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>02-183</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 43 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 \$86,000.00 from				
28		the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita#2 Checking				
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	RESOLUTION NO. <u>02-183</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	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	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06TH.</u> Day of <u>MAY 2002</u> at a meeting at which a quorum was present with a vote of <u>2,232.8</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>184.7 [06]</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 (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).
19	TOHONO O'ODHAM LEGISLATIVE COUNCIL
20 21	$C \sim M_{\odot} = 0$
22	Carully hopy for
23	Rita A. Martinez, Législative Chairwoman
24	06^{t} day of 2η , 2002
25 26	
20 27	ATTEST:
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30	John Jay
31	ulianna Saraficio, Acting Legislative Secretary
32 33	06 day of May, 20 02.
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 106 day of 102 at 1:00 o'clock, 1. 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. <u>02-183</u> (Accepting Certification of Adult Eligible Members and Authorizing the Expenditure of Funds for Pe Capita Payments under the Second Per Capita Plan) Page 3 of 3							
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5	Rita A. Martinez, Legislative Chairwoman							
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10	[] DISAPPROVED on the Zelay of Zelay o							
11	on the day of							
12	[] DISAPPROVED at 8:49 o'clock, A.M.							
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15	Simul Think							
16	EDWARD D. MÅNUEL, Chairman							
17	TOHONO O'ODHAM NATION							
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22	Returned to the Legislative Secretary on the 074 day of							
23								
24	May , 20 02, at 8:53 o'clock, A.M.							
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26 27	Juliu John 2							
28	Iulianna Saraficio, Acting Legislative Secretary							
29	January Survey, noting 20g. State of the sta							
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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 DAVID GARCIA SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: MAY 06, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	x			x
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	X			
CHUKUT KUK	1. KENNETH WILLIAMS	124.05	X			x
248.1	(Juanita Homer) 2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
GU ACHI	1. CAMILLUS LOPEZ	115.35	X			
230.7	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
GU VO	1. FERN SALCIDO **	94.15	X			
188.3	2. EMILIO LEWIS (Michael Flores)	94.15	X			
HICKIWAN	1. SHIRLEY MOLINA	83.65	X			
167.3	2. SANDRA ORTEGA	83.65	X			
PISINEMO	1. BARBARA SALVICIO	87.35	X			X
174.7	(Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY	1. ALBERT MANUEL, JR.	80.35	X			х
160.7	(John W. Lawson, Sr.) 2. GLORIA RAMIREZ ()	80.35	X			
SAN XAVIER	1.CRESCENCIO "TONY" ENCINAS	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	x			
184.7	2. RITA MARTINEZ (Nicholas Jose)	92.35	X			
	TOTAL	2,417.5	2,232.8	-0-	-0-	184.7 [06

^{**}PASSED VOTES