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. 01-419

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 72 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 \$144,000.00 from				
28		the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita#2 Checking				

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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.
14 15	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06TH</u> . Day of <u>AUGUST</u> , <u>2001</u> at a meeting at which a quorum was present with a vote of <u>2,162.65</u> FOR; <u>94.15</u> AGAINST; <u>-0</u> -NOT VOTING; and <u>160.7 [03]</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 TOHONO O'ODHAM LEGISLATIVE COUNCIL August, 20 01
27 28 29 30 31	ATTEST: Julianna Saraficio, Acting Legislative Secretary
32 33 34 35	06 day of Augut, 20 01.
36 37	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the day of August, 20 at s' s o'clock,M.
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
	submittal.

	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Couldry Lypy for
	Rita A. Martinez, Legislative Chairwoman
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APPROVED	on the day of <u>lagran</u> , 20 C at 9:24 o'clock, A.M.
] DISAPPROVED	at <u>9:31</u> o'clock, <u>A</u> .M.
	Hund Amush
	EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION
	M.
eturned to the Legislative Secre	
Mayet ,20 01,	at <u>/2:07</u> o'clock, <u>/</u> .M.
Som In	
ılianna Saraficio, Acting Legisla	tive Secretary

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 MARY FLORES

SECOND: COUNCILMAN AMBROSE J. ENCINAS

DATE:

AUGUST 06, 2001

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 248.1	KENNETH WILLIAMS (Juanita Homer) DAVID GARCIA	124.05 124.05	х			х
	(Mary Audrey Juan)	12.1.32	х			
HICKIWAN	1. SHIRLEY MOLINA	83.65	x			
167.3	2. SANDRA ORTEGA	83.65	x			
GU VO	1. FERN SALCIDO	94.15		X		
188.3	2. EMILIO LEWIS (Michael Flores)	94.15	x			
SAN LUCY	1. ALBERT MANUEL, JR.	80.35				X
160.7	(John W. Lawson, Sr.) 2. GLORIA RAMIREZ ()	80.35				х
PISINEMO	1. BARBARA SALVICIO	87.35	x			
174.7	(Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
GU ACHI	1. CAMILLUS LOPEZ	115.35	x			
230.7	2. ALEX J. RAMON (Jerome Joaquin)	115.35	x			
BABOQUIVARI	1. FRANCES MIGUEL	158.85	x			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
SAN XAVIER	1. TONY BURRELL	92.35	x			
184.7	2. DENNIS RAMON ()	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25	x			
144.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			
SELLS	1. DENNIS E. JOSE	208.05	X			
416.1	2. EVELYN JUAN	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	х			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	х			
T	2,417.5	2,162.65	94.15	-0-	160.7 [03]	