

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Accepting Certification of Eligible Members and Authorizing the Initial**  
**Expenditure of Funds for Per Capita Payments under the Initiative)**

**RESOLUTION NO. 02-044**

1 **WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the "Nation") approved**  
2 **Initiative No. IN-01-97 (the "Initiative"); and**

3 **WHEREAS, the Initiative authorized funding from Gaming Revenues for several measures,**  
4 **including a one-time per capita distribution of \$2,000 to each member of the Nation**  
5 **enrolled on June 28, 1997 (the "Initial Per Capita Distribution"); and**

6 **WHEREAS, pursuant to Resolution 97-451, the Legislative Council adopted an Initiative Funding**  
7 **and Implementation Plan (the "FIP") which authorized the establishment of set-aside**  
8 **accounts for the Initial Per Capita Distribution and other Initiative measures, and set**  
9 **certain conditions on the expenditure of funds from such accounts; and**

10 **WHEREAS, by Resolution 97-478, the Legislative Council approved the transfer of funds from the**  
11 **Desert Diamond Savings Account to certain designated set-aside accounts**  
12 **established at Bank of America Arizona, including the sum of \$41.5 million to set-**  
13 **aside account no. 3030425-1067524 for the Initial Per Capita Distribution (the "Per**  
14 **Capita Account"); and**

15 **WHEREAS, three of the conditions to expenditure of the Per Capita Account specified in the FIP**  
16 **are (1) approval by the Secretary of the Interior of a per capita distribution plan (the**  
17 **"Revenue Allocation Plan") pursuant to the requirements of the Indian Gaming**  
18 **Regulatory Act, 25 U.S.C. § 2710 (b) (3); (2) acceptance by the Legislative Council of a**  
19 **Certification of Eligible Members submitted by the Enrollment Office and based upon**  
20 **receipt of a properly completed and filed Certificate of Eligibility Verification for Per**  
21 **Capita Payment for each member; and (3) as to each Minor Eligible Member,**  
22 **establishment of a restricted account at Bank of America for deposit of such**  
23 **member's per capita payment; and**

24 **WHEREAS, pursuant to Resolution 97-452, the Legislative Council adopted a Revenue Allocation**  
25 **Plan and caused the Plan to be submitted for approval by the Phoenix Area Office**  
26 **of the Bureau of Indian Affairs in accordance with authority delegated to the**  
27 **Area Office by the Secretary of the Interior; and**

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1 **WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation**  
2 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**  
3 **respect to the Biennial Per Capita Payments; and**

4 **WHEREAS, an agreement with Bank of America has not yet been finalized for the establishment**  
5 **of the restricted accounts which is required as a condition to disbursement of the**  
6 **Initial Per Capita Distribution to such accounts for Minor Eligible Members; and**

7 **WHEREAS, pursuant to Resolution Nos. 97-525, 98-010, 98-037, 98-084, 98-128, 98-192, 98-207, 98-**  
8 **278, 98-316, 98-360, 98-431, 98-478, 98-505, 99-006, 99-041, 99-081, 99-142, 99-201, 99-**  
9 **312, 99-363, 99-422, 99-478, 99-563, 99-635, 2000-005, 2000-037, 2000-085, 2000-148,**  
10 **2000-177, 2000-225, 2000-299, 2000-356, 2000-399, 2000-488, 2000-527, 2000-555, 01-**  
11 **005, 01-051, 01-096, 01-136, 01-185, 01-357, 01-418, 01-450, 01-498, 01-545, and 02-005**  
12 **the Legislative Council accepted and approved Certifications of Eligible Members for**  
13 **the Initial Per Capita Distribution, and disbursements have been made to such**  
14 **members; and**

15 **WHEREAS, the Enrollment Office has filed with the Legislative Council a Certification of Eligible**  
16 **Members listing 40 adult members who are eligible for receipt of the Initial Per**  
17 **Capita Distribution; and**

18 **WHEREAS, all conditions under the laws of the United States and the Nation have been satisfied**  
19 **to permit the disbursement of the Initial Per Capita Distribution to the members**  
20 **listed in the Certification of Eligible members.**

