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. 03-284 WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No. IN-1 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 Council adopted (1) a Second Initiative Funding and Implementation Plan, (2) a 11 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 WHEREAS, by letter dated October 25, 2000, a copy of which is attached, the Deputy 16 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 WHEREAS, as required by the Second Per Capita Plan, the Enrollment Office has filed a 20 Certification of Eligible Members listing 37 adult Eligible Members who are eligible 21 for receipt of a per capita payment under the terms of the Second Per Capita Plan and 22 the laws of the United States and the Nation. 23 NOW, THEREFORE, BE IT RESOLVED THAT: 24 25 1. The Tohono O'odham Legislative Council hereby accepts and approves the Certification of Eligible Members, in the form attached hereto. 26 2. The Legislative Council authorizes (a) the transfer of the sum of \$74,000.00 from 27 the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita #2 Checking 28

RESOLUTION NO. <u>03-284</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

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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.
10	may be necessary to implement this resolution.
11 12	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03RD.</u> Day of JUNE, 2003 at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-</u> AGAINST;
13	-0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)
14	of Article VI and Section 2 (d) of Article VII of the Constitution of the Tohono O'Odham Nation,
15	adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy
16	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act
17	of June 18, 1934 (48 Stat. 984).
18	
19	TOHONO O'ODHAM LEGISLATIVE COUNCIL
20	
21	AND AL.
22	, Jahra Maturia
23	for Dennis Ramon, Legislative Chairman
24	the C
25	5th day of June, 2003
26	
27	ATTEST:
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30	(Xum
31 32	Julianna Saraficio. Acting Legislative Secretary
33	03 day of Jene, 20 03.
34	
35	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
36	Said Resolution was submitted for approval to the office of the chart man of the follow 0 of the Nation on the <u>5th</u> day of <u>June</u> , 20 <u>03</u> at <u>8:57</u> o'clock, <u>A</u> .M.,
37	Nation on the day of, 20_03 at to clock, pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
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39	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
40	submittal.

RESOLUTION NO. 03-284 (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** for Dennis Ramon, Legislative Chairman on the <u>9</u> day of <u>June</u>, 20<u>03</u> at <u>9:00</u> o'clock, <u>A</u>.M. APPROVED **[] DISAPPROVED** VIVIAN JUAN-SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION EXCEEDED 48 HOURS** Returned to the Legislative Secretary on the _____ day of un ,20 03, at 9.01 o'clock, A.M. 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: COUNCILMAN ISIDRO LOPEZ

SECOND: COUNCILMAN DENNIS JOSE

DATE: JUNE 03, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW	96.30	X			
•	(Rita Martinez)	96.30	<u>X</u>			
SELLS 465.6	1. DENNIS E. JOSE	232.80	х			
405.0	2. EVELYN JUAN	232.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	88.05	х			
176.1	() 2. PHYLLIS JUAN ()	88.05	x			
SAN XAVIER	1. FELICIA NUÑEZ	107.70	x			
215.4	() 2. DENNIS RAMON ()	107.70	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	x			
166.3	() 2. GLORIA RAMIREZ ()	83.15	x			
PISINEMO	1. BARBARA SALVICIO	87.70	X			
175.4	() 2. PATRICIA CRUZ ()	87.70	x			
HICKIWAN	1. DELMA GARCIA	85.15	x			
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ()	85.15	x			
GU VO	1. RAYMOND VICTOR	95.70	X			
191.4	2. MICHAEL FLORES	95.70	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	x			
253.6	(Jonas Robles) 2. JEROME JOAQUIN ()	126.80	x			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	x			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	x			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	x			
364.1	(Lucilda Norris-Valenzula) 2. FRANCES G. ANTONE ()	182.05	X			
	TOTAL	2,629.7	2,629.7	-0-	-0-	-0-