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>01-137</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 64 adult Eligible Members who are eligible
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and determine and determine determine
23		the laws of the United States and the Nation.
24	NOW, THER	EFORE, 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		$2. The Legislative Council authorizes (a) the transfer of the sum of \$128,000.00 \ from$
28		the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita#2 Checking

	NO. <u>01-137</u> ification of Adult Eligible Members and Authorizing the Expenditure of Funds for Pe ts under the Second Per Capita Plan)
	Account No. 467-571-7067 established at Bank of America Arizona (the "Per Capita
	Checking Account") and (b) upon the joint signature of the Chairman and Vic
	Chairman of the Nation, issuance of a check on the Per Capita Checking Accoun
	in the amount of (i) \$2,000 to each Eligible Member residing in the United State
	and listed in the attached Certification of Eligible Members and (ii) \$1,400 to each
	Eligible Member residing outside the United States and listed in the attached
	Certification, with the balance of \$600 withheld and remitted to the Interna
	Revenue Service pursuant to the requirements of federal law.
3.	The Chairman of the Nation is authorized to execute such other documents a
	may be necessary to implement this Resolution.
of <u>APRIL</u> , <u>2001</u> <u>-0-</u> NOT VOTING of Article VI ar adopted by the	Resolution was passed by the Tohono O'odham Legislative Council on the <u>02ND.</u> Day at a meeting at which a quorum was present with a vote of <u>2,165.5</u> FOR; <u>-0-</u> AGAINST G; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2</u> and Section <u>2 (d)</u> of Article VII of the Constitution of the Tohono O'Odham Nation Tohono O'Odham Nation of Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deput stary-Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Acting Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL Dennis Ramon, Legislative Chairman $\frac{4^{n}}{2}$ day of $\frac{20^{n}}{2}$, 20 $\frac{6}{2}$

ATTEST:

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ulie	nna Saraficio, Acting Le	gislative Secretary
02	aday of April	,20 <u></u>

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 42 day of April , 20 <u>O/</u> at <u>2:/3</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.

	RESOLUTION NO. 91-137 (Accepting Certification of Adult Elig Capita Payments under the Second F Page 3 of 3	ible Members and Authorizing the Expenditure of Funds for Per Per Capita Plan)
1		TOHONO O'ODHAM LEGISLATIVE COUNCIL
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4		fore
5	_	Dennis Ramon, Leg islative Chairman
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11	★ APPROVED	on the <u>5</u> day of <u>Gyrid</u> , 20 <u>61</u>
12	I I DISABBBOVED	
13 14	[] DISAPPROVED	at <u>/ 0 .' 35</u> o'clock, <u>A</u> .M.
15		
16		Harry Ce- Ramon
17		EDWARD D. MANUEL, Chairman
18		TOHONO O'ODHAM NATION
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24 25	Returned to the Legislative Secreta	
25 26	April , 20 01 , as	11:40 olalook A 35
27	, 20, all	o clock, 77
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29	Jun Jung	
30	Julianna Saraficio, Acting Legislati	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: COUNCILMAN DAVID GARCIA

DATE: APRIL 02, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE	186.35	X		5	
	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	1. TONY BURRELL	82.95	x			
165.9	2. DENNIS RAMON	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
203.0	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05	X			
120.1	2. GLORIA RAMIREZ ()	64.05	X			
GU VO 160.0	1. FERN SALCIDO	80.0	X			
100.0	2. GLORIA MONTANA (Phillip Antone)	80.0	X			x
HICKIWAN	1. SHIRLEY MOLINA	79.05	X			
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-	[02]