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. 02-335

| 1 | WHEREAS, | on June 28, 1997 the voters of the Tohono O'odham Nation (the "Nation") approved |
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| 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 | | ${\bf and Implementation Plan (the ``FIP") which authorized the establish ment of set-aside}$ |
| 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 | | $receipt of a \ properly \ completed \ and \ filled \ Certificate \ of \ Eligibility \ Verification \ for \ Per$ |
| 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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RESOLUTION NO. 02-335 (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative) Page 2 of 4 WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation 1 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, 02-005, 02-12 044, 02-076, 02-138, 02-182, and 02-243, the Legislative Council accepted and 13 approved Certifications of Eligible Members for the Initial Per Capita Distribution, 14 and disbursements have been made to such members; and 15 WHEREAS. the Enrollment Office has filed with the Legislative Council a Certification of Eligible Members listing 36 adult members who are eligible for receipt of the Initial Per 16 Capita Distribution; and 17 all conditions under the laws of the United States and the Nation have been satisfied 18 WHEREAS, 19 to permit the disbursement of the Initial Per Capita Distribution to the members 20 listed in the Certification of Eligible members. NOW, THEREFORE, BE IT RESOLVED THAT: 21 1. The Tohono O'odham Legislative Council hereby accepts and approves the 22 Certification of Eligible Members, in the form attached hereto. 23 2. The Legislative Council authorizes (a) the transfer of the sum of \$72,000.00 from 24 the Per Capita Account to the special checking account no. 252-350-324 25 established at Bank of America Arizona (the "Per Capita Checking Account"); and 26 (b) upon the joint signature of the Chairman and Vice Chairman of the Nation, 27 issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000 28 to each Eligible Member residing in the United States and listed in the attached 29

| RESOLUTION NO. <u>02-335</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Fund Per Capita Payments under the Initiative) Page 3 of 4 | | | | | | | | |
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| 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 Internal Revenue Service pursuant to the | | | | | | | | |
| requirements of federal law. | | | | | | | | |
| 3. The Chairman of the Nation is authorized to execute such other documents as | | | | | | | | |
| may be necessary to implement this Resolution. | | | | | | | | |
| The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH} . Day of AUGUST, 2002 at a meeting at which a quorum was present with a vote of 2,417.5 FOR; -0- | | | | | | | | |
| AGAINST; <u>-0-</u> NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by | | | | | | | | |
| Section 1 (d)(2) of Article VI and Section 2 (d) 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). | | | | | | | | |
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| TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | | |
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| Cowilles Lypon Rok | | | | | | | | |
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| Rita A. Martinez, Legislative Chairwoman | | | | | | | | |
| 5th day of Aug ust, 20 02 | | | | | | | | |
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| ATTEST: | | | | | | | | |
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| | | | | | | | | |
| / All // | | | | | | | | |
| Julianna Saraficio, Acting Legislative Secretary | | | | | | | | |
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| 05 day of August, 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 5th day of August, 20 02 at 2:06 o'clock, P.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. | | | | | | | | |
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| TOHONO O'ODHAM LEGISLATIVE COUNCIL Rita A. Martinez, Legislative Chairwoman | | | | | | | | |
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| Per Capita Payments under t | igible Members and Authorizing the Initial Expenditure of Fu the Initiative) |
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| Page 4 of 4 | with 1 |
| APPROVED | on the day of light, 20 02 at 9:12 o'clock, A.M. |
| [] DISAPPROVED | at <u>9:/2</u> o'clock, <u>A</u> .M. |
| | The Dean |
| | EDWARD D. MANUEL, Chairman |
| | TOHONO O'ODHAM NATION |
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| | al H. |
| Returned to the Legislative | Secretary on the <u>MH</u> day of |
| August as | 17_, at <u>9.30</u> o'clock, <u>A</u> .M. |
| (Ch just , 20 0 | <u>// , at _1.30 o'clock, _# .M.</u> |
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| Julle Topy for | |
| Julianna Saraficio, Acting Le | egislative Secretary |
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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 ALBERT MANUEL, JR.

DATE:

AUGUST 05, 2002

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-------------|--|---------------|-----|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL | 158.85 | X | | | |
| 317.7 | 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela) | 158.85 | X | | | x |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 124.05 | x | | | |
| 248.1 | (Juanita Homer) 2. DAVID GARCIA (Mary Audrey Juan) | 124.05 | x | | | 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 | | | X |
| 188.3 | 2. EMILIO LEWIS (Michael Flores) | 94.15 | x | | | |
| HICKIWAN | 1. SHIRLEY MOLINA | 83.65 | x | | | X |
| 167.3 | 2. SANDRA ORTEGA | 83.65 | x | | | |
| PISINEMO | 1. BARBARA SALVICIO (Alex Antone) | 87.35 | X | | | |
| 174.7 | 2. PATRICIA CRUZ (Johnson Jose) | 87.35 | X | | | |
| SAN LUCY | 1. ALBERT MANUEL, JR. | 80.35 | X | | | |
| 160.7 | (John W. Lawson, Sr.) 2. GLORIA RAMIREZ () | 80.35 | x | | | X |
| SAN XAVIER | 1. FELICIA NUÑEZ | 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 | | | |
| | 2,417.5 | 2,417.5 | -0- | -0- | [05] | |