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. 02-045

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 51 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 \$102,000.00 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.							
11	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04^{TH} . Day							
12	of <u>FEBRUARY 2002</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0-</u>							
13 14	AGAINST: <u>-0-</u> NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(1) of Article VI and Section 2 (d) of Article VI of the Constitution of the Tohono							
14	Section 1 <u>(d)(2)</u> of Article VI and Section <u>2 (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							
16	the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to							
17	Section 16 of the Act of June 18, 1934 (48 Stat. 984).							
18 19	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
20								
21	(2 - 0)							
22 23	Rita A. Martinez, Legislatiye Chairwoman							
23								
25	4th day of Fubruzry, 20.02							
26								
27	ATTEST:							
28								
29 20	Jun far							
30 31	Autianna Saraficio, Acting Legislative Secretary							
32								
33	04 day of flynn, 20 02.							
34								
35								
36	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham							
37	Nation on the HTh day of February, 20 D2 at 1:49 o'clock, P. M.,							
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 of							

40 submittal.

RESOLUTION NO. 02-045 (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Rita A. Martinez, legislative Chairwoman on the 5 day of <u>February</u>, 20 02 APPROVED at <u>9.43</u> o'clock, <u>A</u>.M. [] DISAPPROVED EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{15^{42}}{15}$ day of Ismany, 20 02, at 10:00 o'clock, A.M. dov Julianna 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

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN DAVID GARCIA

DATE: FEBRUARY 04, 2002

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