

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Grantees for the Disbursement of the fiscal year 2011 Gaming**  
**Compact Section 12(d) 12% Contribution)**

**RESOLUTION NO. 11-439**

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 November 30, 2011; 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 on the 2011 12% Distribution List,**  
12 **which is incorporated by this reference.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby adopts**  
14 **the 2011 12% Distribution List and approves payments to the listed grantees for the**  
15 **purposes identified in the 2011 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 2011 12% Distribution List awards that**  
19 **are made exclusively to the grantees identified in the 2011 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 Nation's Chairperson is authorized to approve grantees**  
23 **requests to spend unused remaining funds identified in the 2011 12% Distribution List,**  
24 **that are solely for purposes permitted under Section 12(d) of the Compact and that fall**  
25 **within the scope of work identified in the grantee's proposal as approved by Council.**

26 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairman**  
27 **of the Nation to execute grant agreements with the grantees in accordance with the**  
28 **2011 12% Distribution List and the terms of this resolution.**

29 **BE IT FINALLY RESOLVED that the Tohono O'odham Gaming Enterprise, in consultation with the**  
30 **Executive Office, is hereby directed to issue checks in the amounts indicated in the**  
31 **2011 12% Distribution List or as otherwise provided by this resolution to either the**  
32 **grantee or the flow-through municipality; provided that such checks shall be issued**

**RESOLUTION NO. 11-439**

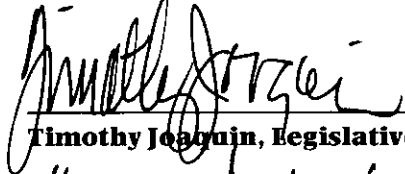
**(Approving Grantees for the Disbursement of the fiscal year 2011 Gaming Compact Section 12(d) 12% Contributions)**

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1 no later than Wednesday, November 30, 2011 and shall be mailed via certified mail to  
2 the designated grantees with copies of the approved grant agreements to the points  
3 of contact designated by the Executive Office.

4 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16<sup>TH</sup> Day  
5 of SEPTEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-  
6 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by  
7 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the  
8 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
9 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
10 18, 1934 (48 Stat. 984).

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12 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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16 Timothy Joaquin, Legislative Chairman  
17  
18 16 day of September, 2011  
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20 ATTEST:

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22 \_\_\_\_\_  
23 Evonne Wilson, Legislative Secretary

24  
25 16 day of September, 2011  
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27 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
28 Nation on the 16 day of September, 2011 at 4:24 o'clock, 9 .M.,  
29 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective  
30 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
31 submittal.

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33 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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37 Timothy Joaquin, Legislative Chairman  
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RESOLUTION NO. 11-439

(Approving Grantees for the Disbursement of the fiscal year 2011 Gaming Compact Section 12(d) 12% Contribution)

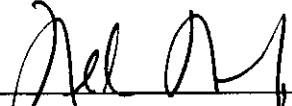
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APPROVED

on the 16 day of September, 2011

DISAPPROVED

at 4:34 o'clock, P.M.

  
\_\_\_\_\_  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19th day of

September, 2011, at 8:31 o'clock, 2.M.

  
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Evonne Wilson, Legislative Secretary

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**ACTION: APPROVING GRANTEES FOR THE DISBURSEMENT OF THE FISCAL YEAR 2011 GAMING COMPACT SECTION 12(D) 12% CONTRIBUTION**

**MOVED: COUNCILWOMAN FRANCES MIGUEL**

**SECOND: COUNCILWOMAN EVELYN JUAN MANUEL**

**DATE: SEPTEMBER 16, 2011**

| DISTRICT                    | LEGISLATIVE REPRESENTATIVES                    | # OF VOTES      | FOR             | AGAINST    | NOT VOTING | ABSENT      |
|-----------------------------|--|-----------------|-----------------|------------|------------|-------------|
| <b>BABOQUIVARI</b><br>342.0 | 1. FRANCES MIGUEL<br>(Roberta Harvey)          | 171.0           | X               |            |            |             |
|                             | 2. FRANCES G. ANTONE<br>(Vernon Smith)         | 171.0           | X               |            |            |             |
| <b>CHUKUT KUK</b><br>302.2  | 1. ETHEL GARCIA<br>(Sara Mae Williams)         | 151.10          | X               |            |            |             |
|                             | 2. BILLMAN LOPEZ<br>( )                        | 151.10          | X               |            |            |             |
| <b>GU ACHI</b><br>244.9     | 1. TIMOTHY L. JOAQUIN<br>(Rose Johnson Antone) | 122.45          | X               |            |            |             |
|                             | 2. CYNTHIA E. MANUEL<br>(Louis L. Johnson)     | 122.45          | X               |            |            |             |
| <b>GU VO</b><br>226.7       | 1. GRACE MANUEL<br>(Floyd Flores)              | 113.35          | X               |            |            |             |
|                             | 2. PAMELA ANGHILL<br>(Angela Ortiz)            | 113.35          | X               |            |            |             |
| <b>HICKIWAN</b><br>186.3    | 1. LOUIS R. LOPEZ<br>(Michelle Ortega)         | 93.15           | X               |            |            |             |
|                             | 2. SANDRA ORTEGA<br>( )                        | 93.15           | X               |            |            |             |
| <b>PISINEMO</b><br>200.7    | 1. CHESTER ANTONE<br>(Tony Murrietta)          | 100.35          | X               |            |            | X           |
|                             | 2. EDWARD MANUEL<br>(Gerald Fayuant)           | 100.35          | X               |            |            |             |
| <b>SAN LUCY</b><br>204.6    | 1. LORRAINE EILER<br>( )                       | 102.30          | X               |            |            |             |
|                             | 2. JANA MONTANA<br>(Gloria Ramirez)            | 102.30          | X               |            |            |             |
| <b>SAN XAVIER</b><br>215.8  | 1. HILARION CAMPUS<br>( )                      | 107.90          | X               |            |            |             |
|                             | 2. OLIVIA VILLEGAS-LISTON<br>(Eugene Enis)     | 107.90          | X               |            |            |             |
| <b>SCHUK TOAK</b><br>169.8  | 1. FRANCES B. CONDE<br>( )                     | 84.90           | X               |            |            | X           |
|                             | 2. FREDERICK JOSE<br>(Phyllis Cachora)         | 84.90           | X               |            |            |             |
| <b>SELLS</b><br>475.7       | 1. ARTHUR WILSON<br>(Kimberly Mull)            | 237.85          | X               |            |            |             |
|                             | 2. EVELYN B. JUAN MANUEL<br>( )                | 237.85          | X               |            |            |             |
| <b>SIF OIDAK</b><br>211.9   | 1. NICHOLAS JOSE<br>( )                        | 105.95          | X               |            |            |             |
|                             | 2. MARY LOPEZ<br>( )                           | 105.95          | X               |            |            |             |
| <b>TOTAL</b>                |  | <b>2,780.60</b> | <b>2,780.60</b> | <b>-0-</b> | <b>-0-</b> | <b>[02]</b> |