

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

RESOLUTION NO. 99-012

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

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

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

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

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

12 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council**
13 **hereby authorizes payment of dues for NIGA membership in the amount**
14 **of \$10,000.**

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

19 **BE IT FINALLY RESOLVED that the membership fee of \$10,000 to National Indian**
20 **Gaming Association shall be an operating cost of Desert Diamond Casino**
21 **and the Nation shall bill Desert Diamond Casino for the annual**
22 **membership fee to NIGA.**

23 **The foregoing Resolution was passed by the Tohono O'odham Council on the 06TH, day of**
24 **JANUARY, 1999 at a meeting at which a quorum was present with a vote of 1,605.0 FOR; -0-**
25 **AGAINST; 322.0 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the**
26 **Council by Section 1 (b) of Article VI of the Constitution of the Tohono O'Odham Nation,**

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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

12th day of January, 1999

ATTEST:




Julianna Saraficio, Acting Legislative Secretary

10 day of January, 1999.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 12th day of January, 1999 at 1:38 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



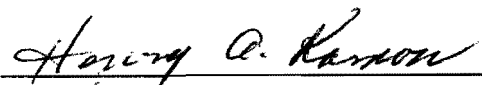
Dennis Ramon, Legislative Chairman

APPROVED

on the 13th day of January, 1999

DISAPPROVED

at 12:30 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 13th day of

January, 19 99, at 2:31 o'clock, P.M.

Ronald M. Torres for
Julianna Saraficio, Acting Legislative Secretary

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

MOVED: COUNCILMAN KENNETH WILLIAMS

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: JANUARY 06, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			X
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			X
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			X
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE** ()	161.0			X	
	2. EVELYN JUAN ()	161.0			X	
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			
	2. MARY ANN ANTONE** (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,605.0	-0-	322.0	[03]

**PASSED VOTES