21 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 22 **1. The Tohono O'odham Legislative Council hereby accepts and approves the**  
23 **Certification of Eligible Members, in the form attached hereto.**
- 24 **2. The Legislative Council authorizes (a) the transfer of the sum of \$80,000.00 from**  
25 **the Per Capita Account to the special checking account no. 252-350-324**  
26 **established at Bank of America Arizona (the "Per Capita Checking Account"); and**  
27 **(b) upon the joint signature of the Chairman and Vice Chairman of the Nation,**  
28 **issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000**

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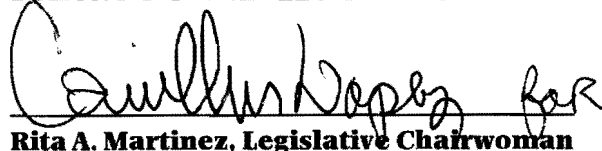
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1 to each Eligible Member residing in the United States and listed in the attached  
2 Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing  
3 outside the United States and listed in the attached Certification, with the balance  
4 of \$600 withheld and remitted to the Internal Revenue Service pursuant to the  
5 requirements of federal law.

6 3. The Chairman of the Nation is authorized to execute such other documents as  
7 may be necessary to implement this Resolution.


8 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04<sup>TH</sup> Day  
9 of FEBRUARY 2002 at a meeting at which a quorum was present with a vote of 2,417.5 FOR; -0-  
10 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by  
11 Section 1 (d)(2) of Article VI and Section 2 (d) of Article VII of the Constitution of the Tohono  
12 O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by  
13 the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to  
14 Section 16 of the Act of June 18, 1934 (48 Stat. 984).

15  
16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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18  
19 Rita A. Martinez, Legislative Chairwoman

20  
21 4<sup>th</sup> day of February, 20 02

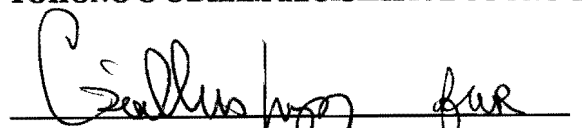
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23  
24 ATTEST:

25  
26   
27  
28 Julianna Saraficio, Acting Legislative Secretary

29  
30 04<sup>th</sup> day of February, 20 02.

31  
32 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham  
33 Nation on the 4<sup>th</sup> day of February, 20 02 at 1:48 o'clock, P.M.,  
34 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
35 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
36 submittal.

37 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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39  
40 Rita A. Martinez, Legislative Chairwoman  
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APPROVED

on the 5<sup>th</sup> day of February, 20 02

DISAPPROVED

at 9:32 o'clock, A.M.



**EDWARD D. MANUEL, Chairman  
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 05<sup>th</sup> day of

February, 20 02, at 10:00 o'clock, A.M.

  
**Julianna Saraficio, Acting Legislative Secretary**

**ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE**

**MOVED: COUNCILWOMAN FRANCES MIGUEL**

**SECOND: COUNCILMAN DAVID GARCIA**

**DATE: FEBRUARY 04, 2002**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 317.7	1. FRANCES MIGUEL ( )	158.85	X			
	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
<b>CHUKUT KUK</b> 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
<b>GU ACHI</b> 230.7	1. CAMILLUS LOPEZ ( )	115.35	X			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
<b>GU VO</b> 188.3	1. FERN SALCIDO ( )	94.15	X			X
	2. EMILIO LEWIS (Michael Flores)	94.15	X			
<b>HICKIWAN</b> 167.3	1. SHIRLEY MOLINA ( )	83.65	X			
	2. SANDRA ORTEGA ( )	83.65	X			
<b>PISINEMO</b> 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
	2. PATRICIA CRUZ (Johnson Jose)	87.35	X			X
<b>SAN LUCY</b> 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	X			X
	2. GLORIA RAMIREZ ( )	80.35	X			
<b>SAN XAVIER</b> 184.7	1. TONY BURRELL ( )	92.35	X			X
	2. DENNIS RAMON ( )	92.35	X			
<b>SCHUK TOAK</b> 144.5	1. MARY FLORES ( )	72.25	X			
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	X			X
<b>SELLS</b> 416.1	1. DENNIS E. JOSE ( )	208.05	X			
	2. EVELYN JUAN ( )	208.05	X			
<b>SIF ODAK</b> 184.7	1. ISIDRO LOPEZ ( )	92.35	X			
	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
<b>TOTAL</b>		<b>2,417.5</b>	<b>2,417.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>

**\*\*PASSED VOTES**