RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Gaming Authority's proposals for the design of a new Gaming Facility)

RESOLUTION NO. <u>99-476</u>

1	WHEREAS,	by Resolution No. 93-296, the Legislative Council enacted the Ordinance for
2		the Regulation of Gaming Activities within the Nation, which authorizes the
3		conduct of gaming activities within the Nation; and
4	WHEREAS,	by Resolution No. 93-311, the Legislative Council adopted the Charter of the
5		Tohono O'odham Gaming Authority as the entity of the Nation charged with
6		developing, operating and maintaining the Nation's gaming facilities; and
7	WHEREAS,	pursuant to Section 4(d) of the Charter of the Gaming Authority, the Gaming
8		Authority is required to produce the maximum economic return to the Nation
9		consistent with the fair and reasonable expectations of gaming activity
10		patrons; and
11	WHEREAS,	by Resolution No. 94-467, the Legislative Council directed the Gaming
12		Authority to develop additional class III gaming facilities within the Nation
13		taking into account the recommendations of the feasibility study; and
14	WHEREAS,	in accordance with the recommended locations presented in the feasibility
15		study, and the Gaming Authority's recommendation, by Resolution No. 99-467,
16		the Nation approved a lease of land to the Gaming Authority for the purpose
17		of locating a gaming facility on the Nation's trust land adjacent to Interstate
18		19 at the Pima Mine Road exit within the San Xavier District; and
19	WHEREAS,	pursuant to Section 11 of the approved lease, the Gaming Authority presented
20		to the Legislative Council on September 13, 1999, a general development plan
21		and architect's design for the complete development of the entire leased
22		premises, which plans and design are similar to those presented to the Nation
23		in 1995, upon the Legislative Council's approval of a lease for that same parcel
24		to the Gaming Authority by Resolution No. 95-534; and
25	WHEREAS,	the Commerce Committee recommends approval of the general development

RESOLUTION NO. 99-47	R	ESO	LITI	ONN	NO.	99-476
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(Approving the Gaming Authority's proposals for the design of a new Gaming Facility) Page 2 of 3

1	plan and architect's design for the complete development of the entire leased
2	premises pursuant to Section 11 of the approved lease.
3	NOW, THEREFORE, BE IT RESOLVED that the Nation, as the lessor under the lease approved
4	by Resolution No. 99-467, approves the general development plan and
5	architect's design for the complete development of the entire leased premises
6	as presented to the Legislative Council on September 13, 1999.
7 8 9 10 11 12 13 14	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>13TH.</u> day of <u>SEPTEMBER, 1999</u> at a meeting at which a quorum was present with a vote of <u>1,570,65</u> FOR; <u>-0-</u> AGAINST; <u>594.85</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1 (i),2(d)</u> of Article VI and Section <u>1</u> of Article XVI 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).
15 16 17	TOHONO O'ODHAM LEGISLATIVE COUNCIL
18 19	Dennis Ramon, Legislative Chairman
20 21	16 day of September , 19 99
22 23 24	ATTEST:
25	Julianna Saraficio, Acting Legislative Secretary
26 27 28	<u>13</u> day of <u>Septembr</u> , 19 <u>99</u> .
29 30	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
31 32	O'Odham Nation on the <u>//a</u> day of <u>Septembr</u> , 19 <u>44</u> at <u>3:49</u> o'clock, <u>f</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution
33	and will become effective upon his approval or upon his failure to either approve or
34	disapprove it within 48 hours of submittal.
35	
36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
37	
38	
39 10	Dennis Ramon, Legislative Chairman
40	Dennis kamon, Legislauve Chairman

Page 3 of 3	
Α	on the 19 th day of <u>September</u> , 1 at <u>7:05</u> o'clock, <u>A</u> .M.
XI APPROVED	on the <u>day of <u>Alefflenker</u>, 1</u>
] DISAPPROVED	at 9:05 o'clock. A.M.
	Kings Manual
	EDWARD D. MANUEL, Chairman
	TOHONO O'ODHAM NATION
Returned to the Legislative	e Secretary on the day of
_	
Zeptember_	, 19 <u></u> , at <u>4</u> o'clock, <u></u> .M.
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June Min	pr
vljanna Saraficio, Acting 🛙	Legislative Secretary
Julin Sur ancio, neting	
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ACTION: APPROVING THE GAMING AUTHORITY'S PROPOSALS FOR THE DESIGN OF A NEW GAMING FACILITY

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN MARY ANN ANTONE

DATE: SEPTEMBER 13, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	х			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	Х			х
SELLS 372.7	1. DENNIS E. JOSE	186.35			х	х
<i>5,2,7</i>	2. EVELYN JUAN	186.35			x	
SCHUK TOAK 133.4	1. MARY FLORES	66.7	х			
	2. AMBROSE ENCINAS** ()	66.7	x			
SAN XAVIER 165.9	1. TONY BURRELL	82.95	х			
	2. DENNIS RAMON ()	82.95	х			
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	х			х
200.3	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	х			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	х			
209.0	2. ALEX J. RAMON	104.8	х			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	х			
150.0	2. JOHNSON JOSE	78.4	x			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05	х			
	2. GLORIA RAMIREZ	64.05			x	
GU VO 160.0	1. FERN SALCIDO**	80.0	х			
100.0	2. GLORIA MONTANA (Phillip Antone)	80.0	х			
HICKIWAN	1. ALEX JOSE (Shirley Santos)	79.05			x	
158.1	2. LLOYD FRANCISCO (Susan Sam)	79.05			x	
CHUKUT KUK 222.6	1. KENNETH WILLIAMS	111.3	x			
222.0	2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			
Т	OTAL	2,165.5	1,570.65	-0-	594.85	[03]

****PASSED VOTES**