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 Second Per Capita Plan)

RESOLUTION NO. 06-513

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					
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 is					
15		entitled to receive a per capita payment of \$2,000.00; and					
16	WHEREAS,	by letter dated October 25, 2000 the Deputy Commissioner of Indian Affairs approved					
17		the Second Per Capita Plan; and					
18	WHEREAS,	as required by the Second Per Capita Plan, the Attorney General of the Nation issued					
19		a 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 <u>47</u> 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 applicable laws of the United States and the Nation.					
24	NOW, THEREFORE 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 <u>\$94,000.00</u> from the Per Capita #2 Trust Account to Per Capita #2 checking					
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RESOLUTION NO. <u>06-513</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3

1	account established at Bank of America (the Per Capita Checking Account) and (b)
2	upon the authorized signature of the Nation, issuance of a check on the Per Capita
3	Checking Account in the amount of (i) \$2,000.00 to each Eligible Member residing
4	in the United States and listed in the attached Certification of Eligible Members
5	and (ii) \$1,400.00 to each Eligible Member residing outside the United States and
6	listed in the attached certification, with the balance of \$600.00 withheld and
7	remitted to the Internal Revenue Service pursuant to the requirements of federal
8	law.
9	3. The Chairwoman of the Nation is authorized to execute such other documents as
10	may be necessary to implement this Resolution.
11 12	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH.</u> Day of <u>AUGUST, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u>
13	AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by
14	Section 1 (d)(2) & (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the
15	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
16	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
17	18, 1934 (48 Stat. 984).
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19	TOHONO O'ODHAM LEGISLATIVE COUNCIL
20	\wedge
21	
22	(MMM/hx 2
23	Evelyn B. Juan Manuel, Legislative Chairwoman
24	
24 25	10 day of legust, 2006
25 26	10 uay 01 (mm/// , 2000
20 27	ATTEST:
	A11601;
28	
29 30	Smin Joka
31	Lucille Lopez, Acting Legislative Secretary
32	17 - August
33	day of August, 2006.
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35	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the <u>101</u> day of <u>(uugunt</u> , 2006 at <u>10:32</u> o'clock, <u>A</u> .M.,
36	U Unham Nation on the 10^{-1} uay of 10^{-1} , 2006 at 10^{-1} , 2006 at 10^{-1} , M_{\odot} , M_{\odot}
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
39	submittal.
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RESOLUTION NO. 06-513 (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per **Capita Payments under the Second Per Capita Plan**) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Evelyn B. Juan Manuel, Legislative Chairwoman APPROVED on the _ , 2006 _day of at _].4 **[] DISAPPROVED** o'clock, **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN** TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the _///___ day of _____, 2006, at <u>3:05</u> o'clock, <u>P</u>.M. nst Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: AUGUST 07, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 210.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	x			
310.8	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	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	(Jonas Robles) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1	2. MICHAEL FLORES (Absent) (Grace Manuel) (Present)	96.55	x			
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	x			
167.4	2. SANDRA ORTEGA	83.70	X			
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	() 2. GERALD FAYUANT ()	85.90	x			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	х			
169.0	2. GLORIA RAMIREZ	84.50	х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
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 Lopez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35	X			x
	TOTAL	2,440.80	2,440.80	-0-	-0-	[01]