

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. 05-056

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 No. 97-451, the Tohono O'odham Legislative Council adopted**
7 **an 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**

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1 authority delegated to the Area Office by the Secretary of the Interior; and

2 **WHEREAS, by letter dated December 18, 1997, the Area Office approved the Revenue Allocation**
3 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**
4 **respect to the Biennial Per Capita Payments; and**

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

8 **WHEREAS, pursuant to Resolution No. 97-525, 98-010, 98-037, 98-084, 98-128, 98-192, 98-207, 98-**
9 **278, 98-316, 98-360, 98-431, 98-478, 98-505, 99-006, 99-041, 99-081, 99-142, 99-201, 99-**
10 **312, 99-363, 99-422, 99-478, 99-563, 99-635, 2000-005, 2000-037, 2000-085, 2000-148,**
11 **2000-177, 2000-225, 2000-299, 2000-356, 2000-399, 2000-488, 2000-527, 2000-555, 01-**
12 **005, 01-051, 01-096, 01-136, 01-185, 01-357, 01-418, 01-450, 01-498, 01-545, 02-005, 02-**
13 **044, 02-076, 02-138, 02-182, 02-243, 02-335, 02-371, 02-465, 02-510, 02-571, 03-005, 03-**
14 **059, 03-102, 03-155, 03-195, 03-283, 03-307, 03-440, 03-382, 03-464, 03-537, 04-002, 04-**
15 **027, 04-067, 04-111, 04-174, 04-214, 04-294, 04-353, 04-440, 04-510, 04-578, 04-661, and**
16 **05-006 the Tohono O'odham Legislative Council accepted and approved Certifications**
17 **of Eligible Members for the Initial Per Capita Distribution, and disbursements have**
18 **been made to such members; and**

19 **WHEREAS, the Enrollment Office has filed with the Tohono O'odham Legislative Council a**
20 **Certification of Eligible Members listing 56 adult members who are eligible for**
21 **receipt of the Initial Per Capita Distribution; and**

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

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

- 26 1. **The Tohono O'odham Legislative Council hereby accepts and approves the**
27 **Certification of Eligible Members, in the form attached hereto.**
28 2. **The Tohono O'odham Legislative Council authorizes (a) the transfer of the sum of**

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1 **\$112,000.00 from the Per Capita Account to the special checking account no. 252-**
2 **350-324 established at Bank of America Arizona (the "Per Capita Checking**
3 **Account"); and (b) upon the joint signature of the Chairwoman and Vice Chairman**
4 **of the Nation, issuance of a check on the Per Capita Checking Account in the**
5 **amount of (i) \$2,000 to each Eligible Member residing in the United States and**
6 **listed in the attached Certification of Eligible Members and (ii) \$1,400 to each**
7 **Eligible Member residing outside the United States and listed in the attached**
8 **Certification, with the balance of \$600 withheld and remitted to the Internal**
9 **Revenue Service pursuant to the requirements of federal law.**

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

12 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day**
13 **of FEBRUARY, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-**
14 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
15 **Section 1 (d)(1),(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by**
16 **the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
17 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
18 **18, 1934 (48 Stat. 984).**

19
20 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

21
22 
23 _____
24 **Isidro Lopez, Legislative Chairman**

25 9th day of February, 2005

26
27
28 **ATTEST:**

29 
30 _____
31 **Lucille Lopez, Acting Legislative Secretary**

32 08th day of February, 2005.

33
34
35 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
36 **O'Odham Nation on the 9th day of February, 2005 at 8:45 o'clock, A.M.,**
37 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
38 **upon her approval or upon her failure to either approve or disapprove it within 48 hours of**
39 **submittal.**

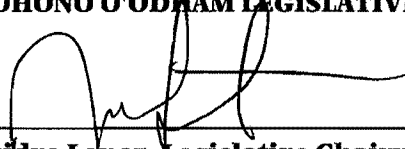
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TOHONO O'ODHAM LEGISLATIVE COUNCIL




Isidro Lopez, Legislative Chairman

APPROVED

on the 10 day of February, 2005

DISAPPROVED

at 3:37 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10th day of

February, 2005, at 4:08 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

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

MOVED: COUNCILMAN VERLON JOSE

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: FEBRUARY 07, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW(Absent) (Rita Martinez)(Present)	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			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. DENNIS RAMON (Eleanor Hunter)	107.70	X			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			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	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 (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			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-	[02]

****PASSED VOTES**