## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving Tribal Land Assignment for Desert Diamond Sahuarita Property)

#### DEFEATED RESOLUTION NO. 14-562

| 1  | WHEREAS, | The unallotted lands of the Tohono O'odham Nation and all lands                     |
|----|----------|---|
| 2  |          | hereafter acquired by the nation, or held for the use of the nation or its          |
| 3  |          | members, are a valuable public resource and shall be held as national               |
| 4  |          | lands forever. Control and management thereof are vested in the Tohono              |
| 5  |          | O'odham Council, which may enact laws governing the use, assignment,                |
| 6  |          | permit, lease or other disposition of lands, interests in land and                  |
| 7  |          | resources of the nation consistent with Federal law.                                |
| 8  |          | (Constitution of the Tohono O'odham Nation, Article XVI, Section 1); and            |
| 9  | WHEREAS, | the Tohono O'odham Gaming Enterprise (the "Gaming Enterprise") is a wholly          |
| 10 |          | owned tribal government enterprise established pursuant to Article VI, Section      |
| 11 |          | 1(e) of the Nation's Constitution and is responsible for planning, constructing,    |
| 12 |          | and operating the Nation's gaming facilities and conducting gaming activities       |
| 13 |          | (Charter of the Gaming Enterprise ("Charter"), 16 Tohono O'odham Code               |
| 14 |          | Chapter 2); and   |
| 15 | WHEREAS, | Section 5(d)(6) of the Charter vests the Gaming Enterprise Management Board         |
| 16 |          | with authority to "Utilize, improve, maintain, operate and manage, in the           |
| 17 |          | ordinary course of business, all interests in real property held by the Enterprise, |
| 18 |          | including negotiation of leases or subleases of real property subject to approval   |
| 19 |          | of the Legislative Council; provided however, that nothing in this Charter shall    |
| 20 |          | be construed as authorizing the Enterprise to mortgage or encumber trust or         |
| 21 |          | restricted real property of the Nation without the prior consent of the Legislative |
| 22 |          | Council"; and   |
| 23 | WHEREAS, | in 1999 the Nation and the Gaming Enterprise entered a business lease (the          |
| 24 |          | "Pima Mine Road Lease") authorizing the Enterprise to construct and operate a       |
| 25 |          | gaming facility on approximately 82.090 acres of unallotted national land           |
| 26 |          | located within the San Xavier District ("Desert Diamond Sahuarita Property")        |
| 27 |          | and the lease expired on August 30, 2014; and                                       |
|    | WHEREAS, | effective August 30, 2014, the Legislative Council by Resolution No. 14-389         |
| 29 |          | authorized the Gaming Enterprise to continue to utilize, improve, maintain,         |

# DEFEATED RESOLUTION NO. <u>14-562</u> (Approving Tribal Land Assignment for Desert Diamond Sahuarita Property) Page 2 of 3

|          | _   |   |  |  |  |  |
|----------|---|---|--|--|--|--|
| 1        |   | operate and manage the Desert Diamond Sahuarita Property to carry out the   |  |  |  |  |
| 2        |   | purposes of the Charter for a period not to exceed six years; and   |  |  |  |  |
| 3        | WHEREAS,  | it is in the Nation's best interest to grant the Gaming Enterprise a tribal land  |  |  |  |  |
| 4        |   | assignment for the national lands at the Desert Diamond Sahuarita Property in   |  |  |  |  |
| 5        |   | accordance with the existing assignment authority vested by Article VI, Section 1   |  |  |  |  |
| 6        |   | and Article XVI, Section 1 of the Constitution of the Tohono O'odham Nation; and  |  |  |  |  |
| 7        | WHEREAS,  | the Tribal Land Assignment for Desert Diamond Sahuarita Property, which is  |  |  |  |  |
| 8        |   | incorporated by this reference, shall constitute a disposition authorized by the  |  |  |  |  |
| 9        |   | Legislative Council, be non-exclusive in accordance with its terms, and have a  |  |  |  |  |
| 10       |   | term of six years and 364 days; and   |  |  |  |  |
| 11       | NOW, THERE  | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves   |  |  |  |  |
| 12       |   | the Tribal Land Assignment for Desert Diamond Sahuarita Property in   |  |  |  |  |
| 13       |   | substantially the form incorporated herein, and authorizes and directs the  |  |  |  |  |
| 14       |   | Nation's chairperson to execute the Assignment.   |  |  |  |  |
| 15       | BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tribal Land |   |  |  |  |  |
| 16       |   | Assignment for Desert Diamond Sahuarita Property shall supersede and replace  |  |  |  |  |
| 17       |   | the terms of Resolution No. 14-389, "Authorizing Tohono O'odham Gaming  |  |  |  |  |
| 18       |   | Enterprise to Utilize, Improve, Maintain, Operate, and Manage Desert Diamond  |  |  |  |  |
| 19       |   | Sahuarita Property," effective January 1, 2015.   |  |  |  |  |
| 20       | The foregoing   | g Resolution was defeated by the Tohono O'odham Legislative Council on the $22^{ND}$  |  |  |  |  |
| 21<br>22 | aay of <u>DECEN</u><br>2.272.5 AGAII  | <b>IBER. 2014</b> at a meeting at which a quorum was present with a vote of <u>674.0</u> FOR;<br>NST; [01] NOT VOTING and [02] ABSENT, pursuant to the powers vested in the |  |  |  |  |
| 23       | Council by Ar   | ticle VI, Section 1(e), 1(f), 1(i) & 1(l) and Article XVI, Section 1 and Section 5 of the   |  |  |  |  |
| 24<br>25 | Constitution  | of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on   |  |  |  |  |
| 23<br>26 | (Operations)  | 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs<br>on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).         |  |  |  |  |
| 27       | ·   |   |  |  |  |  |
| 28<br>29 |   |   |  |  |  |  |
| 30       |   | TOHONO O'ODHAM LEGISLATIVE COUNCIL  |  |  |  |  |
| 31       |   | hum H. ha   |  |  |  |  |
| 32       |   | ///munx k///  |  |  |  |  |
| 33<br>34 |   | Timothy Joaquin, Legislative Chairman   |  |  |  |  |
| 35       |   | _9 day of Wally 2015  |  |  |  |  |
| 36       |   | , 2013  |  |  |  |  |
| 37<br>38 |   |   |  |  |  |  |
| 39       |   |   |  |  |  |  |
| 40       |   |   |  |  |  |  |
| 41       |   |   |  |  |  |  |
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ATTEST:

