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. 06-789

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	S	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 letterdatedOctober25, 2000theDeputyCommissionerofIndianAffairsapproved			
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		$certification of Eligible Members listing \underline{\bf 39} adult eligible Members who are eligible for and eligible for an eligible eligible$			
22		receipt of a per capita payment under the terms of the Second Per Capita Plan and the			
23		applicable laws of the United States and the Nation.			
24	NOW, THEREFORE 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 \$78,000.00 from the Per Capita #2 Trust Account to Per Capita #2 checking			
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	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 federa
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 <u>04TH.</u> Day
12	of DECEMBER, 2006 at a meeting at which a quorum was present with a vote of $\underline{2,273.4}$ FOR; $\underline{-0}$
13	AGAINST; <u>-0-</u> NOT VOTING; and <u>167.4 [05]</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	Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistan
16	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
17	18, 1934 (48 Stat. 984).
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19	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23	Verlon M. Jose, Legislative Chairman
24	day of Delenker, 2006
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28	ATTEST:
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31	Junia July
32	Lucille Lopez, Acting Legislative Secretary
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35	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
36 37	O'Odham Nation on the day of, 2006 at 4.5/4 o'clock,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 o
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| **RESOLUTION NO. 06-789**

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	RESOLUTION NO. <u>06-789</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure Capita Payments under the Second Per Capita Plan) Page 3 of 3							
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2 3								
4 5		Verlon M. Jose, Legislative Chairman						
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7 8		C. H. C. I						
9	[/ APPROVED	on the 6th day of <u>December</u> , 2006						
10 11	[] DISAPPROVED	at <u>9.'//</u> o'clock, <u>A</u> .M.						
12 13		Vinian Jamders						
14 15		VIVIAN JUAN-SAUNDERS, CHAIRWOMAN						
16		TOHONO O'ODHAM NATION						
17								
18 19		Dr.						
20	Returned to the Legislative Se	cretary on the day of						
21	l _	t <u>9.13</u> o'clock, <u>A</u> .M.						
22 23		t // // O'Clock, // .M.						
24	18 . 11							
25	Shille Jofay							
26 27	Lucille Lopez, Acting Legislati	ve Secretary						
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF

FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILMAN RAYMOND VICTOR SECOND: COUNCILWOMAN LUCILDA VALENZUELA

DATE: DECEMBER 04, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE (Absent) (Lucilda J. Valenzuela (Norris))(Present)	155.40	x			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	x			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles) 2. CYNTHIA E. MANUEL	110.80	x			
	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	X			
HICKIWAN	1. (Vacant)	83.70				
167.4	2. SANDRA ORTEGA	83.70				Х
PISINEMO	1. BARBARA SALVICIO	85.90	x			x
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. (Vacant)	84.50	x			
169.0	2. GLORIA RÁMIREZ ()	84.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	x			x
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	Х			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	x			x
146.9	2. PHYLLIS JUAN	73.45	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	1. WAVALENE ROMERO (Isidro Lopez)	93.35	x			
186.7	2. DARLENE ANDREW (Rita Wilson)	93.35	X			X
	2,440.80	2,273.4	-0-	-0-	167.4 [05]	