

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Grantees for the Disbursement of the fiscal year 2012 Gaming  
Compact Section 12(d) 12% Contribution)**

**RESOLUTION NO. 12-331**

1 **WHEREAS, by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a new**  
2 **tribal-state gaming compact (the "Compact") with the State of Arizona; and**

3 **WHEREAS, pursuant to Section 12 of the Compact, the Nation did agree to make certain tribal**  
4 **contributions in consideration for substantial exclusivity covenants by the State; and**

5 **WHEREAS, pursuant to Section 12(d) of the Compact, the Nation agreed to contribute 12% of its**  
6 **total annual contribution (the "12% Distribution") to cities, towns, and counties, for**  
7 **services that benefit the general public; and**

8 **WHEREAS, the 12% Distribution disbursement is due on November 30, 2012; and**

9 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**  
10 **recommend that the Legislative Council approve awards to grantees for the**  
11 **designated purposes and in the amounts appearing on the 2012 12% Distribution List,**  
12 **which is incorporated by this reference.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**  
14 **the 2012 12% Distribution List and approves payments to the listed grantees for the**  
15 **purposes identified in the 2012 12% Distribution List, which shall remain confidential**  
16 **and shall not be reported or disclosed.**

17 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**  
18 **authorized to jointly approve amendments to 2012 12% Distribution List awards that**  
19 **are made exclusively to the grantees identified in the 2012 12% Distribution List, that**  
20 **are solely for purposes permitted under Section 12(d) of the Compact, and that**  
21 **collectively do not exceed 10% of the total Distribution amount.**

22 **BE IT FURTHER RESOLVED that the Nation's Chairperson is authorized to approve grantees**  
23 **requests to spend unused remaining funds identified in the 2012 12% Distribution List,**  
24 **that are solely for purposes permitted under Section 12(d) of the Compact and that fall**  
25 **within the scope of work identified in the grantee's proposal as approved by Council.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman**  
27 **of the Nation to execute grant agreements with the grantees in accordance with the**  
28 **2012 12% Distribution List and the terms of this resolution.**

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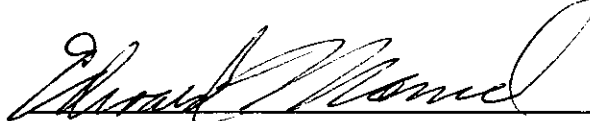
**(Approving Grantees for the Disbursement of the fiscal year 2012 Gaming Compact Section 12(d) 12% Contribution)**

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1 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise, in consultation with the**  
2 **Executive Office, is hereby directed to issue checks in the amounts indicated in the**  
3 **2012 12% Distribution List or as otherwise provided by this resolution to either the**  
4 **grantee or the flow-through municipality; provided that such checks shall be issued**  
5 **no later than Friday, November 30, 2012 and shall be mailed via certified mail to the**  
6 **designated grantees with copies of the approved grant agreements to the points of**  
7 **contact designated by the Executive Office.**

8 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20<sup>TH</sup> Day**  
9 **of AUGUST, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-**  
10 **AGAINST; -01- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**  
11 **Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the**  
12 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
13 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
14 **18, 1934 (48 Stat. 984).**

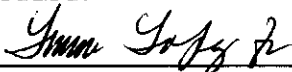
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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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20 **Timothy Joaquin, Legislative Chairman**

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22 20 day of August, 2012

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24 **ATTEST:**

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27 **Evonne Wilson, Legislative Secretary**

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29 20 day of August, 2012

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31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham**  
32 **Nation on the 20 day of August, 2012 at 4:10 o'clock, P.M.,**  
33 **pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective**  
34 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
35 **submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Timothy Joaquin, Legislative Chairman**

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**(Approving Grantees for the Disbursement of the fiscal year 2012 Gaming Compact Section 12(d) 12% Contribution)**

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APPROVED

on the 21 day of August, 2012

DISAPPROVED

at 4:20 o'clock, P.M.

  
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NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 22 day of

August, 2012, at 9:24 o'clock, a.M.

  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2012 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION**

**MOVED: COUNCILWOMAN FRANCES MIGUEL**

**SECOND: COUNCILWOMAN FRANCES ANTONE**

**DATE: AUGUST 20, 2012**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN ( )	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL ( )	113.35	X			
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i>	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X		X	
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF ODAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			X
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-01-</b>	<b>[01]</b>