legislative Council hereby approves the
recommendation of the Legislative Commerce
Committee to renew its membership in the National
Indian Gaming Association.**

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BE IT FURTHER RESOLVED that the Tohono O'Odham Legislative Council does hereby appoint the Chairman of the Commerce Committee as the official Representative to the National Indian Gaming Association Board of Directors.

BE IT FINALLY RESOLVED that the annual membership fee of \$1,200. to the National Indian Gaming Association shall be an operating cost of Desert Diamond Casino and the Nation shall bill Desert Diamond Casino for the annual membership fee to the National Indian Gaming Association.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 8TH day of APRIL, 1994 at a meeting at which a quorum was present with a vote of 1,665.0 FOR; -0- AGAINST; -0- NOT VOTING; and 98.0 [08] ABSENT, pursuant to the powers vested in the Council by Section 1(b) & (d)(2) 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).

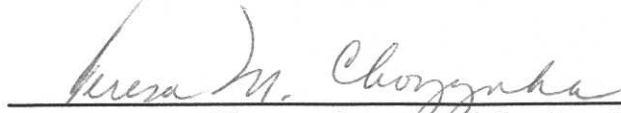
TOHONO O'ODHAM LEGISLATIVE COUNCIL


Alex J. Ramon, Legislative Chairman

13th day of April, 1994

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ATTEST:


Teresa M. Choyguha, Legislative Secretary

13th day of March, 1994.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 13 day of April, 1994 at 3:37 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

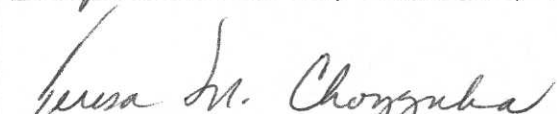

Alex J. Ramon, Legislative Chairman

APPROVED on the 15 day of April, 1994

DISAPPROVED at 11:02 o'clock, A.M.


SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15th day of April, 1994, at 11:40 o'clock, A.M.


Teresa M. Choyguha, Legislative Secretary

ACTION: CHARTER MEMBERSHIP IN NATIONAL INDIAN GAMING ASSOCIATION (NIGA)

MOVED: COUNCILMAN ANDREW PATRICIO

SECOND: COUNCILMAN JOSEPH JOAQUIN

DATE: APRIL 08, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 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. Garcia, Jr.)	145.0	X			
SCHUK TOAK 113.0	1. FRANCES FRANCISCO ()	56.5	X			
	2. KENNETH J. ANTONE ()	56.5	X			X
SAN XAVIER 135.0	1. EUGENE ENIS, SR. ()	67.5	X			X
	2. DENNIS RAMON ()	67.5	X			
BABOQIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EARL A. FRANCISCO ()	115.0	X			
GU ACHI 180.0	1. WILLARD ANITA ()	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			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 ()	68.0	X			
CHUKUT KUK 178.0	1. ALBERTA M. LOPEZ (Berdella Jose)	89.0	X			X
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,665.0	-0-	-0-	98.0 [08]

**PASSED VOTES