

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Payment of Fees for Membership in Arizonans for Tribal
Government Gaming)

RESOLUTION NO. 11-441

1 **WHEREAS, the Legislative Council is vested with the power to “consult, negotiate and conclude**
2 **agreements and contracts on behalf of the Tohono O’odham Nation with Federal, State**
3 **and local governments and other Indian tribes or their departments, agencies, or**
4 **political subdivisions, or with private persons or organizations on all matters within**
5 **the authority of the Tohono O’odham Council” (Constitution of the Tohono O’odham**
6 **Nation, Article VI, Section 1(f)); and**

7 **WHEREAS, the Nation and the State of Arizona have entered into a tribal-state gaming compact**
8 **(the “Compact”); and**

9 **WHEREAS, consistent with the Indian Gaming Regulatory Act, 25 U.S.C. § 2701 *et seq.*, the Compact**
10 **recognizes “gaming by Indian tribes as a means of promoting tribal economic**
11 **development, self-sufficiency, and strong tribal governments” (Compact, Declaration**
12 **of Policy and Purpose); and**

13 **WHEREAS, the Tohono O’odham Gaming Enterprise (“Gaming Enterprise”) has been established**
14 **as an enterprise of the Nation to conduct gaming activities in accordance with the**
15 **Compact; and**

16 **WHEREAS, as part of a comprehensive strategy to preserve existing tribal-state gaming compacts**
17 **and to counter the current horse and dog track campaign to undermine tribal gaming,**
18 **Arizona tribes have formed Arizonans for Tribal Government Gaming, a nonprofit**
19 **corporation (“ATG2”); and**

20 **WHEREAS, annual membership fees for the Nation in ATG2 for the 2011 calendar year are due and**
21 **outstanding; and**

22 **WHEREAS, the Nation’s Chairperson and Legislative Commerce Committee recommend that the**
23 **Nation pay annual membership fees to ATG2 in amounts not to exceed \$62,500 per**
24 **calendar year; and that these amounts be funded through the Gaming Enterprise.**

25 **NOW, THEREFORE, BE IT RESOLVED by the Tohono O’odham Legislative Council that it hereby**
26 **supports and directs the Tohono O’odham Gaming Enterprise to remit payment in the**
27 **amount of \$62,500 to ATG2 for payment of the Nation’s 2011 Arizonans for Tribal**
28 **Government Gaming membership fees.**

29 **BE IT FINALLY RESOLVED that the Tohono O’odham Legislative Council hereby directs the Tohono**
30 **O’odham Gaming Enterprise to make timely all payments for future membership fees**
31 **that may become due by virtue of the Nation’s ongoing membership in ATG2, provided**
32 **that:**

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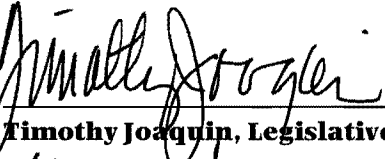
(Authorizing Payment of Fees for Membership in Arizonans for Tribal Government Gaming)

Page 2 of 3

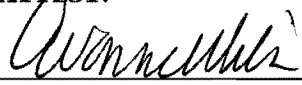
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- (1) The Gaming Enterprise shall give notice to the Nation's Chairperson and the Chairperson of the Commerce Committee on each payment made.**
- (2) Payments shall not exceed, in the aggregate, \$62,500 in any given calendar year absent further approval of the Legislative Council.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH Day of SEPTEMBER, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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).

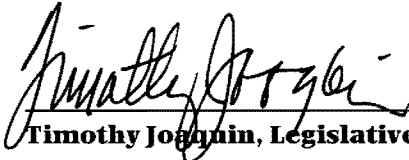
TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman
16 day of September, 2011

ATTEST:


Evonne Wilson, Legislative Secretary
16 day of September, 2011

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of September, 2011 at 4:25 o'clock, P.M., pursuant to the provisions of Section 4 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


Timothy Joaquin, Legislative Chairman

RESOLUTION NO. 11-441

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Page 3 of 3

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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.



Evonne Wilson, Legislative Secretary

ACTION: AUTHORIZING PAYMENT OF FEES FOR MEMBERSHIP IN ARIZONANS FOR TRIBAL GOVERNMENT GAMING

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: SEPTEMBER 16, 2011

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