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Evonne Wilson, Legislative Secretary panua day of \_ \_, 2015

# ACTION: APPROVING TRIBAL LAND ASSIGNMENT FOR DESERT DIAMOND SAHUARITA PROPERTY

### MOVED: COUNCILMAN HILARION CAMPUS

#### SECOND: COUNCILWOMAN RACHEAL VILSON-STONER

DATE: DECEMBER 22, 2014

| DISTRICT            | LEGISLATIVE REPRESENTATIVES                      | # OF<br>VOTES | FOR    | AGAINST | NOT<br>VOTING | ABSENT   |
|---------------------|--|---------------|--------|---------|---------------|----------|
| SIF OIDAK<br>224.2  | 1. LUCINDA ALLEN<br>(Nicholas Jose)              | 112.1         |        | x       |               |          |
|                     | 2. MARY LOPEZ ()                                 | 112.1         |        | X       | -             |          |
| SELLS<br>502.0      | 1. ARTHUR WILSON<br>(Ophelia Pablo)              | 251.0         |        | X       |               |          |
|                     | 2. BARBARA HAVIER<br>(Beverly Rivas)             | 251.0         |        | x       |               |          |
| SCHUK TOAK<br>174.2 | 1. FRANCES B. STEPHENS<br>(Anthony J. Rios)      | 87.1          |        | X       |               |          |
|                     | 2. QUINTIŇ C. LOPEZ<br>(John Fendenheim)         | 87.1          |        | X       | x             |          |
| SAN XAVIER<br>224.2 | 1. HILARION CAMPUS<br>(Daniel L.A. Preston, III) | 112.1         | X      |         |               |          |
| 224.2               | 2. RACHEAL VILSON-STONER ()                      | 112.1         | x      |         |               |          |
| SAN LUCY            | 1. DIANA MANUEL<br>(Gloria Ramirez)              | 109.8         | x      |         |               | ···· ·   |
| 219.6               | 2. JANA MONTANA<br>( )                           | 109.8         | x      |         |               |          |
| PISINEMO<br>210.6   | 1. CHESTER ANTONE<br>(Tony Murrietta)            | 105.3         | x      |         |               | X        |
| 210.0               | 2. EDWARD MANUEL, SR.                            | 105.3         | x      |         |               | <b>.</b> |
| HICKIWAN<br>196.9   | 1. LOUIS R. LOPEZ<br>(Michelle Ortega)           | 98.45         |        | X       |               | X        |
|                     | 2. SANDRA ORTEGÁ<br>(Manuel Osequeda, Jr.)       | 98.45         |        | x       |               |          |
| HIA CED<br>19.6     | 1. PATRICK ANDREWS<br>(Janice E. Paul)           | 9.8           | X      |         |               |          |
| 15.0                | 2. VIRGINIA GARCIA<br>( )                        | 9.8           | x      |         |               |          |
| GU VO<br>241.0      | 1. GRACE MANUEL<br>(Floyd Flores)                | 120.5         |        | X       |               |          |
| 241.0               | 2. PAMELA ANGHILL<br>(Jeffery Antone, Sr.)       | 120.5         |        | x       |               |          |
| GU ACHI<br>257.3    | 1. TIMOTHY L. JOAQUIN<br>( )                     | 128.65        |        | X       |               |          |
| 237.3               | 2. LORETTA LEWIS<br>(Louis Johnson)              | 128.65        |        | x       |               |          |
| CHUKUT KUK          | 1. ETHEL GARCIA<br>(Marlakay C. Henry)           | 159.6         |        | X       |               |          |
| 319.2               | 2. BILLMAN LOPEZ<br>()                           | 159.6         |        | x       |               |          |
| BABOQUIVARI         | 1. FRANCES MIGUEL<br>(Roberta Harvey)            | 178.85        |        | X       |               |          |
| 357.7               | 2. VERNON J. SMITH<br>(Gloria Zazueta)           | 178.85        |        | x       |               |          |
|                     | TOTAL  | 2,946.5       | 674.00 | 2,272.5 | [01]          | [02]     |