RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting Certification of Eligible Members and Authorizing the Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan)

RESOLUTION NO. 04-112

1	WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No. IN-			
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 distribution 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 No. 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			
20	WHEREAS,	as required by the Second Per Capita Plan, the Enrollment Office has filed a			
21		Certification of Eligible Members listing 59 adult Eligible Members who are eligible			
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and			
23		the laws of the United States and the Nation.			
24	4 NOW, THEREFORE, BE IT RESOLVED THAT:				
25		1. The Tohono O'odham Legislative Council hereby accepts and approves the			
26		Certification of Eligible Members, in the form attached hereto.			
27		2. The Tohono O'odham Legislative Council authorizes (a) the transfer of the sum			
28		of\$118,000.00 from the Per Capita #2 Trust Account No. 68-01-101-0327262 to Per			

	NO. <u>04-112</u> tification of Eligible Members and Authorizing the Expenditure of Funds for Per nts under the Second Per Capita Plan)					
	Capita #2 Checking 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 Pen					
	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.					
of <u>APRIL, 2004</u> <u>-0-</u> NOT VOTIN <u>& (3)</u> of Articl O'Odham Nat	Resolution was passed by the Tohono O'odham Legislative Council on the 12 TH . Day at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-AGAINST IG; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) e VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono ion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48					
3020	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
	Milma M. Damin					
	Isidro Lopez, Legislative Chairman 14 day of April , 2004					
ATTEST: Summer	Active Legislative Secretary					

 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 14th day of 1, 2004 at 1, 30 o'clock, 1, .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

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	(Accepting Certification of Eligible Members and Authorizing the Expenditure of Funds for Per
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	Page 3 of 3
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3	I Some Ma Down in
4	
	for Isidro Lopez, Legislative Chairman
5	1.0
6	APPROVED on the day of, 2004
7	APPROVED on the day of, 2004
8	/ '5' /
9	[] DISAPPROVED at 6:5] o'clock, 1.M.
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11	Military by a 11 La 11 L
12	/ / MININT WILL STUMMEN
13	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
14	TOHONO O'ODHAM NATION
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17	W
18	Returned to the Legislative Secretary on the 15th day of
19	
20	Upw., 2004, at 9:35 o'clock, A.M.
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23	Shulle Trace
24	Lucille Lopez, Acting Legislative Secretary
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE EXPENDITURE OF FUNDS

FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN FRANCES CONDE SECOND: COUNCILWOMAN EVELYN JUAN

DATE: APRIL 12, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	x			
1,2.0	2. DARLENE ANDREW (Rita Martinez)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE	232.80	x			x
405.0	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	(Olivia Liston) 2. DENNIS RAMON (Eleanor Hunter)	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			x
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
170.3	2. SANDRA ORTEGA	85.15	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 (Jonas Robles)	126.80	X			
253.6	2. JEROME JOAQUIN (Roberta Picard)	126.80	x			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	х			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			x
BABOQUIVARI	FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	x			
364.1	2. FRANCES G. ANTONE	182.05	x			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[04]

^{**}PASSED VOTES