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

RESOLUTION NO. 14-563

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
	1	

be construed as authorizing the Enterprise to mortgage or encumber trust or restricted real property of the Nation without the prior consent of the Legislative Council"; and

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23WHEREAS,in 1999 the Nation and the Gaming Enterprise entered a business lease (the24"Pima Mine Road Lease") authorizing the Enterprise to construct and operate a25gaming facility on approximately 82.090 acres of unallotted national land26located within the San Xavier District ("Desert Diamond Sahuarita Property")27and the lease expired on August 30, 2014; and

28WHEREAS,effective August 30, 2014, the Legislative Council by Resolution No. 14-38929authorized the Gaming Enterprise to continue to utilize, improve, maintain,

RESOLUTION NO. <u>14-563</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					
1 2		purposes of the Charter for a period not to exceed six years; and					
	WITTELAC	it is in the Nation's best interest to grant the Gaming Enterprise a tribal land					
3	WHEREAS,	assignment for the national lands at the Desert Diamond Sahuarita Property in					
4		accordance with the existing assignment authority vested by Article VI, Section 1					
5		accordance with the existing assignment authority vested by million of the solution of the Tohono O'odham Nation; and					
6		the Tribal Land Assignment for Desert Diamond Sahuarita Property, which is					
7	WHEREAS,						
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	WHEREAS,	the Tribal Land Assignment for Desert Diamond Sahuarita Property has been					
12		reviewed by the Commerce and Agricultural and Natural Resources and Budget					
13		and Finance, which recommend that it be approved.					
14	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves						
15		the Tribal Land Assignment for Desert Diamond Sahuarita Property in					
16		substantially the form incorporated herein, and authorizes and directs the					
17		Nation's chairperson to execute the Assignment.					
18	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tribal Land						
19		Assignment for Desert Diamond Sahuarita Property shall supersede and replace					
20		the terms of Resolution No. 14-389, "Authorizing Tohono O'odham Gaming					
21		Enterprise to Utilize, Improve, Maintain, Operate, and Manage Desert Diamond					
22		Sahuarita Property," effective January 1, 2015.					
23	The foregoin	ng Resolution was passed by the Tohono O'odham Legislative Council on the 22^{ND}					
24 25	day of <u>DECE</u>	<u>MBER, 2014</u> at a meeting at which a quorum was present with a vote of <u>2,031.3</u> FOR; ST; <u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council					
23 26	by Article	VI; Section 1(e),1(f),1(i), and 1(l); Article XVI, Section 1 and Section 5 of the					
27	Constitutio	n of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on					
28	January 18,	1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs					
29 30	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).					
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RESOLUTION NO. 14-563 (Approving Tribal Land Assignment for Desert Diamond Sahuarita Property) Page 3 of 3 HONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, Legislative Chairman , 2014 ATTEST: **Evonne Wilson, Legislative Secretary** day of lumber, 2014 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of 100 day of 2014 at 2014 at 200 clock, 200 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 22 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquii egislative Chairman Desember [\/ APPROVED day of on the .2014 \mathscr{M} o'clock, h [] DISAPPROVED at .m. NED NORRIS, IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the day of ____, 2014, at/0:39 o'clock, ____.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING TRIBAL LAND ASSIGNMENT FOR DESERT DIAMOND SAHUARITA PROPERTY

MOVED: COUNCILMAN BILLMAN LOPEZ

SECOND: COUNCILWOMAN BARBARA HAVIER

DECEMBER 22, 2014 DATE:

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
224.2	(NICHIONAS JOSE) 2. MARY LOPEZ ()	112.1	X			
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0		X		
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	х			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony I. Rios)	87.1	х		:	
174.2	(Anthony J. Rios) 2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1		x		
224.2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1		x		
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8		X		х
219.6	2. JANA MONTANA ()	109.8		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 ()	98.45	x			х
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X	X		
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	_			
	2. VIRGINIA GARCIA	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5				
	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			
519.2	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	x			
	TOTAL	2,946.5	2,031.3	915.2	-0-	[03]