

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Accepting Certification of Eligible Members and Authorizing the Initial  
Expenditure of Funds for Per Capita Payments under the Initiative)**

**RESOLUTION NO. 2000-356**

- 1 **WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the "Nation") approved**  
2 **Initiative No. IN-01-97 (the "Initiative"); and**
- 3 **WHEREAS, the Initiative authorized funding from Gaming Revenues for several measures,**  
4 **including a one-time per capita distribution of \$2,000 to each member of the Nation**  
5 **enrolled on June 28, 1997 (the "Initial Per Capita Distribution"); and**
- 6 **WHEREAS, pursuant to Resolution 97-451, the Legislative Council adopted an Initiative Funding**  
7 **and Implementation Plan (the "FIP") which authorized the establishment of set-aside**  
8 **accounts for the Initial Per Capita Distribution and other Initiative measures, and set**  
9 **certain conditions on the expenditure of funds from such accounts; and**
- 10 **WHEREAS, by Resolution 97-478, the Legislative Council approved the transfer of funds from the**  
11 **Desert Diamond Savings Account to certain designated set-aside accounts**  
12 **established at Bank of America Arizona, including the sum of \$41.5 million to set-**  
13 **aside account no. 3030425-1067524 for the Initial Per Capita Distribution (the "Per**  
14 **Capita Account"); and**
- 15 **WHEREAS, three of the conditions to expenditure of the Per Capita Account specified in the FIP**  
16 **are (1) approval by the Secretary of the Interior of a per capita distribution plan (the**  
17 **"Revenue Allocation Plan") pursuant to the requirements of the Indian Gaming**  
18 **Regulatory Act, 25 U.S.C. § 2710 (b) (3); (2) acceptance by the Legislative Council of a**  
19 **Certification of Eligible Members submitted by the Enrollment Office and based upon**  
20 **receipt of a properly completed and filed Certificate of Eligibility Verification for Per**  
21 **Capita Payment for each member; and (3) as to each Minor Eligible Member,**  
22 **establishment of a restricted account at Bank of America for deposit of such**  
23 **member's per capita payment; and**
- 24 **WHEREAS, pursuant to Resolution 97-452, the Legislative Council adopted a Revenue Allocation**  
25 **Plan and caused the Plan to be submitted for approval by the Phoenix Area Office**  
26 **of the Bureau of Indian Affairs in accordance with authority delegated to the**  
27 **Area Office by the Secretary of the Interior; and**

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**(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)**

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1 **WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation**  
2 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**  
3 **respect to the Biennial Per Capita Payments; and**

4 **WHEREAS, an agreement with Bank of America has not yet been finalized for the establishment**  
5 **of the restricted accounts which is required as a condition to disbursement of the**  
6 **Initial Per Capita Distribution to such accounts for Minor Eligible Members; and**

7 **WHEREAS, pursuant to Resolution Nos. 97-525, 98-010, 98-037, 98-084, 98-128, 98-192, 98-207, 98-**  
8 **278, 98-316, 98-360, 98-431, 98-478, 98-505, 99-006, 99-041, 99-081, 99-142, 99-201, 99-**  
9 **312, 99-363, 99-422, 99-478, 99-563, 99-635, 2000-005, 2000-037, 2000-085, 2000-148,**  
10 **2000-177, 2000-225 and 2000-299, the Legislative Council accepted and approved**  
11 **Certifications of Eligible Members for the Initial Per Capita Distribution, and**  
12 **disbursements have been made to such members; and**

13 **WHEREAS, the Enrollment Office has filed with the Legislative Council a Certification of Eligible**  
14 **Members listing 47 adult members who are eligible for receipt of the Initial Per**  
15 **Capita Distribution; and**

16 **WHEREAS, all conditions under the laws of the United States and the Nation have been satisfied**  
17 **to permit the disbursement of the Initial Per Capita Distribution to the members**  
18 **listed in the Certification of Eligible members.**

