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. 07-659

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>43</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, THER	EFORE, 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'o ham Legislative Council authorizes (a) the transfer of the sum of
28		\$86,000.00 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)

	(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 Chairman of the Nation is authorized to execute such other documents as
9	may be necessary to implement this Resolution.
10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08^{TR}</u> . Day of <u>OCTOBER</u> , 2007 at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0</u> . AGAINST; <u>-0</u> - NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>d)(2) and (3)</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 Verlon M. Jose, Legislative Chairman day of
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33 34	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the day of (2007 at, 2007 at o'clock,M.,
35	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
36	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
37	submittal.
38	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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42	Verlon M. Jose, Legislative Chairman

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1	APPROVED on the	
2 3	Page 3 of 3 [X] APPROVED on the	
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7	NED NORRIS, JR. VCHAIRMAN TOHONO O'ODHAM NATION	
8 9	TOHONO O ODHAM NATION	
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12	Returned to the Legislative Secretary on the// day of	
13	October , 2007, at 10:55 o'clock, A.M.	
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15 16		
17	Juni John	
18	Lucille Lopez, Acting Legislative 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: COUNCILWOMAN SANDRA ORTEGA SECOND: COUNCILMAN MICHAEL FLORES

DATE: OCTOBER 08, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	FRANCES MIGUEL (Roberta Harvey)	158.45	x			
316.9	2. FRANCES G. ANTONE	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	x			x
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	х			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO	1. GRACE MANUEL	99.60	x			
199.2	2. MICHAEL FLORES ()	99.60	x			
HICKIWAN	1. MICHELLE ORTEGA	86.00	x			
172.0	2. SANDRA ORTEGA	86.00	x			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	2. GERALD FAYUANT	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55	X			
181.1	2. GLORIA RAMIREZ	90.55	X			x
SAN XAVIER	1. FELICIA NUÑEZ	98.25	х			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	х			:
SCHUK TOAK	1. FRANCES B. CONDE	77.30	X			
154.6	(Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	х			
SELLS	1.KIMBERLY LISTO	222.35	x			
444.7	2.EVELYN B. JUAN MANUEL	222.35	х			
SIF OIDAK	1. WAVALENE ROMERO	97.20	Х			X
194,4	2. MARY LOPEZ	97.20	х			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[03]