RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 15th Approved Listing Payout Distribution)

RESOLUTION NO. 07-744

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 15th 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, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24	1. Accepts and approves the Certification Listing for <u>12</u> eligible adult members for
25	the Third Per Capita 15 th approved listing payout distribution.
26	2. Authorizes (a) the transfer of <u>\$24,000.00</u> from the Third Per Capita Money Market
27	Account to the Third Per Capita Checking Account established at Bank of America;
28	and (b) upon the authorized signature of the Nation, issuance of a check on the

RESOLUTION NO. <u>07-744</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 15th Approved Listing Payout Distribution) Page 2 of 3

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1	Third Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible								
2	Member residing in the United States and listed in the Certification Listing of								
3	Eligible Members and (ii) \$1,400.00 to each Eligible Member residing outside the								
4	United States and listed in the Certification Listing of Eligible Members, with the								
5	Balance of \$600.00 withheld and remitted to the Internal Revenue Service								
6	pursuant to the requirements of federal law.								
7	3. Designates Sells as the distribution site for the disbursement of the 15 th 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								
12	funds to each additional eligible adult Tohono O'odham member is contingent upon								
13	verification of a member by the Enrollment Program and further certification of								
14	additional eligible members by the Tohono O'odham Legislative Council.								
15	The foregoing Resolution was passed by the Tohono O'od ham Legislative Council on the 03 RD . Day								
16	of <u>DECEMBER, 2007</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u>								
17	AGAINST; <u>-0-</u> NOT VOTING; and [02] 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	AI TI								
26	Felicia Thank for								
27	Verlon M. Jose, Legislative Chairman								
28									
29	Oth day of December, 2007								
30									
31	ATTEST:								
32									
33									
34	- SUMA For								
35	Lucille Lopez, Acting Legislative Secretary								
36									
37	<u>03</u> day of <u>Mump</u> , 2007.								
38									

	RESOLUTION NO. <u>07-744</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 15 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'Odham						
2	Nation on the 12th day of Derember, 2007 at 4:48 o'clock, p. M.,						
3	Nation on the day ofM., 2007 atA o'clock,M., 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.						
6							
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
8							
9							
10	Felicia Munitor for						
11	<u>Felicia Munity for</u> Verlon M. Jose, Legislative Chairman						
12							
13							
14							
15	[X] APPROVED on the 7 day of December , 2007						
16							
17	[] DISAPPROVED at <u>9:39</u> o'clock, <u>A</u> .M.						
18							
19							
20	1 mil 1						
21	NED NORRIS, JR., CHAIRMAN						
22	TOHONO O'ODHAM NATION						
23	VICE CHAIRMAN						
24							
25	4.7						
26	Returned to the Legislative Secretary on the $\cancel{07}$ day of						
27							
28	, 2007, at _10:12 o'clock, _A.M.						
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30	Juni 1. h						
31	- Smin Styley-						
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 15THAPPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: DECEMBER 03, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.45	x			
316.9	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x			
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			х
182.4	2. GERALD FAYUANT	91.20	x			
SAN LUCY	1. LORRAINE EILER	90.55	x			
181.1	() 2. GLORIA RAMIREZ ()	90.55	x			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			х
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			
SCHUK TOAK	1. FRANCES B. CONDE	77.30	x			
154.6	(Frederick Jose) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1.KIMBERLY LISTO	222.35	х			
444.7	2.EVELYN B. JUAN MANUEL	222.35	x			
SIF OIDAK	1. WAVALENE ROMERO	97.20	x			
194.4	2. MARY LOPEZ ()	97.20	x			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[02]