19 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 20           **1. The Tohono O'odham Legislative Council hereby accepts and approves the**  
21           **Certification of Eligible Members, in the form attached hereto.**
- 22           **2. The Legislative Council authorizes (a) the transfer of the sum of \$94,000.00 from**  
23           **the Per Capita Account to the special checking account no. 252-350-324**  
24           **established at Bank of America Arizona (the "Per Capita Checking Account"); and**  
25           **(b) upon the joint signature of the Chairman and Vice Chairman of the Nation,**  
26           **issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000**  
27           **to each Eligible Member residing in the United States and listed in the attached**  
28           **Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing**

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1 outside the United States and listed in the attached Certification, with the balance  
2 of \$600 withheld and remitted to the Internal Revenue Service pursuant to the  
3 requirements of federal law.

4 3. The Chairman of the Nation is authorized to execute such other documents as  
5 may be necessary to implement this Resolution.

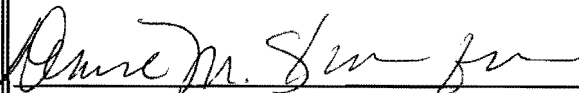
6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08<sup>TH</sup> Day  
7 of AUGUST, 2000 at a meeting at which a quorum was present with a vote of 2,085.5 FOR; 80.0  
8 AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by  
9 Section 1 (d)(1), (2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted  
10 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
11 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
12 18, 1934 (48 Stat. 984).

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14 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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18 Dennis Ramon, Legislative Chairman

19  
20 9 day of August, 20 00

21  
22 ATTEST:

23  
24   
25  
26 Julianna Saraficio, Acting Legislative Secretary

27  
28 08 day of August, 20 00.

29  
30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
31 Nation on the 9 day of August, 20 00 at 5:10 o'clock, P.M.,  
32 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
33 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
34 submittal.

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36 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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40 Dennis Ramon, Legislative Chairman

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APPROVED

on the 11<sup>th</sup> day of August, 20 00

DISAPPROVED

at 8:30 o'clock, A.M.

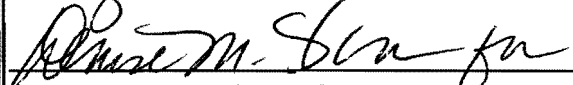


**EDWARD D. MANUEL, Chairman**

**TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 11<sup>th</sup> day of

August, 20 00, at 10:00 o'clock, A.M.



**Julianna Saraficio, Acting Legislative Secretary**

**ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE**

**Moved: COUNCILMAN TONY BURRELL**

**SECOND: COUNCILMAN CAMILLUS LOPEZ**

**DATE: AUGUST 08, 2000**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF Oidak</b> 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
<b>SELLS</b> 372.7	1. DENNIS E. JOSE ( )	186.35	X			
	2. EVELYN JUAN ( )	186.35	X			
<b>SCHUK TOAK</b> 133.4	1. MARY FLORES ( )	66.7	X			
	2. AMBROSE ENCINAS ( )	66.7	X			
<b>SAN XAVIER</b> 165.9	1. TONY BURRELL ( )	82.95	X			
	2. DENNIS RAMON ( )	82.95	X			
<b>BABOQUIVARI</b> 286.5	1. FRANCES MIGUEL ( )	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
<b>GU ACHI</b> 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ( )	104.8	X			
<b>PISINEMO</b> 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ( )	78.4	X			
<b>SAN LUCY</b> 128.1	1. ALBERT MANUEL, JR. ( )	64.05	X			
	2. GLORIA RAMIREZ ( )	64.05	X			
<b>GU VO</b> 160.0	1. FERN SALCIDO ( )	80.0		X		
	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
<b>HICKIWAN</b> 158.1	1. SHIRLEY MOLINA ( )	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
<b>CHUKUT KUK</b> 222.6	1. KENNETH WILLIAMS ( )	111.3	X			
	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			X
<b>TOTAL</b>		<b>2,165.5</b>	<b>2,085.5</b>	<b>80.0</b>	<b>-0-</b>	<b>[01]</b>

**\*\*PASSED VOTES**