

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

RESOLUTION NO. 98-045

**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 NIGA 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 authorizes payment of dues for NIGA membership in the
amount of \$10,000.**

**BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council hereby
appoints the Chairman of the Commerce Committee as the Nation's
official Representative to the National Indian Gaming Association
Board of Directors.**

**BE IT FINALLY RESOLVED that the membership fee of \$10,000 to 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 NIGA.**

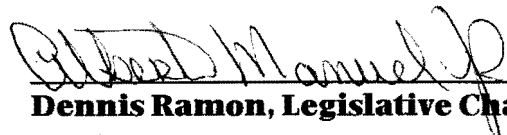
RESOLUTION NO. 98-045

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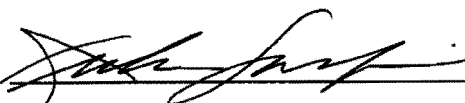
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The foregoing Resolution was passed by the Tohono O'odham Council on the 12TH day of FEBRUARY, 1998 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [08] ABSENT, pursuant to the powers vested in the Council by Section 1(j) 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


Dennis Ramon, Legislative Chairman
18th day of February, 1998

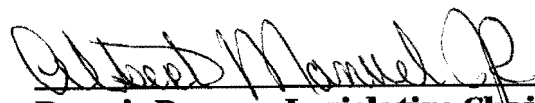
ATTEST:


Julianna Saraficio, Acting Legislative Secretary

12th day of February, 1998.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 18th day of February, 1998 at 5:05 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


Dennis Ramon, Legislative Chairman

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APPROVED on the ____ day of _____, 19 ____

DISAPPROVED at ____ o'clock, ____ .M.

EXCEEDED 48 HOURS

**EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 23 day of

February, 19 97, at 8:05 o'clock, A.M.



Julianna Saraffio, Acting Legislative Secretary

ACTION: **CHARTER MEMBERSHIP IN THE NATIONAL INDIAN GAMING ASSOCIATION (NIGA)**MOVED: **COUNCILMAN JOSEPH JUAN**SECOND: **VICE CHAIRMAN ALBERT MANUEL, JR.**DATE: **FEBRUARY 12, 1998**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5 94.5	X X			X
HICKIWAN 146.0	1. ALEX JOSE () 2. LLOYD FRANCISCO (Susan Sam)	73.0 73.0	X X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana) 2. GLORIA MONTANA (Phillip Antone)	71.0 71.0	X X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman) 2. ALBERT MANUEL, JR. (Jana Montana)	57.0 57.0	X X			X
PISINEMO 139.0	1. BARBARA SALVICIO () 2. JOHNSON JOSE ()	69.5 69.5	X X			X
GU ACHI 190.0	1. LOUIS JOHNSON () 2. ALEX J. RAMON ()	95.0 95.0	X X			X
BABOQUIVARI 258.0	1. FRANCES MIGUEL () 2. FRANCES G. ANTONE (Edward N. Kisto)	129.0 129.0	X X			X
SAN XAVIER 146.0	1. TONY BURRELL () 2. DENNIS RAMON ()	73.0 73.0	X X			X
SCHUK TOAK 120.0	1. JOSEPH JUAN () 2. AMBROSE ENCINAS ()	60.0 60.0	X X			X
SELLS 322.0	1. DENNIS E. JOSE () 2. EVELYN JUAN ()	161.0 161.0	X X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris) 2. MARY ANN ANTONE (Darlene Andrew)	80.5 80.5	X X			X
TOTAL		1,927.0	1,927.0	-0-	-0-	[08]

**PASSED VOTES