## 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. 04-175

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 31 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	NOW, THER	REFORE, 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 \$62,000.00 from the Per Capita #2 Trust Account No. 68-01-101-0327262 to Per
1	1	

	RESOLUTION NO. <u>04-175</u> (Accepting Certification of Eligible Members and Authorizing the Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3
1	Capita #2 Checking Account No. 467-571-7067 established at Bank of America
2	Arizona (the "Per Capita Checking Account") and (b) upon the joint signature o
3	the Chairwoman and Vice Chairman of the Nation, issuance of a check on the Pe
4	Capita Checking Account in the amount of (i) \$2,000 to each Eligible Membe
5	residing in the United States and listed in the attached Certification of Eligible
6	Members and (ii) \$1,400 to each Eligible Member residing outside the United
7	States and listed in the attached Certification, with the balance of \$600 withhele
8	and remitted to the Internal Revenue Service pursuant to the requirements o
9	federal law.
10	3. The Chairwoman of the Nation is authorized to execute such other documents a
11	may be necessary to implement this Resolution.
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03 <sup>RD</sup> . Day of MAY, 2004 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0- AGAINST -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2 & (3) of Article VI 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 (4: Stat. 984).  TOHONO O'ODHAM LEGISIATIVE COUNCIL  Isidro Lopez, Legislative Chairman
27 28 29 30	Sum John
31	Lucille Lopez, Acting Legislative Secretary
32 33	13 <sup>12</sup> day of
34	
35 36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohon
37	O'Odham Nation on the 3 <sup>rd</sup> day of MAY, 2004 at 5:10 o'clock, P.M
38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effectiv
39	upon her approval or upon her failure to either approve or disapprove it within 48 hours o
40	submittal.

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	(Accepting Certification of Eligible Members and Authorizing the Expenditure of Funds for Per								
	Capita Payments under the Second Per Capita Plan) Page 3 of 3								
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
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5	Isidro Lopez, Legislative Chairman								
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10	[] APPROVED on the 3 day of May, 2004								
11									
12	[ ] DISAPPROVED at 500 o'clock, 100 m.								
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14	Maritine Vine las								
15	Muanjuansamiker								
16	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN								
17	TOHONO O'ODHAM NATION								
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22	Returned to the Legislative Secretary on the <u>OYFE</u> day of								
23	na								
24	Muy , 2004, at 8:50 o'clock, A.M.								
25									
26	Juna John-								
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	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: COUNCILMAN JEROME JOAQUIN SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: MAY 03, 2004

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW	96.30	X			
	(Rita Martinez)	96.30	X			х
SELLS	1. DENNIS E. JOSE	232.80	X			
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	FELICIA NUÑEZ     (Olivia Villegas-Liston)	107.70	X			
215.4	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			X
SAN LUCY	1. JOHN W. LAWSON, SR.	83.15	X			Х
166.3	2. GLORIA RAMIREZ	83.15	<b>x</b>			
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			
GU VO	1. RAYMOND VICTOR	95.70	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			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	X			
364.1	( Lucilda Norris-Valenzuela ) 2. FRANCES G. ANTONE ( )	182.05	х			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[03]