RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Designating Nation's Representatives for Negotiations)

RESOLUTION NO. 13-446

- 1WHEREAS,the Tohono O'odham Nation has exercised its right under the Gila Bend Indian2Reservation Lands Replacement Act, Pub. L. No. 99-503, 100 Stat. 1798 (1986) to3request that the Secretary of the United States Department of the Interior hold4in trust for the Nation's benefit certain replacement lands within5unincorporated Maricopa County (Resolutions No. 09-049, No. 09-397, and No.610-094); and
- 7 WHEREAS. the Tohono O'odham Nation has appointed an Economic Development 8 Delegation consisting of the Chairperson of the Nation and the Chairpersons of 9 the Tohono O'odham Legislative Council Commerce Committee, Agricultural 10 and Natural Resources Committee and the Budget and Finance Committee to 11 address issues relating to the Nation's ownership, use of, and request to place in 12 trust with the United States replacement land situated near the corner of 91st 13 and Northern Avenues in Maricopa County, Arizona ("West Valley Resort 14 Property"); and
- 15WHEREAS,the Tohono O'odham Legislative Council is vested with the power to "consult,16negotiate and conclude agreements and contracts on behalf of the Tohono17O'odham Nation with Federal, State and local governments and other Indian18tribes or their departments, agencies, or political subdivisions, or with private19persons or organizations on all matters within the authority of the Tohono20O'odham Council" (Constitution of the Tohono O'odham Nation, Article VI,21Section 1(f)); and
- 22 WHEREAS, the Legislative Council has created the Tohono O'odham Gaming Enterprise to 23 "[c]onduct gaming activities in gaming facilities in accordance with the terms 24 and conditions of the Gaming Ordinance," and has vested its Management 25 Board with responsibility "for the planning, construction and management of 26 all new or additional gaming facilities" and authority to "[e]nter into, make, 27 perform and carry out or cancel and rescind contracts for any lawful purpose 28 pertaining to the Enterprise's business," (16 Tohono O'odham Code Chapter 2, 29 Charter of the Tohono O'odham Gaming Enterprise, Section 1(b)(1), Section 30 5(d)(3) and 5(d)(10)); and
- WHEREAS, the development of the West Valley Resort will require the Nation and the
 Gaming Enterprise to conclude agreements and contracts within the scope of
 their respective authorities; and

RESOLUTION NO. <u>13-446</u> (Designating Nation's Representatives for Negotiations) Page 2 of 3

1	WHEREAS,	it is in the Nation's best interest to delegate to the Economic Development
2		Delegation authority to represent the Nation in negotiations.
3	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council delegates to
4	E	the Economic Development Delegation authority to consult and negotiate
5	1	agreements on the Tohono O'odham Nation's behalf with state and local
6	I	governments or with private persons or organizations on matters within the
7		Nation's authority and relating to the Nation's ownership, use of, and request to
8		place in trust with the United States the West Valley Resort Property; provided
9	!	that:
10		1. The Economic Development Delegation shall consult with the Legislative
11		Council oversight committees on specific issues within the committees'
12		respective areas of jurisdiction; and
13		2. Any resulting agreement shall not be effective unless and until it is
14		approved by Legislative Council resolution.
15	The foregoin	ig Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH}
16	day of <u>NOVE</u>	MBER, 2013 at a meeting at which a quorum was present with a vote of 2,705,50
17	FOR; <u>-0-</u> AGA	INST; [01] NOT VOTING; and 241.0[06] ABSENT, pursuant to the powers vested in
18 19	the Council	by Article VI, Section 1 (f) of the Constitution of the Tohono O'odham Nation,
20	Denuty Accie	the Tohono O'odham Nation on January 18, 1986; and approved by the Acting tant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section
21	16 of the Act	of June 18, 1934 (48 Stat.984).
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24		TOHONO O'ODHAM LEGISLATIVE COUNCLE
25		
26		YI I As h
27		ALISON MUMA
28		Timothy Joaquin, Legislative Chairman
29		12 20 1
30		day of, 2013
31		
32		
33		
34	ATTEST:	<i>1</i> · `
35	6/17/11.	
36 37	- L.V. L. M.L.	on, Legislative Secretary
38		
39 39	8 dav	of Munipy, 2013
40	udy	UI <u>(1.1.0111)</u> (2013
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RESOLUTION NO. 13-446 (Designating Nation's Representatives for Negotiations) Page 3 of 3

effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCHL

Timothy Joaquin, Legislative Chairman

IV APPROVED

[] DISAPPROVED

6 day of <u>MOVEMber</u>, 2013 o'clock, <u>A</u>.m. he MMMENO ||hielkarinon on the V o'clock.

ORRIS, IR., CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

____, 2013, at/1. Do'clock, _ A_.m.

Evonne Wilson, Legislative Secretary

ACTION: DESIGNATING NATION'S REPRESENTATIVES FOR NEGOTIATIONS

COUNCILWOMAN FRANCES MIGUEL MOVED:

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: **NOVEMBER 05, 2013**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			:
224.2	2. MARY LOPEZ ()	112.1	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	251.0	Х			
502.0	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
17 1.4	2. QUINTIŇ C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS	112.1	X			Х
224.2	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	X			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
219.6	(GAOTIA KAIMITEZ) 2. JANA MONTANA ()	109.8	X		 	x
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3	X		x	
210.6	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			x
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	х			
237.3	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA <i>(Absent)</i> (Marlakay C. Henry) <i>(Present)</i>	159.6	x			X
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	х			
	TOTAL	2,946.5	2,705.5	-0-	[01]	241.0 [06]