

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Grantees for the Disbursement of the Fiscal Year 2009 Gaming Compact
Section 12(d) 12% Contribution)**

RESOLUTION NO. 09-492

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 did agree 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, the 12% Distribution disbursement is due on October 25, 2009; and**

9 **WHEREAS, the Commerce Committee of the Legislative Council and the Chairman of the Nation**
10 **recommend that the Legislative Council approve awards to grantees for the**
11 **designated purposes and in the amounts appearing 2009 12% Distribution List, which**
12 **is incorporated by this reference.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**
14 **the 2009 12% Distribution List and approves payments to the listed grantees for the**
15 **purposes identified in the 2009 12% Distribution List, which shall remain confidential**
16 **and shall not be reported or disclosed.**

17 **BE IT FURTHER RESOLVED that the Commerce Committee and Nation's Chairperson are**
18 **authorized to jointly approve amendments to 2009 12% Distribution List awards that**
19 **are made exclusively to the grantees identified in the 2009 12% Distribution List, that**
20 **are solely for purposes permitted under Section 12(d) of the Compact, and that**
21 **collectively do not exceed 10% of the total Distribution amount.**

22 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman**
23 **of the Nation to execute grant agreements with the grantees in accordance with the**
24 **2009 12% Distribution List and the terms of this resolution.**

25 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise, in consultation with the**
26 **Executive Office, is hereby directed to issue checks in the amounts indicated in the**
27 **2009 12% Distribution List or as otherwise provided by this resolution to either the**
28 **grantee or the flow-through municipality; provided that such checks shall be issued**
29 **no later than Sunday, October 25, 2009 and shall be mailed via certified mail to the**
30 **designated grantees with copies of the approved grant agreements to the points of**
31 **contact designated by the Executive Office.**

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH. Day of SEPTEMBER, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

17 day of September, 2009

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary

14 day of September, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17 day of September, 2009 at 12:21 o'clock, P. .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 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlon Jose
Verlon M. Jose, Legislative Chairman

APPROVED

on the 17 day of September, 2009

DISAPPROVED

at 2:28 o'clock, P. .M.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 17 day of

September, 2009, at 2:32 o'clock, P.M.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2009 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: SEPTEMBER 14, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X			X
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			
BABOQIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE ()	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]