RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Adopting Third Per Capita Revenue Allocation Plan)

RESOLUTION NO. 06-307

1	WHEREAS,	the Constitution of the Tohono O'odham Nation provides that the "members of the
2		Tohono O'odham Nation reserve the power to independently propose ordinances,
3		resolutions or other legislation affecting the Tohono O'odham Nation" (Constitution,
4		Article XV); and
5	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative IN-97-01, the "Tohono
6		O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per
7		capita payments to the Nation's members provided that sufficient gaming revenues
8		are available; and
9	WHEREAS,	the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham
10		Nation ("Gaming Ordinance") was subsequently amended to authorize per capita
11		distribution payments in accordance with the Initiative (Legislative Council
12		Resolution No. 97-303); and
13	WHEREAS,	in accordance with the structure of the Initiative, per capita distributions may be
14		made if sufficient gaming revenues are available on December 26 in an odd-
15		numbered year; and
16	WHEREAS,	sufficient net gaming revenues within the Nation's Savings Account were available on
17		December 26, 2005 to make per capita distributions in accordance with the Initiative;
18		and
19	WHEREAS,	under the Indian Gaming Regulatory Act ("Act"), 25 U.S.C. § 2701 et seq., net revenues
20		from class II or class III gaming activities conducted by an Indian tribe may be used
21		to make per capita payments only if (1) the tribe prepares a plan to allocate revenues
22	1	to uses authorized under the Act, (2) the plan is approved by the Secretary of the
23		Interior, (3) the interests of minors and other legally incompetent persons entitled
24		to a per capita payment are protected and preserved, and (4) the per capita payments
25		are subject to federal taxation and members are notified of any resulting tax liability
26		(25 U.S.C. § 2710(b)(3)); and
27	WHEREAS,	tribal revenue allocation plan regulations promulgated at 25 C.F.R. Part 290 further
28		require that such a tribal revenue allocation plan (1) contains a percentage
29		breakdown of the uses for which net gaming revenues will be allocated, (2) reserves
30		an adequate portion of the net gaming revenues for one or more of the purposes
31		permitted under the Act, and (3) contains detailed information to establish that it

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1	complies with the Act and 25 C.F.R. Part 290, (4) authorizes the distribution of per
2	capita payments to members based on specific eligibility requirements, (5) provides
3	a forum for dispute resolution, and (6) utilizes a tribal court system, forum, or
4	administrative process for reviewing expenditures of net gaming revenues and
5	explains how deficiencies will be corrected (25 C.F.R. §§ 290.12 and 290.22); and
6	WHEREAS, the attached "Third Revenue Allocation Plan," which is incorporated by this
7	reference, satisfies the requirements of the Act and 25 C.F.R. Part 290 and complies
8	with the applicable laws of the Tohono O'odham Nation; and
9	WHEREAS, the Nation's Investment Committee has reviewed the Third Revenue Allocation Plan
10	and recommends its adoption.
11	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council
12	adopts the Third Revenue Allocation Plan in accordance with the Constitution of the
13	Tohono O'odham Nation, and the applicable laws of Tohono O'odham Nation, and in
14	compliance with the Act and 25 C.F.R. Part 290.
15	BE IT FURTHER RESOLVED that, subject to the completion of any agreements necessary to
16	implement the Third Revenue Allocation Plan, the Tohono O'odham Legislative
17	Council authorizes and directs the Chairwoman of the Tohono O'odham Nation to
18	submit, and make a written request for approval of, the Third Revenue Allocation
19	Plan in accordance with the provisions of 25 C.F.R. Part 290.
20	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that, upon approval
21	of the Third Revenue Allocation Plan and the satisfaction of all other conditions for
22	disbursement, third per capita payments shall initially be distributed at the following
23	locations, which are hereby declared "Designated Sites" in accordance with the Plan:
24	(1) the Tohono O'odham Legislative Council Chambers in Sells, (2) the San Xavier
25	District offices, and (3) the San Lucy District offices.
26	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>04th.</u> Day
27	of <u>MAY, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u> AGAINST;
28 20	<u>-0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)</u>
29 30	<u>& (f)</u> 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 -
30 31	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
32	Stat. 984).
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TOHONO O'ODHAM LEGISLATIVE COUNCIL Evelyn B. Juan Manuel, Legislative Chairwoman <u>15 day of May</u>, 2006 ATTEST: Juni Jopez Lucille Lopez, Acting Legislative Secretary <u>04</u> day of _____, 2006. Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15^{+-} day of 2006 at $10^{+}24^{-}$ o'clock, 4^{+-} .M., pursuant to the provisions of Section 5 of Article JII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Evelyn B. Juan Manuel, Legislative Chairwoman on the <u>15</u> day of <u>May</u>, 2006 at <u>12:28</u> o'clock, <u>f</u>.M. APPROVED **] DISAPPROVED** VIVIAN IUAN-SAUNDERS. CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{15}{100}$ day of My_____, 2006, at <u>3.B</u> o'clock, <u>/</u>.M. Junio Loky Lucille Lopez, Acting Legislative Secretary

ACTION: ADOPTING THIRD PER CAPITA REVENUE ALLOCATION PLAN

MOVED: COUNCILWOMAN MARLENE SARAFICIO

SECOND: COUNCILWOMAN GLORIA RAMIREZ

DATE: MAY 04, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	х			
510.8	2.FRANCES G. ANTONE (Absent) (Lucilda J.Valenzuel(Norris))(Present)	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	Х			x
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN** (Jonas Robles)	110.80	X			
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	Х			x
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	х			
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	х			x
169.0	2. GLORIA RAMIREZ	84.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	Х			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
146.9	2. ÞHYLLIS JÚAN	73.45	х			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	х			
421.0	2. EVELYN B. JUAN MANUEL (Absent) (Kimberly Listo) (Present)	210.50	x			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	х			
186.7	2. DARLENE ANDREW (Rita Martinez)	93.35	x			
	TOTAL	2,440.8	2440.80	-0-	-0-	[03]