RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan)

RESOLUTION NO. 2000-528

| 1 | WHEREAS, | on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No. IN- | | | |
|----|--------------------------------------|--|--|--|--|
| 2 | | 01-97 (the "Initiative"); and | | | |
| 3 | WHEREAS, | pursuant to Initiative and Resolution Nos. 97-451 and 97-452, the Tohono O'odham | | | |
| 4 | | Legislative Council adopted an Initiative Funding and Implementation Plan and a | | | |
| 5 | | Revenue Allocation Plan (collectively the "First Per Capita Plan"); and | | | |
| 6 | WHEREAS, | an Initial Per Capita Distribution under the First Per Capita Plan was approved on | | | |
| 7 | | December 18, 1997 by the Phoenix Area Office of the Bureau of Indian Affairs; and | | | |
| 8 | WHEREAS, | Initial Per Capita Distributions have been and continue to be disbursed to adult | | | |
| 9 | | Eligible Members under the First Per Capita Plan; and | | | |
| 10 | WHEREAS, | pursuant to the Initiative and Resolutions Nos. 2000-269 and 2000-472, the Legislative | | | |
| 11 | | Council adopted (1) a Second Initiative Funding and Implementation Plan, (2) a | | | |
| 12 | | Second Revenue Allocation Plan, and (3) Amendment No. 1 to each Plan (collectively | | | |
| 13 | | the "Second Per Capita Plan"); and | | | |
| 14 | WHEREAS, | under the Second Per Capita Plan, each Eligible Member who is certified as eligible | | | |
| 15 | | is entitled to receive a per capita payment of \$2,000; and | | | |
| 16 | WHEREAS, | by letter dated October 25, 2000, a copy of which is attached, the Deputy | | | |
| 17 | | Commissioner of Indian Affairs approved the Second Per Capita Plan; and | | | |
| 18 | WHEREAS, | as required by the Second Per Capita Plan, the Attorney General of the Nation issued | | | |
| 19 | | the attached Notice of Compliance on October 26, 2000; and | | | |
| 20 | WHEREAS, | as required by the Second Per Capita Plan, the Enrollment Office has filed a | | | |
| 21 | | Certification of Eligible Members listing 457 adult Eligible Members who are eligible | | | |
| 22 | | for receipt of a per capita payment under the terms of the Second Per Capita Plan and | | | |
| 23 | | the laws of the United States and the Nation. | | | |
| 24 | NOW, THEREFORE, BE IT RESOLVED THAT: | | | | |
| 25 | | 1. The Tohono O'odham Legislative Council hereby accepts and approves the | | | |
| 26 | | Certification of Eligible Members, in the form attached hereto. | | | |
| 27 | | 2. The Legislative Council authorizes (a) the transfer of the sum of \$914,000.00 from | | | |
| 28 | | the Per Capita #2 Trust Account No. 68-01-101-0327262 to Per Capita #2 Checking | | | |
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| | RESOLUTION NO. <u>2000-528</u> (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Pe Capita Payments under the Second Per Capita Plan) Page 2 of 3 | | | | | | |
|--|--|--|--|--|--|--|--|
| 1 | Account No. 467-571-7067 established at Bank of America Arizona (the "Per Capita | | | | | | |
| 2 | Checking Account") and (b) upon the joint signature of the Chairman and Vic | | | | | | |
| 3 | Chairman of the Nation, issuance of a check on the Per Capita Checking Accoun | | | | | | |
| 4 | in the amount of (i) \$2,000 to each Eligible Member residing in the United State | | | | | | |
| 5 | and listed in the attached Certification of Eligible Members and (ii) \$1,400 to each | | | | | | |
| 6 | Eligible Member residing outside the United States and listed in the attached | | | | | | |
| 7 | Certification, with the balance of \$600 withheld and remitted to the Interna | | | | | | |
| 8 | Revenue Service pursuant to the requirements of federal law. | | | | | | |
| 9 | 3. The Chairman of the Nation is authorized to execute such other documents a | | | | | | |
| 10 | may be necessary to implement this Resolution. | | | | | | |
| 11 12 13 14 15 16 17 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08TH</u> . Day of <u>NOVEMBER</u> , <u>2000</u> at a meeting at which a quorum was present with a vote of <u>2</u> ,005.5 FOR; <u>160.4</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2)&(3)</u> 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 June 18, 1934 (48 Stat. 984). | | | | | | |
| 18 19 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | |
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| 23 | Dennis Ramon, Legislative Chairman | | | | | | |
| 24 | $\alpha \Lambda$ | | | | | | |
| 25 | day of November , 20 00 | | | | | | |
| 26 | | | | | | | |
| 27 | ATTEST: | | | | | | |
| 28 | | | | | | | |
| 29 | | | | | | | |
| 30 | Juli Jawy | | | | | | |
| 31 | Julianna Saraficio, Acting Legislative Secretary | | | | | | |
| 32 | | | | | | | |
| 33 | 8 day of November, 20 00. | | | | | | |
| 34 | | | | | | | |
| 35 | | | | | | | |
| 36 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhar | | | | | | |
| 37 | Nation on the 9th day of Movember, 20 oc at 7:16 o'clock, P.M | | | | | | |
| 38 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effectiv | | | | | | |
| 39 | upon his approval or upon his failure to either approve or disapprove it within 48 hours o | | | | | | |
| 40 | submittal. | | | | | | |
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| | RESOLUTION NO. <u>2000-528</u> | | | | | | | | | |
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| | (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Pe Capita Payments under the Second Per Capita Plan) | | | | | | | | | |
| | Page 3 of 3 | Per Capita Plan) | | | | | | | | |
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| 1 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | | |
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| 5 | | Dennis Ramon, Legislative Chairman | | | | | | | | |
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| 11 | APPROVED | on the 13 day of NOVEMBEL, 20 00 | | | | | | | | |
| 12 | | | | | | | | | | |
| 13 | [] DISAPPROVED | at 11:53 o'clock, A.M. | | | | | | | | |
| 14 | | | | | | | | | | |
| 15 | | | | | | | | | | |
| 16 | | MAN | | | | | | | | |
| 17 | | EDWARD D. MANUEL, Chairman // | | | | | | | | |
| 18 | | TOHONO O'ODHAM NATION | | | | | | | | |
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| 20 21 | | | | | | | | | | |
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| 23 | | | | | | | | | | |
| 24 | Returned to the Legislative Secreta | ary on the 137 day of | | | | | | | | |
| 25 | l 👡 | • | | | | | | | | |
| 26 | Morembu , 20 00 , a | t <u>/2:/9</u> o'clock, <u>P</u> .M. | | | | | | | | |
| 27 | Da Sa Class | | | | | | | | | |
| 28 | Morembu, 20 00, at 12:19 o'clock, p.M. | | | | | | | | | |
| | Julianna Saraficio, Acting Legislative Secretary | | | | | | | | | |
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ACTION: ACCEPTING CERTIFICATION OF ADULT ELIGIBLE MEMBERS AND AUTHORIZING THE EXPENDITURE

OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN MARYANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE:

NOVEMBER 08, 2000

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|---------|---------|---------------|--------|
| SIF OIDAK 171.8 | 1. MARY ANN ANTONE (Darlene Andrew) | 85.9 | х | | | |
| | 2. RITA MARTINEZ (Nicholas Jose) | 85.9 | X | | | |
| SELLS 372.7 | 1. DENNIS E. JOSE | 186.35 | X | | | |
| | 2. EVELYN JUAN | 186.35 | X | | | |
| SCHUK TOAK 133.4 | 1. MARY FLORES | 66.7 | x | | | |
| 103.4 | 2. AMBROSE ENCINAS () | 66.7 | X | | | |
| SAN XAVIER | 1. TONY BURRELL | 82.95 | x | | | X |
| 165.9 | 2. DENNIS RÁMON | 82.95 | x | | | |
| BABOQUIVARI 286.5 | FRANCES MIGUEL () | 143.25 | X | | | |
| 200.5 | 2. FRANCES G. ANTONE (Edward N. Kisto) | 143.25 | X | | | |
| GU ACHI | 1. CAMILLUS LOPEZ | 104.8 | x | | | |
| 209.6 | (Louis Johnson) 2. ALEX J. RAMON () | 104.8 | X | | | |
| PISINEMO | 1. BARBARA SALVICIO (Alex Antone) | 78.4 | X | | | |
| 156.8 | 2. JOHNSON JOSE () | 78.4 | X | | | |
| SAN LUCY | 1. ALBERT MANUEL, JR. | 64.05 | X | | | X |
| 128.1 | 2. GLORIA RAMIREZ | 64.05 | Х | | | |
| GU VO | 1. FERN SALCIDO | 80.0 | | Х | | |
| 160.0 | 2. GLORIA MONTANA (Phillip Antone) | 80.0 | | X | | X |
| HICKIWAN | 1. SHIRLEY MOLINA | 79.05 | х | | | |
| 158.1 | 2. LLOYD FRANCISCO (Susan Sam) | 79.05 | X | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 111.3 | X | | | |
| 222.6 | 2. DAVID GARCIA (Mary Audrey Juan) | 111.3 | x | | | |
| Ţ | OTAL | 2,165.5 | 2,005.5 | 160.0 | -0- | [03] |