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. 05-475

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 56 adult Eligible Members who are eligible
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and determines and determines determine
23		the laws of the United States and the Nation.
24	NOW, THER	EFORE, 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 \$112,000.00 from the Per Capita #2 Trust Account No. 68-01-101-0327262 to

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1	Per 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.
10	3. The Chairwoman of the Nation is authorized to execute such other documents
11	as 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 12 TH . Day of SEPTEMBER, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; -0-NOT VOTING; and [01] 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 JEGISLATIVE COUNCIL Evelyn Juan B. Manuel, Legislative Chairwoman Aday of September 2, 2005
28 29 30 31	ATTEST: Lucille Lopez, Acting Legislative Secretary
32 33 34	13th Septem , 2005.
35 36 37 38	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the day of, 2005 at, 2005 at, o'clock,, 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
39 40	submittal.

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	Payments under the Second Pe Page 3 of 3	er Capita Plan)							
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1		TOHONO Q'ODHAM/LEGISLATIVE COUNCIL							
2 3									
4		Evelyn B. Juan Manuel, Legislative Chairwoman							
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7 8		144							
9 10	[[/] APPROVED	on the 15 day of Spflmmy, 2005 at 1:18 o'clock, f.M. Many Many Many Many Many Many Many Many							
11	[] DISAPPROVED	at $\frac{1.18}{1.00}$ o'clock, $\frac{1}{1.000}$.M.							
12 13		Minister of Landon							
14		///www/nansawww							
15 16		VIVÍAN JUAN-\$AUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION							
17 18									
19									
20 21	Returned to the Legislative Se	ecretary on the 14th day of							
22 23		t <u>3.19</u> o'clock, <u>P</u> .M.							
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25 26	(xuni k	oi:							
27 28	Lucille Lopez, Acting Legislati	ive 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 FELICIA NUNEZ

DATE: SEPTEMBER 12, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	X			
310.8	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	х			
258.7	2. VERLON M. JOSE ** (David Garcia)	129.35	X			
GU ACHI	TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	Х			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	Х			
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1 	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	x			
167.4	2. SANDRA ORTEGA	83.70	Х			
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	2. GERALD FAYUANT	85.90	Х			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	x			х
169.0	2. GLORIA RAMIREZ	84.50	х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	x			
193.8	2. OLIVIA VILLEGAS-LISTON	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	Х			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. DENNIS E. JOSE	210 50	х			
421.0	2. EVELYN B. JUAN MANUEL	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	Х			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	Х			
	TOTAL	2,440.8	2,440.80	-0-	-0-	[01]