## 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. <u>05-117</u>

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 32 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 \$64,000.00 from the Per Capita #2 Trust Account No. 68-01-101-0327262 to Per

	RESOLUTION NO. <u>05-117</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 of
3	the Chairwoman and Vice Chairman of the Nation, issuance of a check on the Per
4	Capita Checking Account in the amount of (i) \$2,000 to each Eligible Member
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 withheld
8	and remitted to the Internal Revenue Service pursuant to the requirements of
9	federal law.
ιο	3. The Chairwoman of the Nation is authorized to execute such other documents as
11	may be necessary to implement this Resolution.
12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the OTIL. Day of MARCH, 2005 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 (48 Stat. 984).  TOHONO O'ODHAM LEGISLATIVE COUNCIL  Isidro Lopez, Legislative Chairman  By day of May Chairman, 2005
28 29	ATTEST:
30	Lucille Lopez, Acting Legislative Secretary
31 32	
33	174 day of
34	
35 36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the gimal day of Movime, 2005 at 12:58 o'clock, R.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
30	enhmittal

	RESOLUTION NO. <u>05-117</u> (Accepting Certification of Eligible Members and Authorizing the Expenditure of Funds for Per Capital							
	Payments under the Second Per Capi	emoers and Authorizing the Expenditure of Funds for Per Capita ta Plan)						
	Page 3 of 3							
1 2 3 4		TOHONO O'ODHAM LEGISTATIVE COUNCIL Isidro Lopez, Legislative Chairman						
5		istato lopez, legislative chan man						
7 8								
9	APPROVED	on the day of						
10 11	[ ] DISAPPROVED	at 5,50 o'clock, 1.M.						
12 13 14		Munuhini Sumbo						
15 16		VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION						
17 18		TORONO O ODRIAM IVALION						
19 20								
21 22	Returned to the Legislative Secretar	rned to the Legislative Secretary on the 10th day of						
23 24	March , 2005, at 9.5	$\frac{52}{2}$ o'clock, $A$ .M.						
25	Augus Lah.							
26 27	Lucille Lopez, Acting Legislative Sec	retary						
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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 VERLON JOSE

SECOND:

COUNCILWOMAN FELICIA NUNEZ

DATE:

MARCH 07, 2005

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