RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita Fourth Approved Listing Payout Distribution)

RESOLUTION NO. <u>07-012</u>

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		$Certification\ Listing\ for\ eligible\ adult\ members\ for\ review\ and\ approval\ for\ the\ third$
15		per capita distribution; and
16	WHEREAS,	$the\ total\ verified\ adult\ members\ for\ the\ third\ per\ capita\ fourth\ payout\ distribution\ is$
17		<u>115;</u> and
18	WHEREAS,	pursuant toResolutionNo.06-624theLegislativeCouncilapprovedtheMasterListing
19		for Eligible Adult members; and
20	WHEREAS,	the disbursement of funds to each eligible adult member is contingent upon
21		$verification \ of a \ member's \ eligibility \ and \ further \ certification \ by \ the \ Tohono\ O'odham$
22		Legislative Council.
23	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		1. Accepts and approves the Certification Listing for $\underline{115}$ eligible adult members for
25		the Third Per Capita fourth approved listing payout distribution.
26		2. Authorizes (a) the transfer of the sum of \$230,000.00 from the Third Per Capita
27		Money Market Account to the Third Per Capita Checking Account established at
28		Bank of America; and (b) upon the authorized signature of the Nation, issuance of
29		a check on the Third Per Capita Checking Account in the amount of (i) \$2,000 to
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	RESOLUTION NO. <u>07-012</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita Fourth Approved Listing Payout Distribution) Page 2 of 3						
1	each Eligible Member residing in the United States and listed in the Certification						
2	Listing of Eligible Members and (ii) $\$1,400$ to each Eligible Member residing outside						
3	the United States and listed in the Certification Listing of Eligible Members, with						
4	the Balance of \$600.00 withheld and remitted to the Internal Revenue Service						
5	pursuant to the requirements of federal law.						
6	3. Designates Sells as the distribution site for the disbursement of the fourth and						
7	subsequent payouts of the third per capita checks to members of the Nation.						
8	4. Authorizes the Chairwoman of the Nation to execute such other documents as may						
9	be necessary to implement this Resolution.						
10	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of						
11	funds to each additional eligible adult Tohono O'odham member is contingent upor						
12	verification of a member by the Enrollment Program and further certification of						
13	additional eligible members by the Tohono O'odham Legislative Council.						
14	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08^{TH} . Day						
15	of <u>IANUARY</u> , 2007 at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0.40.80</u> FOR; -0.40.80 FOR; -0.40						
16	AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by						
17 18	Section 1 (d)(2) and (3) 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 Assistan						
19	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June						
20	18, 1934 (48 Stat. 984).						
21	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
22							
23	0 () - ()						
24	What have						
25	Ver l on M. Jose, Legislative Chairman						
26							
27	day of Awway, 2007						
28							
29	ATTEST:						
30							
31							
32	_ Sum John						
33	Lucille Lopez, Acting Legislative Secretary						
34							
35	08 day of <u>Junuary</u> , 2007.						
36							
37	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono						
38	O'Odham Nation on the 11 day of Jamuann, 2007 at 4.47 o'clock						
39	\mathcal{P}_{-} .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become						
40	effective upon her approval or upon her failure to either approve or disapprove it within 48 hour						
41	of submittal.						

	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Sylled
	Verlon M. Jose, Legislative Chairman
APPROVED	on the day of Jamus , 2007
] DISAPPROVED	at 6:20 o'clock, f.m.
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION
Returned to the Legislative	Secretary on the <u>/2</u> day of
<u>January</u> , 2007,	at <u>9.15</u> o'clock, <u>#</u> .M.
Surin John	
ucille Lopez, Acting Legisla	tive Secretary

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

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JANUARY 08, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Vernon J. Smith)(155.40	X			
310.0	FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	Х			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
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	X			Х
GU VO	1. RAYMOND VICTOR	96.55	Х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	х			
167.4	2. SANDRA ORTEGA	83.70	Х			
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	2. GERALD FAYUANT	85.90	х			
SAN LUCY	1. LORRAINE EILER	84.50	x			
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	x			
146.9	2. PHYLLIS JUAN	73.45	x			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	х			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lorez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	X			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[01]