

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

RESOLUTION NO. 95-162

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 \$10,000., 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 6TH. day of APRIL, 1995 at a meeting at which a quorum was present
with a vote of 1,763.0 FOR; -0- AGAINST; -0- NOT VOTING; and 09 ABSENT,
pursuant to the powers vested in the 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Alex J. Ramon, Legislative Chairman

11th day of April, 1995

ATTEST:

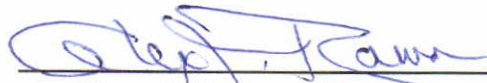


Frances Antone, Legislative Secretary

10th day of April, 1995

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 11th day of April, 1995 at 10:23 o'clock, A.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

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APPROVED

on the 12th day of April, 1995

DISAPPROVED


at 2:49 o'clock, P.M.



SYLVESTER LISTO, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12th day of

April, 1995, at 2:55 o'clock, P.M.


Frances Antone, Legislative Secretary

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

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN ANDREW PATRICIO

DATE: APRIL 6, 1995

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. 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			X
	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	1. FRANCES MIGUEL ()	115.0	X			
	2. EDWARD KISTO (Idella Stanley)	115.0	X			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. VACANT	64.0	X			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			
HICKIWAN 136.0	1. MANUEL OSEQUEDA, JR. ()	68.0	X			X
	2. LLOYD FRANCISCO ()	68.0	X			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	X			X
	2. KENNETH WILLIAMS ()	89.0	X			
TOTAL		1,763.0	1,763.0	-0-	-0-	09

**PASSED VOTES