RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 21st Approved Listing Payout Distribution)

RESOLUTION NO. 08-327

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 21^{st} payout distribution is $\underline{8}$;
17		and
18	WHEREAS,	pursuant toResolutionNo.06-624theLegislativeCouncilapprovedtheMasterListing
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		$1. \ \ Accepts and approves the Certification Listing for \underline{8} eligible adult members for the \underline{1} deligible adult members for the \underline{1} deligible adult \underline{1} deligible adult \underline{1} deligible \underline{1} delig$
25		Third Per Capita 21 st approved listing payout distribution.
26		2. Authorizes (a) the transfer of $\$16,000.00$ from the Third Per Capita Money Market
27		${\bf Account} {\bf to} {\bf the} {\bf Third} {\bf Per} {\bf Capita} {\bf Checking} {\bf Account} {\bf established} {\bf at} {\bf Bank} {\bf of} {\bf America};$
28		and (b) upon the authorized signature of the Nation, issuance of a check on the

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 21ST Approved Listing Payout Distribution) Page 2 of 3 Third Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible 1 Member residing in the United States and listed in the Certification Listing of 2 Eligible Members and (ii) \$1.400.00 to each Eligible Member residing outside the 3 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 5 pursuant to the requirements of federal law. 6 7 3. Designates Sells as the distribution site for the disbursement of the 21st 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. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of 11 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'odham Legislative Council on the 09TH. Day of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; 16 17 -0- NOT VOTING; and -0-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 18 19 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -20 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 21 Stat. 984). 22 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL 24 25 26 27 28 29 **30** 31 ATTEST: 32 33 34 Lucille Lopez, Acting Legislative Secretary 35 36 day of <u>Junu</u>, 2008. 37

RESOLUTION NO. 08-327

38

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	(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 21 st Approved Listing Payout Distribution)							
	Page 3 of 3							
1	Said Resolution was supmitted for approval to the office of the Chairman of the Tohono O'Odham							
2	Nation on the /bth day of, 2008 at 90 o'clock,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.							
6								
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
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9	Jelicio Miness for							
10 11	Verlon M. Jose, Legislative Chairman							
12	verion w. jose, legislative chairman							
13								
14								
15	[X] APPROVED on the //e day of // , 2008							
16	[X] APPROVED on the							
17	[] DISAPPROVED at <u>> / / _</u> o'clock, <u>()</u> M.							
18	\mathcal{N}							
19								
20 21	NED NORRIS, JR., CHAIRMAN							
22	TOHONO O'ODHAM NATION							
23								
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26	Returned to the Legislative Secretary on the day of							
27	tr							
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29 30								
30 31	Sum Sos							
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 21ST APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN LORRAINE EILER SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: JUNE 09, 2008

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

^{**}PASSED VOTES