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. 06-062

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 34 adult Eligible Members who are eligible
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and determine and determine 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 \$68,000.00 from the Per Capita #2 Trust Account No. 68-01-101-0327262 to
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	Page 2 of 3
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 o
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 o
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.
13 14 15 16 17 18	FEBRUARY, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 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 Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
20	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23 24	Evelyn B. Juan Manuel, Legislative Chairwoman
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26 27	and day of Jelonumle, 2006
28	ATTEST:
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30 31	Sum Ispa
32	Lucille Lopez, Acting Legislative Secretary
33	No - Johnson -
34 35	<u>06</u> day of <u>34 mary</u> , 2006.
35 36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
3 7	O'Odham Nation on the day of
38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
39	upon her approval or upon her failure to either approve or disapprove it within 48 hours o
	submittal

RESOLUTION NO. 06-062

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	RESOLUTION NO. <u>06-062</u> (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
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5	Evelyn B. Juan Manuel, Legislative Chairwoman
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11	on theday of
12	I DISAPPROVED at 5.55 o'clock, 0 , M.
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16	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
17	TOHONO O'ODHAM NATION
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22	Returned to the Legislative Secretary on the day of
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24	Filmuny , 2006, at 8:52 o'clock, A.M.
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28 29	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 DELMA GARCIA SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: FEBRUARY 06, 2006

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