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. 06-580

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 $\underline{49}$ adult eligible Members who are eligible
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and decord Per Capita Plan And Per Capita Plan Per Capita Per Capita Plan Per Capita Per C
23		the applicable 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 <u>\$98,000.00</u> from the Per Capita #2 Trust Account to Per Capita #2 checking
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	(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	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} . Day
12	of <u>SEPTEMBER, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,347.45</u> FOR; <u>93.35</u>
13	AGAINST; <u>-0-</u> NOT VOTING; and <u>[02]</u> 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 16	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
17	18, 1934 (48 Stat. 984).
18	16, 153x (±6 Stat. 36x).
19	TOHONO O'ODHAM LEGISLATIVE COUNCIL
20	TOHONO O ODIMIN ELGISMITIVE COUNCIL
21	\bigcap \bigcap \bigcap
22	10MeV1 as by a d
23	Evelyn B. Juan Manuel, Legislative Chairwoman
24	, 9
25	14 day of September, 2006
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27	
28	ATTEST:
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30	United to
31	- Sum Japa
32	Lucille Lopez, Acting Legislative Secretary
33	// day of Aptimbon, 2006.
34	<u>//</u> day of <u> </u>
35	'
36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
37	O'Odham Nation on the 4th day of flyth, 2006 at 11.24 o'clock, A.M.,
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 of
40	submittal.
41	

| RESOLUTION NO. <u>06-580</u>

TOHONO O'ODHAM LEGISLATIVE COUNCIL EVELYN B. Juan Mannel, Legislative Chairwoman On the 15 day of Alphablette, 2006 at 2:45 o'clock, J.M. VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 15 day of Application , 2006, at 200 o'clock, L.M. Juan Mannel, Legislative Chairwoman Tohono o'odham nation Returned to the Legislative Secretary or the 15 day of Application , 2006, at 200 o'clock, L.M. Juan Mannel, Legislative Chairwoman	•	Evelyn B. Juan Manuel, Legislative Chairwoman
APPROVED on the 15 day of Splully, 2006 at 2.45 o'clock, f.M. VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 15 day of Aptambor, 2006, at 3.00 o'clock, f.M. Junih Lify	•	·
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the	•	15 Pankulia -
VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the	DISAPPROVED	on the <u>/></u> day of <u>SHAMWAY</u> , 2006
TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the		at 2:45 o'clock, f.M.
Systember , 2006, at 5:00 o'clock, P.M. Suwh Sofry		
Systember , 2006, at 5:00 o'clock, P.M. Suwh Sofry	Returned to the Legislative Secre	stary on the 15 day of
Swin S. F. J.	Aptimbm, 2006, at 2	o'clock, <u>f</u> .M.
Lucille Lopez, Acting Legislative Secretary	Sunh Lopey	
	Lucille Lopez, Acting Legislative S	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 CYNTHIA MANUEL

SECOND: COUNCILWOMAN FELICIA NUNEZ

DATE: SEPTEMBER 11, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith) 2. FRANCES G. ANTONE	155.40	X X			
	(Lucilda J. Valenzuela (Norris))	155.40	**			
CHUKUT KUK	1. ETHEL GARCIA	129.35	х			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	Х			
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	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	X			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	Х			
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	X			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Martinez)	93.35		х		
	TOTAL	2,440.80	2,347.45	93.35	-0-	[02]