

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving August 2023 Tohono O'odham Gaming Enterprise Charter Amendments)**

**RESOLUTION NO. 23-293**

1 **WHEREAS,** the Constitution of the Tohono O'odham Nation vests the Legislative Council with  
2 the authority to "authorize, charter and regulate public or private corporations  
3 and associations" and to "promote, protect and provide for public health, peace,  
4 morals, education and general welfare of the Tohono O'odham Nation and its  
5 members" (Constitution, Article VI, Section 1(e) and 1(c)(2)); and

6 **WHEREAS,** by Resolution No. 93-311, the Legislative Council approved the Charter of the  
7 Tohono O'odham Gaming Authority, subsequently renamed as the Tohono  
8 O'odham Gaming Enterprise (the "Gaming Enterprise"), as a wholly owned tribal  
9 government enterprise that is responsible for operating the Nation's gaming  
10 facilities and conducting gaming activities (Charter of the Gaming Enterprise  
11 ("Charter"), as amended, 16 Tohono O'odham Code Chapter 2); and

12 **WHEREAS,** the Commerce Committee recommends adding Charter Section 7(g) to prohibit  
13 gifts to elected officers and employees (collectively, the "August 2023 Gaming  
14 Enterprise Charter Amendments"); and

15 **WHEREAS,** the Commerce Committee recommends approving the August 2023 Gaming  
16 Enterprise Charter Amendments, which are incorporated by this reference.

17 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the  
18 August 2023 Gaming Enterprise Charter Amendments.

19 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup>  
20 day of AUGUST 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR;  
21 -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by,  
22 Article VI, Section 1(c)(2), 1(d), 1(e), and 1(f)(d)(2) of the Constitution of the Tohono O'odham  
23 Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting  
24 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section  
25 16 of the Act of June 18, 1934 (48 Stat.984).

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
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Alberta J. Ray, Legislative Vice Chairwoman

8 day of August, 2023

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**RESOLUTION NO. 23-293**  
**(Approving August 2023 Tohono O'odham Gaming Enterprise Charter Amendments)**  
**Page 2 of 2**

1 ATTEST:  
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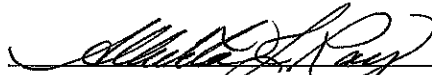


4 **Evonne Wilson, Legislative Secretary**

5 8 day of August, 2023  
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8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono  
9 O'odham Nation on the 8 day of August, 2023 at (0:51) o'clock, a .m.,  
10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become  
11 effective upon his approval or upon his failure to either approve or disapprove it within 48  
12 hours of submittal.  
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14 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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18 **Alberta J. Ray, Legislative Vice Chairwoman**  
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22  **APPROVED**

on the 8 day of August, 2023


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24  **DISAPPROVED**

at 12:03 o'clock, P .m.

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28 **NED NORRIS, JR., CHAIRMAN**  
29 **TOHONO O'ODHAM NATION**  
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33 Returned to the Legislative Secretary on the 8 day of

34 August, 2023, at 12:39 o'clock, P .m.  
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39 **Evonne Wilson, Legislative Secretary**  
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## ACTION: APPROVING AUGUST 2023 TOHONO O'ODHAM GAMING ENTERPRISE CHARTER AMENDMENTS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN GRACE MANUEL

DATE: AUGUST 07, 2023

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. SHELIA ESPINO ( )	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 ( )	121.3	X			
SAN LUCY 243.8	1. 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			X
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			
	2. DELMA M. GARCIA ( )	108.3	X			
GU VO 270.7	1. GRACE MANUEL ( )	135.35	X			
	2. 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			
<b>TOTAL</b>		<b>3,218.0</b>	<b>3,218.0</b>	<b>-0-</b>	<b>-0-</b>	<b>[01]</b>