RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 24TH Approved Listing Payout Distribution)

RESOLUTION NO. 08-507

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 24^{TH} payout distribution is $\underline{14}$;
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, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		1. Accepts and approves the Certification Listing for <u>14</u> eligible adult members for
25		the Third Per Capita 24 TH approved listing payout distribution.
26		2. Authorizes (a) the transfer of \$28,000.00 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. <u>08-507</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 24 TH Approved Listing Payout Distribution) Page 2 of 3				
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 24^{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.				
	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08TH</u> . Day of <u>SEPTEMBER</u> , <u>2008</u> 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 Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).				
22 23	TOHONO O'ODHAM LEGISLATIVE COUNCIL				
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25	//andan land				
26 27	Verlon M. Jose, Legislative Chairman				
28	ii V				
29	day of September, 2008				
30	· · · · · · · · · · · · · · · · · · ·				
31	ATTEST:				
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33 34	Sum Sola				
35	Lucille Lopez, Acting Legislative Secretary				
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37	08 day of <u>Aptubo</u> , 2008.				
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	RESOLUTION NO. <u>08-507</u> (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 24 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 day of, 2008 at _3:54 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.
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7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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10	Leve be
11	Verlon M. Jose, Legislative Chairman
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14	On the 12 day of Sytule, 2008
15	[V] APPROVED on the
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17	[] DISAPPROVED at
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20	NET NORDIE ID CHAIRMAN
21	NEĎ NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
22 23	TOHONO O ODRAM NATION
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26	Returned to the Legislative Secretary on the $\frac{1}{2}$ day of
27	, and the negistative secretary on the 727 day of
28	Author , 2008, at 1:47 o'clock, P.M.
29	, 2000, at <u>11.</u>
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31	Sum Fafey
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 24TH APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN PHYLLIS CACHORA

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: SEPTEMBER 08, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE (Vernon Smith)	158.45 158.45	x x			x
CHUKUT KUK 264.8	1. ETHEL GARCIA () 2. VERLON M. JOSE ()	132.40 132.40	x x			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95 113.95	x x			x
GU VO 199.2	1. GRACE MANUEL () 2. RAYMOND VICTOR ()	99.60 99.60	x x			X
HICKIWAN 172.0	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	86.00 86.00	x x			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta) 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			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews) 2. 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			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[03]