RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 13th Approved Listing Payout Distribution)

RESOLUTION NO. 07-660

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 13th payout distribution is <u>12;</u>
17		and
18	WHEREAS,	pursuant to Resolution No. 06-624 the Legislative Council approved the Master Listing
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 $\underline{12}$ eligible adult members for
25		the Third Per Capita 13 th approved listing payout distribution.
26		2. Authorizes (a) the transfer of the sum of \$24,000.00 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

RESOLUTION NO. 07-660 (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 13th Approved Listing Payout Distribution) Page 2 of 3 1 a check on the Third Per Capita Checking Account in the amount of (i) \$2,000.00 to 2 each Eligible Member residing in the United States and listed in the Certification Listing of Eligible Members and (ii) \$1,400.00 to each Eligible Member residing 3 outside the United States and listed in the Certification Listing of Eligible Members, with the Balance of \$600.00 withheld and remitted to the Internal 5 Revenue Service pursuant to the requirements of federal law. 6 7 3. Designates Sells as the distribution site for the disbursement of the 13th and 8 subsequent payouts of the third per capita checks to members of the Nation. 9 4. Authorizes the Chairman of the Nation to execute such other documents as may be 10 necessary to implement this Resolution. 11 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of funds to each additional eligible adult Tohono O'odham member is contingent upon 12 verification of a member by the Enrollment Program and further certification of 13 14 additional eligible members by the Tohono O'odham Legislative Council. 15 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH. Day 16 of OCTOBER, 2007 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-**17** AGAINST; <u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by 18 Section 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by 19 the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 20 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 21 18, 1934 (48 Stat. 984). 22 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL 24 25 26 Verlon M. Jose, Legislative Chairman 27 28 day of (29 30 31 ATTEST: 32 33 34 Lucille Lopez. Acting Legislative Secretary 35 36 day of Othhu . 2007. 37 38 39

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	RESOLUTION NO. <u>07-660</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 13 th Approved Listing Payout Distribution) Page 3 of 3
1	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Adham
2	Nation on the 1 day of October, 2007 at 4'.u. o'clock, f'.M.,
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
4	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
5	submittal.
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7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
8 9	1/and me
10	Voyley M Less Legislative Chairman
11 12	Verlön M. Jose, Legislatíve Chairman
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15	on the day of da
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17	[] DISAPPROVED at O'. Wo'clock, .M.
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21	NED NORRIS, JR., CHAIRMAN
22	TOHONO O'ODHAM NATION
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25	Returned to the Legislative Secretary on the day of
26 27	Returned to the Legislative Secretary on the day of
28	Ochhw , 2007, at 10:55 o'clock, A.M.
29	, 2007, at 10 Cabon, 17
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31	Sum Infor
32	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR

THIRD PER CAPITA 13TH APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN SANDRA ORTEGA SECOND: COUNCILMAN MICHAEL FLORES

DATE: OCTOBER 08, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE	158.45 158.45	X X			
CHUKUT KUK 264.8	1. ETHEL GARCIA () 2. VERLON M. JOSE ()	132.40 132.40	X X			x
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95 113.95	x x			
GU VO 199.2	1. GRACE MANUEL () 2. MICHAEL FLORES ()	99.60 99.60	x x			
HICKIWAN 172.0	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	86.00 86.00	x x			
PISINEMO 182.4	1. CHESTER ANTONE () 2. GERALD FAYUANT ()	91.20 91.20	X X			
SAN LUCY 181.1	1. LORRAINE EILER () 2. GLORIA RAMIREZ ()	90.55 90.55	x x			x
SAN XAVIER 196.5	FELICIA NUÑEZ (Adam P. Andrews) OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25 98.25	x x			***************************************
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30 77.30	X X			
SELLS 444.7	1.KIMBERLY LISTO () 2.EVELYN B. JUAN MANUEL ()	222.35 222.35	X X			
SIF OIDAK 194.4	1. WAVALENE ROMERO () 2. MARY LOPEZ ()	97.20 97.20	x x			X
***************************************	2,534.5	2,534.5	-0-	-0-	[03]	