## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 27<sup>TH</sup> Approved Listing Payout Distribution)

RESOLUTION NO. 08-686

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 27 $^{\text{TH}}$ payout distribution is $\underline{09}$ ;
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, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		1. Accepts and approves the Certification Listing for $\underline{09}$ eligible adult members for
25		the Third Per Capita 27 <sup>TH</sup> approved listing payout distribution.
26	:	2. Authorizes (a) the transfer of \$18,000.00 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
I)	ı	

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 27<sup>TH</sup> 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 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 27th and subsequent payouts of the third per capita checks to members of the Nation. 8 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'odham Legislative Council on the 01<sup>ST</sup>. Day of DECEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0-16 17 AGAINST: -0-NOT VOTING; and [02]ABSENT, pursuant to the powers vested in the Council by Section 18 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the 19 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 M. Jose, Legislative Chairm 26 27 3rday of Alecember . 2008 28 29 30 31 ATTEST: 32 33 34 Lucille Lopez, Acting Legislative Secretary 35 36 11 day of <u>Numbro</u>, 2008. 37 38

RESOLUTION NO. <u>08-686</u>

	RESOLUTION NO. <u>08-686</u> Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 27 <sup>TH</sup> 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 3rd day of followill, 2008 at 11:04 o'clock, p.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 8	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
9 10 11 12	Felicia Lunes for Verlon M. Jose, Legislative Chairman						
13 14 15	[X] APPROVED on the 3 day of December, 2008						
16 17 18 19	[ ] DISAPPROVED at 3:15 o'clock, P.M.						
20	hell						
21	NEDWORRIS, JR., CHAIRMAN						
22	TOHONO O'ODHAM NATION						
23	VICE CHAINMAN						
24							
25 26	Returned to the Legislative Secretary on the day of						
27							
28	<i>Dunh</i> , 2008, at <u>4.03</u> o'clock, <u>P</u> .M.						
29							
30							
31	Sum Joseph						
32	Lucille Lopez, Acting Legislative Secretary						
33							
34							
35							
36							
37							
38							
39							
40							
41							
42							
43							
44							
45							

ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 27<sup>TH</sup> APPROVED LISTING PAYOUT DISTRIBUTION

mind the omittee mine and house

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: DECEMBER 01, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	158.45 158.45	x x			
CHUKUT KUK 264.8	1. ETHEL GARCIA  ( ) 2. VERLON M. JOSE	132.40 132.40	X X			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	X			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ( )	113.95	x			х
GU VO 199.2	1. GRACE MANUEL	99.60	X			
	2. RAYMOND VICTOR	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA	86.00	X			
	2. SANDRA ORTEGA	86.00	X			
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	Х			
	2. GERALD FAYUANT	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER	90.55	Х			
101.1	2. GLORIA RAMIREZ ( )	90.55	Х			
SAN XAVIER 196.5	1. FELICIA NUÑEZ	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	x			
134.0	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	Х			
SELLS 444.7	1.KIMBERLY LISTO	222.35	х			
	2.EVELYN B. JUAN MANUEL	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ( )	97.20	х			
174.4	2. MARY LOPEZ ( )	97.20	Х			
	2,534.5	2,534.5	-0-	-0-	[02]	