RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Establishment of a Bank Account at Bank of America for Third Per Capita Distribution For Adult Members)

RESOLUTION NO. 06-565

| 1 | WHEREAS, | on June 28 th , 1997 the Nation's voters approved Initiative No. IN-01-97, the "Tohono | | | | | | | |
|--|---|---|--|--|--|--|--|--|--|
| 2 | | O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per | | | | | | | |
| 3 | | capita payments to the Nation's members provided that sufficient gaming revenues | | | | | | | |
| 4 | | are available; and | | | | | | | |
| 5 | WHEREAS, | the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham | | | | | | | |
| 6 | | Nation ("Gaming Ordinance") was subsequently amended to authorize per capita | | | | | | | |
| 7 | distribution payments in accordance with the Initiative (Legislative Council | | | | | | | | |
| 8 | | Resolution No. 97-303); and | | | | | | | |
| 9 | WHEREAS, the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan per | | | | | | | | |
| 10 | Legislative Council Resolution No.06-307; and | | | | | | | | |
| 11 | WHEREAS, the Secretary of the Department of the Interior did approve the Third Per Capita | | | | | | | | |
| 12 | Revenue Allocation plan on July 28, 2006; and | | | | | | | | |
| 13 | WHEREAS, authorization is requested to establish a bank account for the Third Per Capita | | | | | | | | |
| 14 | Distribution at Bank of America. | | | | | | | | |
| 15 | NOW, THEREFORE, BE IT RESOLVED THAT, the Tohono O'odham Legislative Council approves and | | | | | | | | |
| 16 | authorizes the Office of the Treasurer through the Investment Committee to | | | | | | | | |
| 17 | establish a bank account for the Third Per Capita Distribution at Bank of America, | | | | | | | | |
| 18 | | pursuant to the terms of the Third Per Capita Revenue Allocation Plan. | | | | | | | |
| 19 20 21 22 23 24 25 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22^{ND} . Day of <u>AUGUST, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,247.0</u> FOR; <u>-0-</u> AGAINST; <u>193.8</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d</u>) & (<u>2</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). | | | | | | | | |
| 26 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | |
| 27 28 | | ∂ | | | | | | | |
| 29 | | Conel man | | | | | | | |
| 30 | | Evelyn B. Juan Manuel, Legislative Chairwoman | | | | | | | |
| 31 32 | | 29 m day of allynt, 2006 | | | | | | | |
| 33 | ATTEST: | and or <u>moorphy</u> , 2000 | | | | | | | |
| 34 | | , | | | | | | | |
| 35 36 | Summ. | Jaka- | | | | | | | |
| 37 | Lucille Lopez | , Acting Legislative Secretary | | | | | | | |
| 38 20 | <u>_ 73 day of _ Mynst, 2006.</u> | | | | | | | | |
| 39 | aay of | <u> </u> | | | | | | | |
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| | RESOLUTION NO. 06-565 |
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| | (Authorizing Establishment of a Bank Account at Bank of America for Third Per Capita Distribution |
| | For Adult) |
| | For Adult) Page 2 of 2 |
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| Tohono <u></u> .M., effective nours of | | | | | | | |
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| teturned to the Legislative Secretary on the <u>$\mathcal{D}\mathcal{O}$</u> day of | | | | | | | |
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| Lucille Lopez, Acting Jegislative Secretary | | | | | | | |
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ACTION: AUTHORIZING ESTABLISHMENT OF A BANK ACCOUNT AT BANK OF AMERICA FOR THIRD PER CAPITA DISTRIBUTION FOR ADULT MEMBERS

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: AUGUST 22, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-------------|---|---------------|---------|---------|---------------|--------|
| BABOQUIVARI | 1. FRANCES MIGUEL (Vernon J. Smith) | 155.40 | X | | | |
| 310.8 | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | Х | | | |
| CHUKUT KUK | 1. ETHEL GARCIA | 129.35 | Х | | | |
| 258.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | X | | | |
| GU ACHI | 1. 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 | х | | | |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | Х | | | x |
| HICKIWAN | 1. DELMA GARCIA | 83.70 | х | | | x |
| 167.4 | (Mary E. Sam) 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 | | | |
| 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 | х | | | |
| 146.9 | () 2. PHYLLIS JUAN () | 73.45 | Х | | | |
| SELLS | 1. MARLENE SARAFICIO-JUAN | 210.50 | x | | | |
| 421.0 | () 2. EVELYN B. JUAN MANUEL** (Kimberly Listo) | 210.50 | х | | | |
| SIF OIDAK | 1. WAVALENE SAUNDERS (Isidro Lopez) | 93.35 | Х | | | |
| 186.7 | 2. DARLENE ANDREW (Rita Martinez) | 93.35 | х | | | x |
| | TOTAL | 2,440.80 | 2,247.0 | -0 | 193.8 | [03] |