## 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. 03-464

1	WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation (the "Nation") approved
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 toResolution97-451, theLegislativeCounciladoptedanInitiativeFunding
7		${\bf and  Implementation  Plan  (the  ``FIP")  which  authorized  the  establish ment  of  set-as ide}$
8		$accounts for the {\it Initial Per Capita Distribution and other Initiative  measures, and  set}$
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  decided a contract of the experiment of t
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  filed  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

**RESOLUTION NO. 03-464** (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 of the restricted accounts which is required as a condition to disbursement of the 5 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, 02-243, 02-335, 02-371, 02-465, 02-510, 02-571, 03-005, 03-13 059, 03-102, 03-155, 03-195, 03-283, 03-340 and 03-382 the Legislative Council accepted 14 and approved Certifications of Eligible Members for the Initial Per Capita 15 Distribution, and disbursements have been made to such members; and 16 WHEREAS, the Enrollment Office has filed with the Legislative Council a Certification of Eligible Members listing 41 adult members who are eligible for receipt of the Initial Per 17 18 Capita Distribution; and 19 WHEREAS. all conditions under the laws of the United States and the Nation have been satisfied 20 to permit the disbursement of the Initial Per Capita Distribution to the members 21 listed in the Certification of Eligible members. 22 NOW, THEREFORE, BE IT RESOLVED THAT: 23 1. The Tohono O'odham Legislative Council hereby accepts and approves the 24 Certification of Eligible Members, in the form attached hereto. 25 2. The Legislative Council authorizes (a) the transfer of the sum of \$82,000.00 from 26 the Per Capita Account to the special checking account no. 252-350-324 27 established at Bank of America Arizona (the "Per Capita Checking Account"); and 28 (b) upon the joint signature of the Chairwoman and Vice Chairman of the Nation, 29 issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000

	RESOLUTION NO. <u>03-464</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative) Page 3 of 4
1	to each Eligible Member residing in the United States and listed in the attached
2	Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing
3	outside the United States and listed in the attached Certification, with the balance
4	of \$600 withheld and remitted to the Internal Revenue Service pursuant to the
5	requirements of federal law.
6	3. The Chairwoman of the Nation is authorized to execute such other documents as
7	may be necessary to implement this Resolution.
8 9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $06^{TH}$ . Day of OCTOBER, 2003 at a meeting at which a quorum was present with a vote of 2,500.25 FOR; 129.45
0	AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
1	Section 1 (d)(2) of Article VI and Section $\frac{2}{2}$ (d) of Article VII of the Constitution of the Tohono
2	O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by
3	the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to
4	Section 16 of the Act of June 18, 1934 (48 Stat. 984).
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6	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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8	Nuk
9	Dennis Ramon, Legislative Chairman
20	the state of the s
21	7 day of October, 2003
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23	ATTEST: /
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25	Very Nedlen to
·~	Vision Hadrington Locialative Secretary
20	Vivian Hedrington, Legislative Secretary
27	06 day of <u>Detelus</u> , 20 03.
28	00 day of $000$ , $200$ .
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30	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odhan
31	Nation on the 7th day of Ottober, 2003 at 5:05 o'clock, P.M.
32	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effectiv
33	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
34	submittal.
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36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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Dennis Ramon, Legislative Chairman

	RESOLUTION NO. <u>03-464</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)
	Page 4 of 4
	[ ] APPROVED on the grand day of Ochock, grand.  [ ] DISAPPROVED at 5'00 o'clock, grand.
	at 5'00 o'clock, p.m.    Manage
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	Returned to the Legislative Secretary on the $09$ day of
Ì	(itsley), 2003, at 10:12 o'clock, a.M.
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	Villan Flating (n)
	Vivian Hedrinton, Legislative Segretary
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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 FELICIA NUÑEZ SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: OCTOBER 06, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW	96.30	X			
	(Rita Martinez)	96.30	X			
SELLS	1. DENNIS E. JOSE	232.80	X			2
465.6	2. EVELYN JUAN	232.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	88.05	X			
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	х			
166.3	2. GLORIA RAMIREZ	83.15	x			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			x
GU VO	1. RAYMOND VICTOR	95.70	X			X
191.4	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	126.80	X			
253.6	(Jonas Robles) 2. JEROME JOAQUIN ( )	126.80	X			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	X			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45		<b>X</b> .		
BABOQUIVARI	1. FRANCES MIGUEL	182.05	X			
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182.05	X			
	TOTAL	2,629.7	2,500.25	129.45	-0-	[03]