

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amended and Restated Statement of Terms)**

RESOLUTION NO. 22-036

1 **WHEREAS,** the Tohono O'odham Legislative Council is vested with the power to "consult,
2 negotiate, and conclude agreements on behalf of the Tohono O'odham Nation on
3 all matters within the authority of the Tohono O'odham Council" and to "provide
4 for, appoint, or provide for the appointment of, and prescribe the duties and
5 powers of committees, boards, officers and agents" (Constitution of the Tohono
6 O'odham Nation, Article VI, Section 1(f) and 1(b)); and

7 **WHEREAS,** the Legislative Council has appointed an Economic Development Delegation
8 consisting of the Nation's chairperson and the chairpersons of the Commerce,
9 Agricultural and Natural Resources, and Budget and Finance Committees to
10 consult and negotiate on various matter on the Nation's behalf, provided that any
11 resulting agreement is subject to final approval by Legislative Council resolution
12 (Resolution No. 19-030); and

13 **WHEREAS,** in 2008 the Legislative Council approved a Statement of Terms Regarding Future
14 Development and Use of a Parcel of Real Property ("Statement of Terms") that the
15 Economic Development Delegation negotiated with the San Lucy District
16 (Resolution No. 08-002); and

17 **WHEREAS,** the Economic Development Delegation and the San Lucy District have consulted
18 extensively and negotiated amendments to the Statement of Terms as reflected in
19 the Amended and Restated Statement of Terms Regarding Future Development
20 and Use of Real Property ("Amended and Restated Statement of Terms"); and

21 **WHEREAS,** the Economic Development Delegation has reviewed the Amended and Restated
22 Statement of Terms with the Legislative Council Budget and Finance, Commerce,
23 and Agricultural and Natural Resources Committees, which recommend its
24 approval.


25 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
26 Amended and Restated Statement of Terms in substantially the form presented
27 to the Legislative Council in closed session and authorizes the Nation's
28 chairperson to execute it; provided that

29 (1) the Amended and Restated Statement of Terms shall remain confidential in
30 accordance with its terms and shall not be reported or disclosed, and

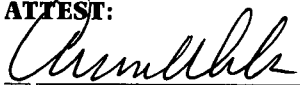
31 (2) the Tohono O'odham Gaming Enterprise shall be responsible for making
32 payments required of the Enterprise under the Amended and Restated
33 Statement of Terms.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND day of FEBRUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by, VI, Section 1(b), 1(f), and 1(i) 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

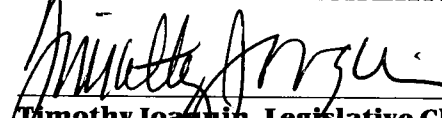

Timothy Joaquin, Legislative Chairman
4 day of February, 2022

ATTEST:


Evonne Wilson, Legislative Secretary
03 day of January, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 4 day of February, 2022 at 11:50 o'clock, a.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

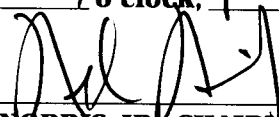

Timothy Joaquin, Legislative Chairman

APPROVED

on the 04 day of February, 2022

DISAPPROVED

at 12:01 o'clock, P.m.


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

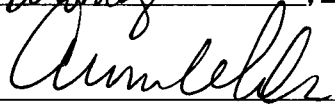
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Returned to the Legislative Secretary on the 4 day of

January, 2022, at 12:08 o'clock, p.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDED AND RESTATED STATEMENT OF TERMS**MOVED: COUNCILWOMAN JANICE FELIX****SECOND: COUNCILMAN ROGER MANUEL****DATE: FEBRUARY 02, 2022**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ()	278.25	X			
	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ()	116.35	X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ()	108.3	X			
	2. SANDRA D. ORTEGA (<i>Absent</i>) (Delma M. Garcia) (<i>Present</i>)	108.3	X			X
GU VO 270.7	1. GRACE MANUEL ()	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ()	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
TOTAL		3,218.0	3,218.0	-0-	-0-	[01]