# **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.** 03-341

201-97 (the "Initiative"); and3WHEREAS, pursuant to Initiative and Resolution Nos. 97-451 and 97-452, the Tohono O'odham4Legislative Conncil adopted an Initiative Funding and Implementation Plan and a5Revenue Allocation Plan (collectively the "First Per Capita Plan"); and6WHEREAS, an Initial Per Capita Distribution under the First Per Capita Plan was approved on7December 18, 1997 by the Phoenix Area Office of the Bureau of Indian Affairs; and8WHEREAS, Initial Per Capita distributions have been and continue to be disbursed to adult9Eligible Members under the first Per Capita Plan; and10WHEREAS, pursuant to the Initiative Resolution Nos. 2000-269 and 2000-472, the Legislative11Conncil adopted (1) a Second Initiative Funding and Implementation Plan, (2) a12Second Revenue Allocation Plan, and (3) Amendment No. 1 to each Plan (collectively13the "Second Per Capita Plan, each Eligible member who is certified as eligible14WHEREAS, under the second Per Capita Plan, each Eligible member who is certified as eligible15is entitled to receive a per capita payment of \$2,000; and16WHEREAS, as required by the Second Per Capita Plan, the Attorney General of the Nation issued17Commissioner of Indian Affairs approved the Second Per Capita Plan; and18WHEREAS, as required by the Second Per Capita Plan, the Enrollment Office has filed a19the attached Notice of Compliance on October 26, 2000; and10WHEREAS, as required by the Second Per Capita Plan, the Enrollment Office has filed a19the attached Notice of C	1	WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No. IN-
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"); and         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	2		01-97 (the "Initiative"); and
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26 Certification of Eligible Members, in the form attached hereto.	24	NOW, THER	EFORE, BE IT RESOLVED THAT:
	25		1. The Tohono O'odham Legislative Council hereby accepts and approves the
27 2. The Legislative Council authorizes (a) the transfer of the sum of \$78,000.00 from	26		Certification of Eligible Members, in the form attached hereto.
	27		2. The Legislative Council authorizes (a) the transfer of the sum of \$78,000.00 from
28 the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita #2 Checking	28		the Per Capita#2 Trust Account No. 68-01-101-0327262 to Per Capita #2 Checking

RESOLUTION NO. <u>03-341</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

Account No. 467-571-7067 established at Bank of America Arizona (the "Per Capita
Checking Account") and (b) upon the joint signature of the Chairwoman and Vice
Chairman of the Nation, issuance of a check on the Per Capita Checking Account
in the amount of (i) \$2,000 to each Eligible Member residing in the United States
and listed in the attached 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 Chairwoman 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 <u>04<sup>TH</sup>.</u> Day of <u>AUGUST, 2003</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0</u> - AGAINST; <u>-0</u> - NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by 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 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL <i>Manual March Deputs Assistant Affairs Affairs Agg Agg</i>
<u>ATTEST:</u>
( Juhn
Julianna Saraficio, Acting Legislative Secretary
04th day of August, 20_03.
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>()67</u> day of <u>lugur</u> , 20 <u>03</u> at <u>12.00</u> o'clock, <u>P</u> .M.,
pursuant to the provisions of Section S 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. 03-341** (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** 14 Dennis Ramon, Legislative Chairman at\_,20\_∂3 APPROVED on the dav of o'clock, M.M. **] DISAPPROVED** at EXCEEDED 48 HOURS VIVIAN JUAN-SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the Off day of \_\_\_\_\_, 20\_\_\_\_\_, at \_<u>/:35</u>\_\_\_\_\_o'clock, \_\_\_\_\_.M. Munst Julianna Saraficio, Acting Legislative Secretary 

# RESOLUTION NO. 03-341

### 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: COUNCILWOMAN FELICIA NUNEZ

DATE: AUGUST 04, 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 96.30	X			
	(Rita Martinez)		X			
SELLS	1. DENNIS E. JOSE	232.80	X			
465.6	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	х			
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	х			
GU VO	1. RAYMOND VICTOR	95.70	х			
191.4	2. MICHAEL FLORES	95.70	х			
GU ACHI	1. TIMOTHY L. JOAQUIN	126.80	x			
253.6	(Jonas Robles) 2. JEROME JOAQUIN ( )	126.80	X			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	х			x
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	x			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	x			x
364.1	(Lucilda Norris-Valenzula) 2. FRANCES G. ANTONE ()	182.05	x			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[02]

\*\*PASSED VOTES