

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. 03-537

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 to Resolution 97-451, the Legislative Council adopted an Initiative Funding**
7 **and Implementation Plan (the "FIP") which authorized the establishment 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 No. 97-478, the Tohono O'odham Legislative Council approved the**
11 **transfer of funds from the Desert Diamond Savings Account to certain designated set-**
12 **aside accounts established at Bank of America Arizona, including the sum of \$41.5**
13 **million to set-aside account no. 3030425-1067524 for the Initial Per Capita**
14 **Distribution (the "Per 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 Tohono O'odham**
19 **Legislative Council of a Certification of Eligible Members submitted by the**
20 **Enrollment Office and based upon receipt of a properly completed and filed**
21 **Certificate of Eligibility Verification for Per Capita Payment for each member; and (3)**
22 **as to each Minor Eligible Member, establishment of a restricted account at Bank of**
23 **America for deposit of such member's per capita payment; and**

24 **WHEREAS, pursuant to Resolution No. 97-452, the Tohono O'odham Legislative Council adopted**
25 **a Revenue Allocation Plan and caused the Plan to be submitted for approval by the**
26 **Phoenix Area Office of the Bureau of Indian Affairs in accordance with**
27 **authority delegated to the Area Office by the Secretary of the Interior; and**

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1 **WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation**
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 No. 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, 03-307, 03-340, 03-382, and 03-464 the Legislative**
14 **Council accepted and approved Certifications of Eligible Members for the Initial Per**
15 **Capita Distribution, and disbursements have been made to such members; and**

16 **WHEREAS, the Enrollment Office has filed with the Tohono O'odham Legislative Council a**
17 **Certification of Eligible Members listing 27 adult members who are eligible for**
18 **receipt of the Initial Per 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 \$54,000.00 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**

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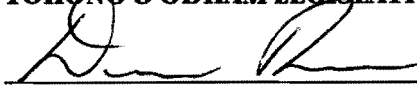
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1 to each Eligible Member residing in the United States and listed in the attached
2 Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing
3 outside the United States and listed in the attached Certification, with the 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 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 01ST Day
9 of DECEMBER, 2003 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-
10 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
11 Section 1(d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
12 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
13 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
14 18, 1934 (48 Stat. 984).


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16 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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18
19 Dennis Ramon, Legislative Chairman

20 2nd day of December, 2003

21
22
23 ATTEST:


24 

25
26 Vivian Hedrington, Legislative Secretary

27
28 01 day of December, 2003.

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30 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
31 O'Odham Nation on the 2nd day of December, 2003 at 8:59 o'clock, A
32 .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
33 effective upon his approval or upon his failure to either approve or disapprove it within 48 hours
34 of submittal.

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36 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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39 Dennis Ramon, Legislative Chairman

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APPROVED

on the 4th day of December, 2003

DISAPPROVED

at 8:56 o'clock, A.M.

EXCEEDED 48 HOURS
EXCEEDED 48 HOURS



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 04 day of

December, 2003, at 9:55 o'clock, a.M.



Vivian Hedrinton, Legislative Secretary

ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 01, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			X
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ ()	107.70	X			
	2. DENNIS RAMON ()	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15	X			
	2. GLORIA RAMIREZ ()	83.15	X			
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			X
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			X
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN ()	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,629.7	-0-	-0-	[03]

**PASSED VOTES