

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Sinking Fund Expenditure)

RESOLUTION NO. 13-323

1 **WHEREAS, the Tohono O'odham Gaming Enterprise (the "Gaming Enterprise") is a tribal**
2 **governmental enterprise of the Nation established pursuant to Article VI, Section 1(e)**
3 **of the Nation's Constitution as the tribal enterprise responsible for operating the**
4 **Nation's gaming facilities and conducting gaming activities in compliance with the**
5 **requirements of the Ordinance for the Regulation of Gaming Activities Within the**
6 **Tohono O'odham Nation, Ordinance No. 93-01, as amended (16 Tohono O'odham Code**
7 **Chapter 1); and**

8 **WHEREAS, the Legislative Council adopted the Charter of the Gaming Enterprise (the "Charter")**
9 **by Resolution No. 93-311 and amended the Charter by Resolution 02-294, Resolution**
10 **No. 03-231, and Resolution 04-513 (16 Tohono O'odham Code Chapter 2); and**

11 **WHEREAS, the Charter authorizes the Gaming Enterprise, with the prior approval of the**
12 **Legislative Council, to create a sinking fund for capital expenditures such as**
13 **remodeling or additions, equipment acquisitions, expansion, and new construction**
14 **(Charter, Section 7(c)); and**

15 **WHEREAS, by Resolution No. 11-428, the Legislative Council authorized the Gaming Enterprise to**
16 **create a sinking fund ("Sinking Fund") for the limited purposes set forth in the Tohono**
17 **O'odham Gaming Enterprise Sinking Fund Proposal; provided that the Legislative**
18 **Council reserved to itself the authority to approve Sinking Fund expenditures for**
19 **additional purposes; and**

20 **WHEREAS, it is in the Nation's best interest to direct additional Sinking Fund expenditures in**
21 **accordance with the attached Tohono O'odham Gaming Enterprise Sinking Fund**
22 **Expenditure Supplemental Authorization, which is incorporated by this reference;**
23 **and**


24 **WHEREAS, the Commerce Committee and the Budget and Finance Committee have reviewed the**
25 **Tohono O'odham Gaming Enterprise Sinking Fund Expenditure Authorization and**
26 **recommend its approval.**

27 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that, in addition**
28 **to the purposes set forth in the Tohono O'odham Gaming Enterprise Sinking Fund**
29 **Proposal, the Gaming Enterprise is directed to expend a portion of the Sinking Fund**
30 **to pay certain expenses in accordance with the Tohono O'odham Gaming Enterprise**
31 **Sinking Fund Expenditure Supplemental Authorization, which is approved.**

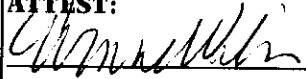
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of AUGUST, 2013 at a meeting at which a quorum was present with a vote of 2,511.5 FOR; 435.0 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d) and 1(e) 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


Timothy Joaquin, Legislative Chairman
8 day of August, 2013

ATTEST:


Evonne Wilson, Legislative Secretary
08 day of August, 2013.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 8 day of August, 2013 at 3:31 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

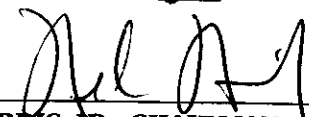

Timothy Joaquin, Legislative Chairman

APPROVED

on the 08 day of August, 2013

DISAPPROVED

at 4:55 o'clock, P.M.



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

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Returned to the Legislative Secretary on the 09 day of
August, 2013, at 9:59 o'clock, a.M.


Evonne Wilson, Legislative Secretary

ACTION: AUTHORIZING SINKING FUND EXPENDITURE

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN HILARION CAMPUS

DATE: AUGUST 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0		X		
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (<i>Absent</i>) (Anthony J. Rios) (<i>Present</i>)	87.1		X		
	2. QUINTIN C. LOPEZ (John Feudenheim)	87.1		X		
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			
	2. ADAM ANDREWS (Rachel Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8		X		
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,511.5	435.0	-0-	-0-