

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Feasibility Study Prepared by Hospitality
Development Consulting)**

RESOLUTION NO. 94-467

**WHEREAS, the Indian Gaming Regulatory Act of 1988 authorizes the
conduct of class III gaming within the Tohono O'odham
Nation in accordance with the terms of the tribal - state
gaming compact; and**

**WHEREAS, the Tohono O'odham Nation - State of Arizona Gaming
Compact of 1993 authorizes the Nation to operate class
III gaming facilities at four separate locations within the
Nation; and**

**WHEREAS, the Nation currently operates one class III gaming
facility located in the San Xavier Industrial Park; and**

**WHEREAS, it is in the Nation's interest to maximize the revenues
from its gaming operations by developing additional
class III gaming facilities within the Nation; and**

**WHEREAS, the Nation authorized Hospitality Development
Consulting of Los Angeles, California to prepare a market
and economic feasibility study for casino gaming
projects within the Nation (the "feasibility study"); and**

**WHEREAS, the feasibility study has been completed and presented
to the Legislative Council in closed session to maintain
the confidentiality of the economic and other**

RESOLUTION NO. 94-467
(Approving Feasibility Study Prepared by Hospitality
Development Consulting)
Page 2 of 4

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

proprietary information in the study; and

WHEREAS, the feasibility study recommends additional locations for class III gaming facilities within the Nation as well as the composition and character of those facilities; and

WHEREAS, the Nation's Chairman and the Commerce Committee have reviewed the findings of the feasibility study and support moving forward with developing additional class III gaming facilities within the Nation.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Nation's Chairman, in consultation with the Commerce Committee, is authorized and directed to proceed in accordance with the Nation's laws to develop additional class III gaming facilities within the Nation taking into account the recommendations of Hospitality Development Consulting's feasibility study.**
- 2. The Nation's Chairman and the Commerce Committee shall keep the feasibility study report confidential and shall only distribute the report to the Nation's officials and authorized District**

RESOLUTION NO. 94-467
(Approving Feasibility Study Prepared by Hospitality
Development Consulting)
Page 3 of 4

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

representatives as necessary for implementation of the recommendations contained therein.

- 3. Upon transfer of assets to the Tohono O'odham Gaming Authority pursuant to Section 7 of the Gaming Authority's Charter, the Gaming Authority shall continue to develop additional class III gaming facilities within the Nation taking into account the recommendations of Hospitality Development Consulting's feasibility study and in accordance with the Gaming Authority Charter and the Nation's laws.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 9TH. day of NOVEMBER, 1994 at a meeting at which a quorum was present with a vote of 1,635.0 FOR; -0- AGAINST; -0- NOT VOTING; and 128.0 [07] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) & (i) 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

10th day of November, 1994

RESOLUTION NO. 94-467
(Approving Feasibility Study Prepared by Hospitality
Development Consulting)
Page 4 of 4

ATTEST:

Guacinda Allen

Acting Legislative Secretary

11th day of November, 1994.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 11 day of Nov., 1994 at 1:02 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 11 day of November, 1994

DISAPPROVED at 1:26 o'clock, P.M.

Sylvester Listo
SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11th day of November, 1994, at 1:53 o'clock, P.M.

Guacinda Allen
Acting Legislative Secretary

ACTION: APPROVING FEASIBILITY STUDY PREPARED BY HOSPITALITY DEVELOPMENT CONSULTING

MOVED: COUNCILMAN WILLARD ANITA

SECOND: COUNCILMAN ANDREW PATRICIO

DATE: NOVEMBER 09, 1994

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			
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			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 ()	115.0	X			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			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			X
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,635.0	-0-	-0-	128.0 [07]

**PASSED VOTES