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. 07-186

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		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 letter dated October 25, 2000 the Deputy Commissioner of Indian Affairs approved				
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 <u>47</u> adult eligible Members who are eligible				
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and				
23		the 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 <u>\$94,000.00</u> from the Per Capita #2 Trust Account to Per Capita #2 checking				
29		account established at Bank of America (the Per Capita Checking Account) and (b)				
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	RESOLUTION NO. <u>07-186</u> (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3
1	upon the authorized signature of the Nation, issuance of a check on the Per Capita
2	Checking Account in the amount of (i) \$2,000.00 to each Eligible Member residing
3	in the United States and listed in the attached Certification of Eligible Members
4	and (ii) \$1,400.00 to each Eligible Member residing outside the United States and
5	listed in the attached certification, with the balance of \$600.00 withheld and
6	remitted to the Internal Revenue Service pursuant to the requirements of federal
7	law.
8	3. The Chairwoman of the Nation is authorized to execute such other documents as
9	may be necessary to implement this Resolution.
10	may be necessary to imprement this resolution.
11	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day
12	of <u>APRIL</u> , 2007 at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0-</u>
13 14	AGAINST; <u>-0-</u> NOT VOTING; and [<u>05</u>] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by
14	the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
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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21 22	Calle
22 23	Verlon M. Jose, Legislative Chairman
24	
25	11 day of Opril, 2007
26	
27	ATTEST:
28	
29	them A A
30	Shille Jop
31	Lucille Lopez, Acting Legislative Secretary
32	Man a America and
33	day of, 2007.
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36	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
37	O'Odham Nation on the 11 day of (10,12), 2007 at 4:31 o'clock,
38	.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
39	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
40	of submittal.
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RESOLUTION NO. 07-186 (Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verion M. Jose, Legislative Chairman on the _ *MAPPROVED* day of at <u>3</u>. **[] DISAPPROVED** o'clock. VIVIAN JUAN-SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $/\beta$ day of _____, 2007, at <u>3:23</u> o'clock, <u>/</u>.M. Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: APRIL 09, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	155.40	x			
310.8	(Vernon J. Smith)(2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	x			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	() 2. VERLON M. JOSE (David Garcia)	129.35	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	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. SHIRLEY SANTOS-MOLINA	83.70	x			
167.4	() 2. SANDRA ORTEGA ()	83.70	x			х
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	() 2. GERALD FAYUANT ()	85.90	x			x
SAN LUCY	1. LORRAINE EILER	84.50	x			
169.0	() 2. GLORIA RAMIREZ ()	84.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	() 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	x			х
SCHUK TOAK	1. FRANCES B. CONDE	73.45	x			
146.9	() 2. PHYLLIS JUAN ()	73.45	х			х
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	() 2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	х			х
SIF OIDAK	1. WAVALENE ROMERO	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	x			
	2,440.80	2,440.80	-0-	-0-	[05]	