

# PASCUA YAQUI TRIBE

RESOLUTION NO. C01-28-20

## RESOLUTION OF THE PASCUA YAQUI TRIBE AMENDING GAMING REVENUE SHARING FUNDS PROGRAM POLICIES AND PROCEDURES.

**WHEREAS,** Article VI, Section 1(o) of the *Constitution of the Pascua Yaqui Tribe* authorizes the Tribal Council to develop and adopt resolutions, rules and regulations to facilitate the conduct and operation of the Tribal government; and

**WHEREAS,** pursuant to the Arizona Tribal – State Gaming Compact, the Tribe is required to make contributions for the benefit of the public, which contributions are a percentage of the Tribe’s Class III Net Win for each fiscal year; and which contributions are otherwise known as 12% distributions; and

**WHEREAS,** in furtherance of the Tribe’s 12% distribution requirements, the Tribe has created a Gaming Revenue Sharing Funds Program; and

**WHEREAS,** by Resolution No. 03-57-19, the Tribal Council approved the policies and procedures regulating the Tribe’s Revenue Sharing Funds Program; and

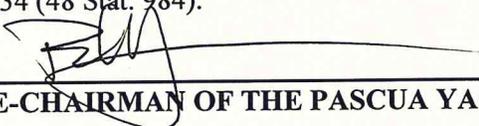
**WHEREAS,** the Tribe finds it necessary to amend its Gaming Revenue Sharing Funds Program Policies and Procedures to provide clarity to the public; and

**WHEREAS,** the Tribal Council has determined that it would be in the best interests of the Tribe and its members to amend the Gaming Revenue Sharing Funds Program Policies and Procedures, as attached hereto.

**NOW THEREFORE BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE PASCUA YAQUI TRIBE** that the Tribal Council 1) approves and authorizes the amendments to the Gaming Revenue Sharing Funds Program Policies and Procedures of August 13, 2019, to be effective immediately; and 2) authorizes the Chairman to sign all documents and take any necessary and proper action to execute, implement, and enforce this Resolution and the Gaming Revenue Sharing Funds Program Policies and Procedures.

### CERTIFICATION

**THE FOREGOING RESOLUTION** was duly adopted on **January 22, 2020** by a vote of **EIGHT** in favor, **ZERO** opposed, and **ZERO** abstaining, by the Tribal Council of the Pascua Yaqui Tribe pursuant to authority vested in it by Article VI, Section 1(o) of the Constitution of the Pascua Yaqui Tribe as adopted on January 26, 1988 and approved by the Secretary of the Interior on February 8, 1988 pursuant to Section 16 of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984).

  
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VICE-CHAIRMAN OF THE PASCUA YAQUI TRIBE

  
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SECRETARY OF THE PASCUA YAQUI TRIBE

