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; Rescinding Resolution No. 2000-556)

	RESOLUTION NO. 2000-562
WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No. IN-
	01-97 (the "Initiative"); and
WHEREAS,	pursuant to Initiative and Resolution Nos. 97-451 and 97-452, the Tohono O'odham
	Legislative Council adopted an Initiative Funding and Implementation Plan and a
	Revenue Allocation Plan (collectively the "First Per Capita Plan"); and
WHEREAS,	an Initial Per Capita Distribution under the first Per Capita Plan was approved on
	December 18, 1997 by the Phoenix Area Office of the Bureau of Indian Affairs; and
WHEREAS,	Initial Per Capita distributions have been and continue to be disbursed to adult
	Eligible Members under the first Per Capita Plan; and
WHEREAS,	pursuant to the Initiative Resolution Nos. 2000-269 and 2000-472, the Legislative
	Council adopted (1) a Second Initiative Funding and Implementation Plan, (2) a
	Second Revenue Allocation Plan, and (3) Amendment No. 1 to each Plan (collectively
	the "Second Per Capita Plan"); and
WHEREAS,	under the second Per Capita Plan, each Eligible member who is certified as eligible
	is entitled to receive a per capita payment of \$2,000; and
WHEREAS,	by letter dated October 25, 2000, a copy of which is attached, the Deputy
	Commissioner of Indian Affairs approved the Second Per Capita Plan; and
WHEREAS,	as required by the Second Per Capita Plan, the Attorney General of the Nation issued
	the attached Notice of Compliance on October 26, 2000; and
WHEREAS,	Resolution No. 2000-556 contained a duplication error with respect to listed members
	of the Hickiwan District, and no payments have been made to any correctly listed

WHEREAS, as required by the Second Per Capita Plan, the Enrollment Office has filed a
Certification of Eligible Members listing 449 adult Eligible Members who are eligible
for receipt of a per capita payment under the terms of the Second Per Capita Plan and
the laws of the United States and the Nation.

members under Resolution No. 2000-556; and

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1 NOW, THEREFORE, BE IT RESOLVED THAT:

	1. Resolution No. 2000-556 is rescinded to eliminate the duplication error.
3	2. The Legislative Council authorizes (a) the transfer of the sum of \$898,000.00 from
4	the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita#2 Checking
5	Account No. 467-571-7067 established at Bank of America Arizona (the "Per Capita
6	Checking Account") and (b) upon the joint signature of the Chairman and Vice
7	Chairman of the Nation, issuance of a check on the Per Capita Checking Account
8	in the amount of (i) \$2,000 to each Eligible Member residing in the United States
9	and listed in the attached Certification of Eligible Members and (ii) \$1,400 to each
10	Eligible Member residing outside the United States and listed in the attached
11	Certification, with the balance of \$600 withheld and remitted to the Internal
12	Revenue Service pursuant to the requirements of federal law.
13	3. The Chairman of the Nation is authorized to execute such other documents as
14	may be necessary to implement this Resolution.
15	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05 TH . Day
16	of <u>DECEMBER, 2000</u> at a meeting at which a quorum was present with a vote of <u>2,165.5</u> FOR; <u>-0-</u>
17	AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by
18	Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
19	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
19 20	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19 20 21	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
19 20	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19 20 21 22	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
19 20 21 22 23	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
19 20 21 22 23 24	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
19 20 21 22 23 24 25	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
19 20 21 22 23 24 25 26	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL
19 20 21 22 23 24 25 26 27	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
19 20 21 22 23 24 25 26 27	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL Dennis Ramon, Legislative Chairman
19 20 21 22 23 24 25 26 27 28	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL
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RESOLUTION NO. 2000-562 (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan; Rescinding Resolution No. 2000-556) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>5th</u> day of <u>December</u>, 20<u>60</u> at <u>4:47</u> o'clock, <u>P</u>.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Dennis Ramon, Legislative Chairman on the 7 day of Lecember, 2000 APPROVED [] DISAPPROVED EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $_$ day of and , 20 00 , at 3:40 o'clock, P.M. ulianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTING CERTIFICATION OF ADULT ELIGIBLE MEMBERS AND AUTHORIZING THE EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN; RESCINDING RESOLUTION NO. 2000-556

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 05, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	х			х
	2. RITA MARTINEZ (Nicholas Jose)	85.9	x			-
SELLS 372.7	1. DENNIS E. JOSE	186.35	Х			
5720	2. EVELYN JUAN ()	186.35	x			
SCHUK TOAK 133.4	1. MARY FLORES	66.7	х			
155.4	2. AMBROSE ENCINAS	66.7	x			
SAN XAVIER	1. TONY BURRELL	82.95	x			
165.9	2. DENNIS RÁMON	82.95	X			х
BABOQUIVARI	1. FRANCES MIGUEL	143.25	x			
286.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	x			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	х			
209.0	2. ALEX J. RAMON	104.8	х			X
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	х			
156.8	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY	1. ALBERT MANUEL, JR.	64.05	х			
128.1	2. GLORIA RÁMIREZ	64.05	X			х
GU VO	1. FERN SALCIDO **	80.0	X			
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN	1. SHIRLEY MOLINA	79.05	x			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			
Т	OTAL	2,165.5	2,165.5	-0-	-0-	[05]