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. 06-330

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,	pur suant to Resolution No.97-451, the TohonoO'odhamLegislativeCounciladopted
7		an Initiative Funding and Implementation Plan (the "FIP") which authorized the
8		establish ment of set-aside accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution and other accounts for the Initial Per Capita Distribution accounts for the Initial Distribution
9		Initiativemeasures, andsetcertainconditionsontheexpenditureoffundsfromsuch
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 design at ed set-defined and the control of the control o
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
28		authority delegated to the Area Office by the Secretary of the Interior; and

	RESOLUTION NO. <u>06-330</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for per Capita Payments under the Initiative) Page 3 of 4
1	252-350-324 established at Bank of America Arizona (the "Per Capita Checking
2	Account"); and (b) upon the joint signature of the Chairwoman and Vice
3	Chairman of the Nation, issuance of a check on the Per Capita Checking Accoun
4	in the amount of (i) \$2,000 to each Eligible Member residing in the United States
5	and listed in the attached Certification of Eligible Members and (ii) \$1,400 to
6	each Eligible Member residing outside the United States and listed in the
7	attached Certification, with the balance of \$600 withheld and remitted to the
8	Internal Revenue Service pursuant to the requirements of federal law.
9	3. The Chairwoman of the Nation is authorized to execute such other documents
10	as may be necessary to implement this Resolution.
11 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 <u>05TH</u> . Day of <u>JUNE</u> , <u>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 <u>-0</u> -NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2 and (3)</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 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 Evelyn B. Juan Manuel, Legislative Chairwoman
28 29 30	ATTEST:
31 32	Lucille Lopez, Acting Legislative Secretary
33 34 35 36	15 day of <u>Funu</u> , 2006.
37 38 39 40 41	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the

	RESOLUTION NO. <u>06-330</u>
	(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for per Capita Payments under the Initiative) Page 4 of 4
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5	Evelyn B. Juan Manuel Legislative Chairwoman
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9	[APPROVED on the
10 11	on the day of , 2006 [] DISAPPROVED at 9:46 o'clock, .M.
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14 15	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
16	TOHONO O'ODHAM NATION
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20	Returned to the Legislative Secretary on the $\frac{\mathscr{D}}{\mathscr{D}}$ day of
21	turn sar n
22	<u>Junu</u> , 2006, at <u>8.35</u> o'clock, <u>//</u> .M.
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24 25	Sum John
26	Lucille Lopez, Acting Legislative Secretary
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 05, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Absent) (Vernon J. Smith) (Present)	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	X			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	Х			X
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	х			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
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			Х
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	Х			Х
169.0	2. GLORIA RAMIREZ	84.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lonez)	93.35	X			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	X			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[03]