RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Authorizing the Transfer of Funds in the Amount of \$35,338,000.00 from Desert Diamond Savings to Third per Capita Set Aside Account for Third Per Capita Distribution for Eligible Tohono O'odham Adult Members)

RESOLUTION NO. 06-625

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,	Tohono O'odham Legislative Council Resolution #06-565 authorized establishment
14		of the bank account at Bank of America for the Third Per Capita Distribution; and
15	WHEREAS,	Tohono O'odham Membership Services did present the Master List of eligible Tohono
16		O'odham adult members for the Third Per Capita Distribution and pursuant to
17		Tohono O'odham Legislative Council Resolution #06-624, entitled "Approving the
18		Master List for the Third Per Capita Distribution for Eligible Tohono O'odham Adult
19		Members," the Tohono O'odham Legislative Council established the number of
20		eligible adult members at 17,669 members; and
21	WHEREAS,	authorization is requested to transfer \$35,338,000.00 from the Desert Diamond
22		Savings Account to the Third Per Capita Set Aside Account; and
23	WHEREAS,	any interest earned less bank fees will be transferred back to the Desert Diamond
24		Savings Account.
25	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
26		and authorizes the Office of the Treasurer to transfer \$35,338,000.00 from the
27		Desert Diamond Savings Bank Account to Third Per Capita Set Aside Account at
28		Bank of America, to fund the Third Per Capita Revenue Allocation Plan.

	RESOLUTION NO. <u>06-625</u> (Authorizing the Transfer of Funds in the Amount of \$35,338,000.00 from Desert Diamond Savings to Third Per Capita Set Aside Account for Third per Capita Distribution for Adult Members) Page 2 of 3							
1	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the							
2	Office of the Treasurer to transfer any interest earned less bank fees back to the							
3	Desert Diamond Savings Account.							
4	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>15$^{ ext{TH}}$.</u> Day							
5	of <u>SEPTEMBER</u> , 2006 at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u>							
6	AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by							
7 8	Section 1 (d)(2) 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							
9	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June							
10	18, 1934 (48 Stat. 984).							
11	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
12								
13	// // //							
14								
15	Evelyn B. Juan Maguel, Legislative Chairwoman							
16								
17	day of September, 2006							
18	<i>"'</i>							
19	ATTEST:							
20								
21	Greenie Andre							
22	Svino Svijer							
23	Lucille Lopez, Acting degislative Secretary							
24	15 day of Aptimbr, 2006.							
25 26	15 day of <u>ACJUMIN</u> , 2006.							
27	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono							
28	O'Odham Nation on the 6 day of Septenber, 2006 at U'24 o'clock, pM.,							
29	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective							
30	upon her approval or upon her failure to either approve or disapprove it within 48 hours of							
31	submittal.							
32	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
33								
34								
35								
36	Evelyn B. Juan Maruel, Legislative Chairwoman							
37	Everyn B. Juan Manuel, Legislativ (Shaif wollan							
38	/							
39								
40	[] APPROVED on the 18 day of 1990 day of							
	IV APPROVED On the 10 day of 10 da							
41	I DISAPPROVED at 40 glabate 1							
42	[] DISAPPROVED at							
43								
44	/ //////A// XM ALA XALLALA/a.							
45	- WINNAM INMITTALIA							
46	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN							
47	TOHONO O'ODHAM NATION							

	RESOLUTION NO. 06-625											
	(Authorizing the Transfer of Funds in the Amount of \$35,338,000.00 from Desert Diamond Savings to Third Per Capita Set Aside Account for Third per Capita Distribution for Adult Members)											
	Page 3 of 3											
1	Returned to the Legislative Secretary on the day of											
2	1. 4. 11:00											
3	Hymm, 2006, at 4.31 o'clock, P.M.											
4	<u>Ayttmhn</u> , 2006, at <u>4:33</u> o'clock, <u>P</u> .M.											
5												
6	Lucille Lopez, Acting Legislative Secretary											
7	Lucille Lopez, Acting Legislative Secretary											
8												
9												
10												
11												
12												
13												
14												
15												
16												
17												
18												
19												
20												
21												
22												
23 24												
25												
26												
27												
28												
29												
30												
31												
32												
33												
34												
35												
36												
37												
38												
39												
40												
41												
42												
43												
44												
45 46												
46												
	1											

ACTION: AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$35,338,000.00 FROM DESERT DIAMOND

SAVINGS TO THIRD PER CAPITA SET ASIDE ACCOUNT FOR THIRD PER CAPITA DISTRIBUTION FOR

ADULT MEMBERS

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND:

COUNCILWOMAN FRANCES MIGUEL

DATE:

SEPTEMBER 15, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X X			
	2. FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris))(Pres.)	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	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 (Grace Manuel)	96.55	Х			X
HICKIWAN	1. DELMA GARCIA	83.70	х			
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	Х		4 4 9 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	Х			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	х			
421.0	() 2. EVELYN B, JUAN MANUEL** (Kimberly Listo)	210.50	Х			
SIF OIDAK	WAVALENE SAUNDERS (Isidro Lopez)	93.35	Х			Х
186.7	2. DARLENE ANDREW (Rita Martinez)	93.35	х			
	2,440.80	2,440.80	-0-	-0-	[02]	