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. 2000-399

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 Resolution97-451, the LegislativeCounciladoptedanInitiativeFunding
7		and Implementation Plan (the ``FIP") which authorized the establish ment 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 council approved the council
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		$receipt of a properly completed and {\it filed} Certificate of Eligibility Verification for Perceipt or Percei$
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,	$pursuant\ to\ Resolution\ 97\text{-}452, the\ Legislative\ Council adopted\ a\ Revenue\ Allocation$
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

RESOLUTION NO. 2000-399 (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative) Page 2 of 4 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, 2000-299 and 2000-356, the Legislative Council accepted and approved Certifications of Eligible Members for the Initial Per Capita Distribution, 11 12 and 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 58 adult members who are eligible for receipt of the Initial Per 15 Capita Distribution; and WHEREAS, all conditions under the laws of the United States and the Nation have been satisfied 16 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 Certification of Eligible Members, in the form attached hereto. 21 22 2. The Legislative Council authorizes (a) the transfer of the sum of \$116,000.00 from 23 the Per Capita Account to the special checking account no. 252-350-324 established at Bank of America Arizona (the "Per Capita Checking Account"); and 24 (b) upon the joint signature of the Chairman and Vice Chairman of the Nation, 25 issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000 26 to each Eligible Member residing in the United States and listed in the attached 27

Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing

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	RESOLUTION NO. <u>2000-399</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative) Page 3 of 4
1	outside the United States and listed in the attached Certification, with the balanc
2	of \$600 withheld and remitted to the Internal Revenue Service pursuant to th
3	requirements of federal law.
4	3. The Chairman of the Nation is authorized to execute such other documents a
5	may be necessary to implement this Resolution.
6 7 8 9 10 11 12	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11 TH . Da of <u>SEPTEMBER</u> , 2000 at a meeting at which a quorum was present with a vote of <u>2,165.5</u> FOR; <u>-0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council b Section 1 (d)(1), (2) & (3) 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 Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of Jun 18, 1934 (48 Stat. 984).
14	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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18	Dennis Ramon, Legislative Chairman
19 20	1315 day of Septen , 20 00
21 22	ATTEST:
23	ATTEST.
24 25	Almen for for
26	Julianna Saraficio, Acting Legislative Secretary
27 28	11 day of Septenber, 20 00.
29	
30	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhar
31	Nation on the <u>/3²¹</u> day of <u>laster</u> , 20 <u>00</u> at <u>9:04</u> o'clock, <u>A</u> .M pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effectiv
32	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
33 34	submittal.
34 35	Suvinicial.
36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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Dennis Ramon, Legislative Chairman

	RESOLUTION NO. <u>2000-399</u> (Accepting Certification of Eligible Per Capita Payments under the In Page 4 of 4	e Members and Authorizing the Initial Expenditure of Funds for itiative)
1	[≻] APPROVED	on the 13 day of September, 20 00
2 3 4	[] DISAPPROVED	at 9:10 o'clock, A.M.
5 6		Hans a Kamen
7		EDWARD D. MANUEL, Chairman
8		TOHONO O'ODHAM NATION
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11		
12	Returned to the Legislative Secr	
13 14		
15	Sentember 20 60	, at <u>10:35</u> o'clock, <u>A</u> .M.
16	A Sussi	/
17		
18	Julianna Saraficio, Acting Legisl	ative Secretary
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: SEPTEMBER 11, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			х
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE	186.35	X			
J. Mar.	2. EVELYN JUAN ()	186.35	x			
SCHUK TOAK 133.4	1. MARY FLORES	66.7	X			
133.4	2. AMBROSE ENCINAS ()	66.7	x			
SAN XAVIER 165.9	1. TONY BURRELL	82.95	X			
105.9	2. DENNIS RAMON ()	82.95	x			
BABOQUIVARI	1. FRANCES MIGUEL	143.25	X			
286.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI	CAMILLUS LOPEZ (Louis Johnson)	104.8	x			
209.6	2. ALEX J. RAMON ()	104.8	X			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	X			X
156.8	2. JOHNSON JOSE	78.4	x			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	X			х
128.1	2. GLORIA RAMIREZ	64.05	x			
GU VO	1. FERN SALCIDO	80.0	х			
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0	x			х
HICKIWAN	1. SHIRLEY MOLINA	79.05	х			
158.1	2. LLOYD FRANCISCO (Susan Sam)	79.05	х			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	x			
222.6	2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			
T	OTAL	2,165.5	2,165.5	-0-	-0-	[04]

^{**}PASSED VOTES