

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the Fiscal Year 2014 Gaming Compact
Section 12(d) 12% Contribution)**

RESOLUTION NO. 14-388

1 **WHEREAS, by Resolution No. 02-562, the Tohono O'odham Nation (the "Nation") approved a**
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**
5 **State; and**

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

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

12 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the**
13 **Nation recommend that the Legislative Council approve awards to grantees for**
14 **the designated purposes and in the amounts appearing on the 2014 12%**
15 **Distribution List, which is incorporated by this reference.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
17 **adopts the 2014 12% Distribution List and approves payments to the listed**
18 **grantees for the purposes identified in the 2014 12% Distribution List, which**
19 **shall remain confidential and shall not be reported or disclosed.**

20 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**
21 **authorized to jointly approve amendments to 2014 12% Distribution List awards**
22 **that are made exclusively to the grantees identified in the 2014 12% Distribution**
23 **List, that are solely for purposes permitted under Section 12(d) of the Compact,**
24 **and that collectively do not exceed 10% of the total Distribution amount.**

25 **BE IT FURTHER RESOLVED that the Nation's Chairperson is authorized to approve grantees**
26 **requests to spend unused remaining funds identified in the 2014 12%**
27 **Distribution List, that are solely for purposes permitted under Section 12(d) of**
28 **the Compact and that fall within the scope of work identified in the grantee's**
29 **proposal as approved by Council.**
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(Approving Grantees for the Disbursement of the Fiscal Year 2014 Gaming Compact Section 12(d) 12% Contribution)

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1 **BE IT FURTHER RESOLVED** that the Tohono O'odham Legislative Council authorizes the
2 Chairman of the Nation to execute grant agreements with the grantees in
3 accordance with the 2014 12% Distribution List and the terms of this resolution.

4 **BE IT FINALLY RESOLVED** that the Tohono O'odham Gaming Enterprise, in consultation with
5 the Office of the Chairman, is hereby directed to issue checks in the amounts
6 indicated in the 2014 12% Distribution List or as otherwise provided by this
7 resolution to either the grantee or the flow-through municipality; provided that
8 such checks shall be issued no later than sixty (60) days after the last day of the
9 Gaming Facility Operator's fiscal year and shall be mailed via certified mail to
10 the designated grantees with copies of the approved grant agreements to the
11 points of contact designated by the Office of the Chairman.

12 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25TH
13 day of AUGUST, 2014 at a meeting at which a quorum was present with a vote of 2,946.5 FOR;
14 87.1 AGAINST; [01] NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council
15 by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the
16 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
17 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of
18 June 18, 1934 (48 Stat.984).

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20 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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24 Timothy Joaquin, Legislative Chairman

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26 25 day of August, 2014

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31 ATTEST:

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34 Evonne Wilson, Legislative Secretary

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36 25 day of August, 2014

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38 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
39 O'odham Nation on the 25 day of August, 2014 at 3:30 o'clock, P.m.,
40 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
41 effective upon his approval or upon his failure to either approve or disapprove it within 48
42 hours of submittal.

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44 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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47 Timothy Joaquin, Legislative Chairman

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RESOLUTION NO. 14-388

**(Approving Grantees for the Disbursement of the Fiscal Year 2014 Gaming Compact Section 12(d)
12% Contribution)**

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APPROVED

on the 25th day of August, 2014

DISAPPROVED

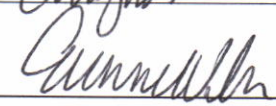
at 4:05 o'clock, P.m.



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

Returned to the Legislative Secretary on the 25 day of

August, 2014, at 4:33 o'clock, P.m.



Evonne Wilson, Legislative Secretary

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ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2014 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

Moved: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: AUGUST 25, 2014

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 (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			X
	2. QUINTIN C. LOPEZ (John Fendenhelm)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	X			X
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	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 (<i>Absent</i>) (Tony Murrletta) (<i>Present</i>)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X		X	
HICKIWAN 196.9	1. LOUIS R. LOPEZ ()	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ()	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			
TOTAL		2,946.5	2,946.50	-0-	[01]	[04]