

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving the Certification of the Tohono O'odham Eligible Adult Members**  
**Listing for Third Per Capita 19<sup>th</sup> Approved Listing Payout Distribution)**

RESOLUTION NO. 08-159

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 19<sup>th</sup> payout distribution is**  
17 **8; 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 8 eligible adult members for the**  
25 **Third Per Capita 19<sup>th</sup> approved listing payout distribution.**

26 **2. Authorizes (a) the transfer of \$16,000.00 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. 08-159**

**(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 19<sup>th</sup> Approved Listing Payout Distribution)**

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**Third Per Capita Checking Account in the amount of (i) \$2,000.00 to 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 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 Revenue Service pursuant to the requirements of federal law.**

- 3. Designates Sells as the distribution site for the disbursement of the 19th and subsequent payouts of the third per capita checks to members of the Nation.**
- 4. Authorizes the Chairman of the Nation to execute such other documents as may be necessary to implement this Resolution.**

**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 verification of a member by the Enrollment Program and further certification of additional eligible members by the Tohono O'odham Legislative Council.**

**The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07<sup>TH</sup>. Day of APRIL, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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 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**  
15<sup>th</sup> day of April, 2008

**ATTEST:**

  
**Lucille Lopez, Acting Legislative Secretary**

14 day of April, 2008.

RESOLUTION NO. 08-159

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 19<sup>th</sup> Approved Listing Payout Distribution)

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15<sup>th</sup> day of April, 2008 at 5:14 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Jelicia Munoz for  
Verlon M. Jose, Legislative Chairman

APPROVED on the 17 day of April, 2008  
 DISAPPROVED at 11:10 o'clock, A.M.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of April, 2008, at 1:15 o'clock, P.M.

Lucille Lopez  
Lucille Lopez, Acting Legislative Secretary

**ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 19<sup>TH</sup> APPROVED LISTING PAYOUT DISTRIBUTION**

**MOVED: COUNCILWOMAN LORRAINE EILER**

**SECOND: COUNCILMAN TIMOTHY JOAQUIN**

**DATE: APRIL 07, 2008**

| DISTRICT                           | LEGISLATIVE REPRESENTATIVES                            | # OF VOTES     | FOR            | AGAINST    | NOT VOTING | ABSENT      |
|------------------------------------|--------------------------------------------------------|----------------|----------------|------------|------------|-------------|
| <b>BABOQUIVARI</b><br><b>316.9</b> | 1. FRANCES MIGUEL<br>(Roberta Harvey)                  | 158.45         | X              |            |            |             |
|                                    | 2. FRANCES G. ANTONE<br>(Vernon Smith)                 | 158.45         | X              |            |            |             |
| <b>CHUKUT KUK</b><br><b>264.8</b>  | 1. ETHEL GARCIA<br>( )                                 | 132.40         | X              |            |            |             |
|                                    | 2. VERLON M. JOSE<br>( )                               | 132.40         | X              |            |            |             |
| <b>GU ACHI</b><br><b>227.9</b>     | 1. TIMOTHY L. JOAQUIN<br>(Louis L. Johnson)            | 113.95         | X              |            |            |             |
|                                    | 2. CYNTHIA E. MANUEL<br>( )                            | 113.95         | X              |            |            |             |
| <b>GU VO</b><br><b>199.2</b>       | 1. GRACE MANUEL<br>( )                                 | 99.60          | X              |            |            |             |
|                                    | 2. MICHAEL FLORES<br>( )                               | 99.60          | X              |            |            | X           |
| <b>HICKIWAN</b><br><b>172.0</b>    | 1. MICHELLE ORTEGA<br>( )                              | 86.00          | X              |            |            |             |
|                                    | 2. SANDRA ORTEGA<br>( )                                | 86.00          | X              |            |            | X           |
| <b>PISINEMO</b><br><b>182.4</b>    | 1. CHESTER ANTONE<br>( )                               | 91.20          | X              |            |            |             |
|                                    | 2. GERALD FAYUANT<br>( )                               | 91.20          | X              |            |            |             |
| <b>SAN LUCY</b><br><b>181.1</b>    | 1. LORRAINE EILER<br>( )                               | 90.55          | X              |            |            |             |
|                                    | 2. GLORIA RAMIREZ<br>( )                               | 90.55          | X              |            |            |             |
| <b>SAN XAVIER</b><br><b>196.5</b>  | 1. FELICIA NUÑEZ<br>(Adam P. Andrews)                  | 98.25          | X              |            |            |             |
|                                    | 2. OLIVIA VILLEGAS-LISTON<br>(Eileen A. Estrada-Lopez) | 98.25          | X              |            |            | X           |
| <b>SCHUK TOAK</b><br><b>154.6</b>  | 1. FRANCES B. CONDE<br>(Frederick Jose)                | 77.30          | X              |            |            |             |
|                                    | 2. PHYLLIS CACHORA<br>(Agnes Joaquin)                  | 77.30          | X              |            |            | X           |
| <b>SELLS</b><br><b>444.7</b>       | 1. KIMBERLY LISTO<br>( )                               | 222.35         | X              |            |            |             |
|                                    | 2. EVELYN B. JUAN MANUEL<br>( )                        | 222.35         | X              |            |            |             |
| <b>SIF Oidak</b><br><b>194.4</b>   | 1. WAVALENE ROMERO<br>( )                              | 97.20          | X              |            |            |             |
|                                    | 2. MARY LOPEZ<br>( )                                   | 97.20          | X              |            |            |             |
| <b>TOTAL</b>                       |                                                        | <b>2,534.5</b> | <b>2,534.5</b> | <b>-0-</b> | <b>-0-</b> | <b>[04]</b> |

\*\*PASSED VOTES