### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita Second Payout Distribution)

RESOLUTION NO. 06-766
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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 second payout distribution
17		is 1,465; and
18	WHEREAS,	pursuant to Resolution No. 06-624 the Legislative Council approved the Master
19		Listing for Eligible Adult members; and
20	WHEREAS,	the disbursement of funds to each eligible adult member is contingent upon
21		verification of a member's eligibility and further certification by the Tohono
22		O'odham Legislative Council.
23	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		1. accepts and approves the Certification Listing for 1,465 eligible adult
25	,	members for the Third Per Capita second payout distribution;
26		2. authorizes (a) the transfer of the sum of \$2,930,000.00 from the the Third Per
27		Capita Money Market Account to the Third Per Capita Checking Account
28		established at Bank of America; and (b) upon the authorized signature of the
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Second Payout Distribution)
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1	Nation, issuance of a check on the third Per Capita Checking Account in the	
2	amount of (i) \$2,000 to each Eligible Member residing in the United States and	
3	listed in the Certification Listing of Eligible Members and (ii) \$1,400 to each	
4	Eligible Member residing outside the United States and listed in the	
5	Certification Listing of Eligible Members, with the Balance of \$600.00	
6	withheld and remitted to the Internal Revenue Service pursuant to the	
7	requirements of federal law;	
8	3. designates Sells as the distribution site for the disbursement of the second	
9	and subsequent payouts of the third per capita checks to members of the	
10	Nation; and	
11	4. authorizes the Chairwoman of the Nation to execute such other documents	
12	as may be necessary to implement this Resolution.	
13	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of	
14	funds to each additional eligible adult Tohono O'odham member is contingent	
15	upon verification of a member by the Enrollment Program and further certification	
16	of additional eligible members by the Tohono O'odham Legislative Council.	
18 19 20 21 22	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>17<sup>TH</sup></u> . Day of <u>NOVEMBER, 2006</u> at a meeting at which a quorum was present with a vote of <u>2,013.1</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>427.7[09]</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). TOHONO O'ODHAM LEGISLATIVE COUNCIL Verion M. Jose, Legislative Chairman <u>10</u> day of <u>Mumule</u> , <u>420</u> , 2006	
31 32	ATTEST:	
33		
34 35	Immin John	
36	Lucille Lopez, Acting Legislative Secretary	
37		
38	17_ day of, 2006.	
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**RESOLUTION NO. 06-766** (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita Second Payout Distribution) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 1 day of Movember , 2006 at 5. W o'clock, \_\_\_\_.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verlon M. Jose, Legislative Chairman day of Monemper. 2006 on the 17 APPROVED 35 o'clock, J at 5. [ ] DISAPPROVED VIVIAN JUAN<sup>4</sup>SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the  $\frac{17}{1000}$  day of MMM/m\_\_\_\_\_, 2006, at \_5:40 o'clock, \_P .M. Lucille Lopez, Acting Legislative Secretary 

# ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA SECOND PAYOUT DISTRIBUTION

### MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

#### SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: NOVEMBER 17, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	<ol> <li>FRANCES MIGUEL (Absent) (Vernon J. Smith) (Present)</li> <li>FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))</li> </ol>	155.40 155.40	x x			
CHUKUT KUK 258.7	1. ETHEL GARCIA ( ) 2. VERLON M. JOSE (David Garcia)	129.35 129.35				x x
GU ACHI 221.6	<ol> <li>TIMOTHY L. JOAQUIN (Jonas Robles)</li> <li>CYNTHIA E. MANUEL (Louis L. Johnson)</li> </ol>	110.80 110.80	x x			
GU VO 193.1	1. RAYMOND VICTOR () 2. MICHAEL FLORES (Grace Manuel)	96.55 96.55	x x			x
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ()	83.70 83.70	x x			х
PISINEMO 171.8	1. BARBARA SALVICIO ( ) 2. GERALD FAYUANT ( )	85.90 85.90	x x			x
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ( ) 2. GLORIA RAMIREZ ( )	84.50 84.50				x x
SAN XAVIER 193.8	1. FELICIA NUÑEZ () 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90 96.90	x x			х
SCHUK TOAK 146.9	1. FRANCES B. CONDE ( ) 2. PHYLLIS JUAN ( )	73.45 73.45	x x			x
SELLS 421.0	<ol> <li>MARLENE SARAFICIO-JUAN         <ul> <li>)</li> <li>EVELYN B. JUAN MANUEL             (Kimberly Listo)(Present)</li> </ul> </li> </ol>	210.50 210.50	x x			
SIF OIDAK 186.7	<ol> <li>WAVALENE ROMERO (Absent) (Isidro Lopez) (Present)</li> <li>DARLENE ANDREW(Absent) (Rita Wilson)(Present)</li> </ol>	93.35 93.35	x x			
	TOTAL	2,440.80	2,013.1	-0-	-0-	427.7 [09]