

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the fiscal year 2013 Gaming Compact Section
12(d) 12% Contribution)

RESOLUTION NO. 13-327

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 agreed 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, pursuant to Section 12(e)(2) of the Compact the 12% Distribution disbursement shall**
9 **be transmitted to the recipient no later than sixty (60) days after the last day of the**
10 **Gaming Facility Operator's fiscal year; and**

11 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**
12 **recommend that the Legislative Council approve awards to grantees for the**
13 **designated purposes and in the amounts appearing on the 2013 12% Distribution List,**
14 **which is incorporated herein by this reference.**

15 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**
16 **the 2013 12% Distribution List and approves payments to the listed grantees for the**
17 **purposes identified in the 2013 12% Distribution List, which shall remain confidential**
18 **and shall not be reported or disclosed.**

19 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**
20 **authorized to jointly approve amendments to 2013 12% Distribution List awards that**
21 **are made exclusively to the grantees identified in the 2013 12% Distribution List, that**
22 **are solely for purposes permitted under Section 12(d) of the Compact, and that**
23 **collectively do not exceed 10% of the total Distribution amount.**

24 **BE IT FURTHER RESOLVED that the Nation's Chairperson is authorized to approve grantees**
25 **requests to spend unused remaining funds identified in the 2013 12% Distribution List,**
26 **that are solely for purposes permitted under Section 12(d) of the Compact and that fall**
27 **within the scope of work identified in the grantee's proposal as approved by Council.**

28 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman**
29 **of the Nation to execute grant agreements with the grantees in accordance with the**
30 **2013 12% Distribution List and the terms of this resolution.**

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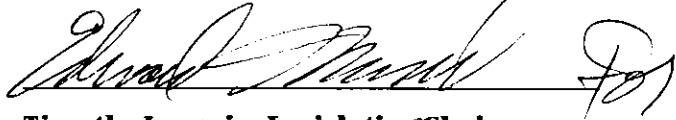
(Approving Grantees for the Disbursement of the fiscal year 2013 Gaming Compact Section 12(d) 12% Contribution)

Page 2 of 3

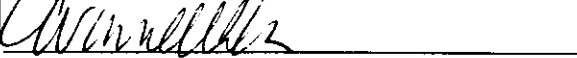
1 **BE IT FINALLY RESOLVED** that the Tohono O'odham Gaming Enterprise, in consultation with the
2 **Office of the Chairman**, is hereby directed to issue checks in the amounts indicated in
3 **the 2013 12% Distribution List** or as otherwise provided by this resolution to either the
4 **grantee or the flow-through municipality**; provided that such checks shall be issued
5 **no later than sixty (60) days** after the last day of the Gaming Facility Operator's fiscal
6 **year and shall be mailed via certified mail** to the designated grantees with copies of
7 **the approved grant agreements** to the points of contact designated by the Office of the
8 **Chairman.**

9 **The foregoing Resolution** was passed by the Tohono O'odham Legislative Council on the **09TH Day**
10 **of AUGUST, 2013** at a meeting at which a quorum was present with a vote of **2,946.5 FOR; -0-**
11 **AGAINST; -0- NOT VOTING; and [05] ABSENT**, pursuant to the powers vested in the Council by Article
12 **VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation**, adopted by the Tohono
13 **O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
14 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
15 **Stat. 984).**
16

17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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20 **Timothy Joaquin, Legislative Chairman**
21 15 day of August, 2013
22

23 **ATTEST:**

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25 **Evonne Wilson, Legislative Secretary**

26 13 day of August, 2013.
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28 **Said Resolution** was submitted for approval to the office of the Chairman of the Tohono O'odham
29 **Nation on the** 15 **day of** August, 2013 at 10:36 o'clock, A .M.,
30 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
31 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**
32 **submittal.**
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34 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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38 **Timothy Joaquin, Legislative Chairman**
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Page 3 of 3

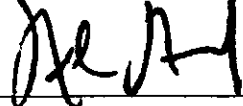
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APPROVED

on the 19th day of August, 2013

DISAPPROVED

at 10:21 o'clock, A.M.



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

Returned to the Legislative Secretary on the 19 day of

August, 2013, at 10:27 o'clock, a.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2013 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: AUGUST 09, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			X
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			X
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	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			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			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			X
TOTAL		2,946.5	2,946.5	-0-	-0-	[05]