## 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. <u>01-097</u>

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 Resolution 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 98 adult Eligible Members who are eligible			
22		for  receipt  of  a  per  capita  payment  under  the  terms  of  the  Second  Per  Capita  Plan  and  determs  of  the  Second  Per  Capita  Plan  and  determinent  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		${\bf 2.}  The  Legislative  Council  authorizes  (a)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (a)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (b)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  of  the  sum  of  \$196,000.00   from  constant  (c)  the  transfer  (c)  the  tran$			
28		the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita#2 Checking			

	RESOLUTION NO. <u>01-097</u> (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Per 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 Vice
3	Chairman of the Nation, issuance of a check on the Per Capita Checking Account
4	in the amount of (i) \$2,000 to each Eligible Member residing in the United States
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 Internal
8	Revenue Service pursuant to the requirements of federal law.
9	3. The Chairman of the Nation is authorized to execute such other documents as
10	may be necessary to implement this Resolution.
11 12 13 14 15 16 17 18 19 20 21 22 23	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>05<sup>TH</sup>.</u> Day of <u>MARCH</u> , <u>2001</u> at a meeting at which a quorum was present with a vote of <u>1,541.95</u> FOR; <u>623.55</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>d</u> )( <u>2</u> ) of Article VI and Section <u>2</u> ( <u>d</u> ) of Article VII 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 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
24 25	6th day of March , 20 01
26	
27 28	ATTEST:
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30	( the laws:
31	Julianna Saraficio, Acting Legislative Secretary
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33	05 day of March , 20 01.
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36	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the
37 38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
39	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
40	submittal.
70	West acceptance.

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4		Num /
5		Dennis Ramon, Legislative Chairman
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11	APPROVED	on the day of 200/
12	7~	0
13	[ ] DISAPPROVED	on the day of hose, 200/ at 4.55 o'clock, h.M.
14		
15		90 (14) 33 ()
16 17		MINISTER STATES
18		EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION
19		TOHONO O ODINA NATION
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24	Returned to the Legislative Secreta	
25	Mary , 20 01 , at	Miss A
26 27	, 20 <u>07</u> , at	70.00 o'clock, 77 .M.
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29	/ Xel Jacol	
30	Julianna Saraficio, Acting Legislativ	ve 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: COUNCILMAN ALBERT MANUEL JR.

SECOND: COUNCILWOMAN BARBARA SALVICIO

DATE: MARCH 05, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	MARY ANN ANTONE     (Darlene Andrew)     RITA MARTINEZ	85.9		х		
	(Nicholas Jose)	85.9		X		
SELLS 372.7	1. DENNIS E. JOSE	186.35		Х		
J 1 Mai 1	2. EVELYN JUAN	186.35		x		
SCHUK TOAK 133.4	1. MARY FLORES	66.7	X			
133.4	2. AMBROSE ENCINAS	66.7	X			x
SAN XAVIER 165.9	1. TONY BURRELL	82.95	X			
105.9	2. DENNIS RAMON ( )	82.95	X			
BABOQUIVARI 286.5	FRANCES MIGUEL     (     )	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			Х
GU ACHI 209.6	CAMILLUS LOPEZ     (Louis Johnson)	104.8	х			
207.0	2. ALEX J. RAMON	104.8	X			x
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			•
10010	2. JOHNSON JOSE ( )	78.4	Х			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05	х			
120.1	2. GLORIA RAMIREZ**	64.05	х			
GU VO 160.0	1. FERN SALCIDO	80.0	х			X
100.0	2. GLORIA MONTANA (Phillip Antone)	80.0	Х			
HICKIWAN	1. SHIRLEY MOLINA	79.05		х		
158.1	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS	111.3	X			х
222.0	2. DAVID GARCIA (Mary Audrey Juan)	111.3	x			
T	OTAL	2,165.5	1,541.95	623.55	-0-	[05]