RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Member Listing for the Third Per Capita Distribution)

RESOLUTION NO. 06-662

| 1 | WHEREAS, | on June 28, 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, | the Enrollment Program submits to the Tohono O'odham Legislative Council the |
| 14 | | Certification Listing for eligible Adult members for review and approval for the |
| 15 | | third per capita distribution; and |
| 16 | WHEREAS, | the total verified adult members for the third per capita distribution is 14,244; and in the expectation is 14,244; and in the expectation in the expectation |
| 17 | WHEREAS, | pursuant to Resolution No. 06-624 the Legislative Council approved the Master |
| 18 | | Listing for Eligible Adult Members; and |
| 19 | WHEREAS, | the disbursement of funds to each eligible adult member is contingent upon |
| 20 | | verification of a member's eligibility and further certification by the Tohono |
| 21 | | O'odham Legislative Council. |
| 22 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby: |
| 23 | | (1) Accepts and approves the Certification Listing for 14,244 eligible adult |
| 24 | | members for the Third Per Capita distribution. |
| 25 | | (2) Authorizes (a) the transfer of the sum of \$28,488,000 from the Third Per |
| 26 | | Capita Money Market Account to the Third Per Capita Checking Account |
| 27 | | established at Bank of America; and (b) upon the authorized signature of the |
| 28 | | Nation, issuance of a check on the Third Per Capita Checking Account in the |
| 29 | | amount of (i) \$2000 to each Eligible Member residing in the United States |
| | | |

| | RESOLUTION NO. <u>06-662</u> (Approving the Certification of the Tohono O'odham Eligible Adult Member Listing for the Third Per Capita Distribution) Page 2 of 3 |
|----------------------------------|--|
| 1 | and listed in the Certification Listing of Eligible Members and (ii) \$1,400 to |
| 2 | each Eligible Member residing outside the United States and listed in the |
| 3 | Certification Listing of Eligible Members, with the balance of \$600.00 |
| 4 | withheld and remitted to the Internal Revenue Service pursuant to the |
| 5 | requirements of federal law. |
| 6 | (3) Authorizes the Chairwoman of the Nation to execute such other documents |
| 7 | as may be necessary to implement this Resolution. |
| 8 | BE IT FINALLY RESOLVED that the disbursement of funds to each additional eligible adult Tohono |
| 9 | O'odham member is contingent upon verification of a member by the Enrollment |
| 10 | Program and further certification of additional eligible members by the Tohono |
| 11 | O'odham Legislative Council. |
| 14 15 16 17 18 19 | AGAINST; <u>221.6</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by 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 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |
| 20 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 21 22 | |
| 23 | |
| 24 | Verlon M. Jose, Legislative Chairman |
| 25 26 | 26 day of September, 2006 |
| 27 | |
| 28 | ATTEST: |
| 29 30 | Suun John |
| 31 | Lucille Lopez, Acting Legislative Secretary |
| 32 | 28 day of <u>Sytum</u> , 2006. |
| 33 34 | 10 day of 10 day |
| 3 5 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono |
| 36 | O'Odham Nation on the VK day of Lightunger, 2006 at V.W o'clock, M. |
| 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 | enhmittal |

| | RESOLUTION NO. <u>06-662</u> (Approving the Certification of Capita Distribution) Page 3 of 3 | f the Tohono O'odham Eligible Adult Member Listing for the Third Per |
|----------|--|--|
| 1 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 2 | | TORIONO GODINERI E GODINOI. |
| 3 | | |
| 4 | | The for |
| 5 | | Verlon M. Jose, Legis ative Chairman |
| 6 | | ¥ |
| 7 | | _ |
| 8 9 | [√] APPROVED | on the <u>28</u> day of <u>September</u> , 2006 |
| 10 | [V] APPROVED | · |
| 11 | [] DISAPPROVED | at <u>8:31</u> o'clock, <u>P</u> .M. Wanhan Saunders |
| 12 | , | |
| 13 | | "HIMI AU MAM Sayudoro_ |
| 14 | | - Work of the control |
| 15 | | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| 16 | | TOHONO O'ODHAM NATION |
| 17 18 | | |
| 19 | | |
| 20 | Returned to the Legislative S | ecretary on the $\frac{28}{}$ day of |
| 21 | | |
| 22 | Sintah , 2006, 2 | at <u>8.37</u> o'clock, <u>//</u> .M. |
| 23 | | |
| 24 | Jan 1.1 | |
| 25 | Sum Frey | |
| 26 27 | Lucille Lopez, Acting Legislat | live Secretary |
| 27 28 | | |
| 29 | | |
| 30 | | • |
| 31 | | |
| 32 | | |
| 33 | | |
| 34 | | |
| 35 36 | | |
| 30 37 | | |
| 38 | | |
| 39 | | |
| 40 | | |
| 41 | | |
| 42 | | |
| 43 | | |
| 44 45 | | |
| | II . | |

ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBER LISTING FOR

THE THIRD PER CAPITA DISTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL SECOND: COUNCILWOMAN FRANCES CONDE

DATE: SEPTEMBER 28, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|--|---------------|---------|---------|---------------|--------|
| BABOQUIVARI 310.8 | FRANCES MIGUEL (Vernon J. Smith) | 155.40 | X | | | |
| J10.0 | FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | X | | | X |
| CHUKUT KUK 258.7 | 1. ETHEL GARCIA | 129.35 | x | | | |
| 256.7 | 2. VERLON M. JOSE (David Garcia) | 129.35 | Х | | | |
| GU ACHI 221.6 | 1. TIMOTHY L. JOAQUIN ** (Jonas Robles) 2. CYNTHIA E. MANUEL | 110.80 | | | X | |
| 221.0 | (Louis L. Johnson) | 110.80 | | | X | |
| GU VO 193.1 | 1. RAYMOND VICTOR | 96.55 | х | | | |
| 193.1 | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | X | | | X |
| HICKIWAN | 1. DELMA GARCIA (Mary E. Sam) | 83.70 | x | | | |
| 167.4 | 2. SANDRA ORTEGA | 83.70 | X | | | X |
| PISINEMO | 1. BARBARA SALVICIO | 85.90 | x | | | |
| 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 | x | | | |
| 146.9 | 2. PHYLLIS JUAN | 73.45 | х | | | X |
| SELLS | 1. MARLENE SARAFICIO-JUAN | 210.50 | x | | | |
| 421.0 | () 2. EVELYN B. JUAN MANUEL (Absent) (Kimberly Listo) (Present) | 210.50 | X | | | |
| SIF OIDAK | WAVALENE SAUNDERS (Isidro Lopez) | 93.35 | X | | | X |
| 186.7 | 2. DARLENE ANDREW (Rita Martinez) | 93.35 | x | | | |
| | TOTAL | 2,440.80 | 2,219.2 | -0- | 221.6 | [05] |