

**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. 04-027**

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 Tohono O'odham Legislative Council adopted an**  
7 **Initiative Funding and Implementation Plan (the "FIP") which authorized the**  
8 **establishment of set-aside accounts for the Initial Per Capita Distribution and other**  
9 **Initiative measures, and set certain conditions on the expenditure of funds from such**  
10 **accounts; and**

11 **WHEREAS, by Resolution No. 97-478, the Tohono O'odham Legislative Council approved the**  
12 **transfer of funds from the Desert Diamond Savings Account to certain designated set-**  
13 **aside accounts established at Bank of America Arizona, including the sum of \$41.5**  
14 **million to set-aside account no. 3030425-1067524 for the Initial Per Capita**  
15 **Distribution (the "Per Capita Account"); and**

16 **WHEREAS, three of the conditions to expenditure of the Per Capita Account specified in the FIP**  
17 **are (1) approval by the Secretary of the Interior of a per capita distribution plan (the**  
18 **"Revenue Allocation Plan") pursuant to the requirements of the Indian Gaming**  
19 **Regulatory Act, 25 U.S.C. § 2710 (b) (3); (2) acceptance by the Tohono O'odham**  
20 **Legislative Council of a Certification of Eligible Members submitted by the**  
21 **Enrollment Office and based upon receipt of a properly completed and filed**  
22 **Certificate of Eligibility Verification for Per Capita Payment for each member; and (3)**  
23 **as to each Minor Eligible Member, establishment of a restricted account at Bank of**  
24 **America for deposit of such member's per capita payment; and**

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

29 **WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation**  
30 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**

**RESOLUTION NO. 04-027**

**(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)**

**Page 2 of 4**

1                   **respect to the Biennial Per Capita Payments; and**

2 **WHEREAS, an agreement with Bank of America has not yet been finalized for the establishment**  
3 **of the restricted accounts which is required as a condition to disbursement of the**  
4 **Initial Per Capita Distribution to such accounts for Minor Eligible Members; and**

5 **WHEREAS, pursuant to Resolution No. 97-525, 98-010, 98-037, 98-084, 98-128, 98-192, 98-207, 98-**  
6 **278, 98-316, 98-360, 98-431, 98-478, 98-505, 99-006, 99-041, 99-081, 99-142, 99-201, 99-**  
7 **312, 99-363, 99-422, 99-478, 99-563, 99-635, 2000-005, 2000-037, 2000-085, 2000-148,**  
8 **2000-177, 2000-225, 2000-299, 2000-356, 2000-399, 2000-488, 2000-527, 2000-555, 01-**  
9 **005, 01-051, 01-096, 01-136, 01-185, 01-357, 01-418, 01-450, 01-498, 01-545, 02-005, 02-**  
10 **044, 02-076, 02-138, 02-182, 02-243, 02-335, 02-371, 02-465, 02-510, 02-571, 03-005, 03-**  
11 **059, 03-102, 03-155, 03-195, 03-283, 03-307, 03-440, 03-382, 03-464, and 03-537 the**  
12 **Tohono O'odham Legislative Council accepted and approved Certifications of Eligible**  
13 **Members for the Initial Per Capita Distribution, and disbursements have been made**  
14 **to such members; and**

15 **WHEREAS, the Enrollment Office has filed with the Tohono O'odham Legislative Council a**  
16 **Certification of Eligible Members listing 40 adult members who are eligible for**  
17 **receipt of the Initial Per Capita Distribution; and**

18 **WHEREAS, all conditions under the laws of the United States and the Nation have been satisfied**  
19 **to permit the disbursement of the Initial Per Capita Distribution to the members**  
20 **listed in the Certification of Eligible members.**

21 **NOW, THEREFORE, BE IT RESOLVED THAT:**

22                   **1. The Tohono O'odham Legislative Council hereby accepts and approves the**  
23 **Certification of Eligible Members, in the form attached hereto.**

24                   **2. The Legislative Council authorizes (a) the transfer of the sum of \$80,000.00 from**  
25 **the Per Capita Account to the special checking account no. 252-350-324**  
26 **established at Bank of America Arizona (the "Per Capita Checking Account"); and**  
27 **(b) upon the joint signature of the Chairwoman and Vice Chairman of the Nation,**  
28 **issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000**  
29 **to each Eligible Member residing in the United States and listed in the attached**  
30 **Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing**  
31 **outside the United States and listed in the attached Certification, with the balance**  
32 **of \$600 withheld and remitted to the Internal Revenue Service pursuant to the**

**RESOLUTION NO. 04-027**

**(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)**

Page 3 of 4

1 requirements of federal law.

2 3. The Chairwoman of the Nation is authorized to execute such other documents as  
3 may be necessary to implement this Resolution.

4 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup>. Day  
5 of FEBRUARY, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-  
6 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by  
7 Section I(d)(1),(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by  
8 the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant  
9 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June  
10 18, 1934 (48 Stat. 984).

11  
12 TOHONO O'ODHAM LEGISLATIVE COUNCIL

13  
14   
15 Dennis Ramon, Legislative Chairman

16  
17 12<sup>th</sup> day of February, 2004

18  
19 ATTEST:

20   
21  
22 Vivian Hedrington, Legislative Secretary

23  
24 09<sup>th</sup> day of February, 2004.

25  
26 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono  
27 O'Odham Nation on the 12<sup>th</sup> day of February, 2004 at 4:42 o'clock, P.M.,  
28 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
29 upon her approval or upon her failure to either approve or disapprove it within 48 hours of  
30 submittal.

31 TOHONO O'ODHAM LEGISLATIVE COUNCIL

32  
33   
34 Dennis Ramon, Legislative Chairman

35  
36  
37  
38  APPROVED

on the 12 day of February, 2004

39  
40  DISAPPROVED

at 6:07 o'clock, P.M.

41  
42   
43 VIVIAN JUAN-SAUNDERS, CHAIRWOMAN  
44 TOHONO O'ODHAM NATION

**RESOLUTION NO. 04-027**

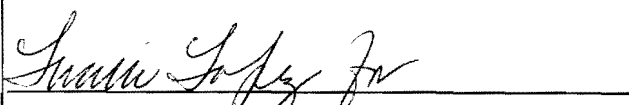
**(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)**

**Page 4 of 4**

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Returned to the Legislative Secretary on the 13<sup>th</sup> day of

February, 2004, at 9:39 o'clock, A.M.



**Vivian Hedrington, Legislative Secretary**

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

**MOVED: COUNCILMAN ISIDRO LOPEZ**

**SECOND: COUNCILWOMAN EVELYN JUAN**

**DATE: FEBRUARY 09, 2004**

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

**\*\*PASSED VOTES**