RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 42nd Approved Listing Payout Distribution)

RESOLUTION NO. 10-073

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 42^{nd} payout distribution is <u>07;</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, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		1. Accepts and approves the Certification Listing for <u>07</u> eligible adult members for
25		the Third Per Capita 42 nd approved listing payout distribution.
26		2. Authorizes (a) the transfer of <u>\$14,000.00</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
29		Third Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible

RESOLUTION	NO.	<u>10-073</u>

RESOLUTION NO. <u>10-073</u> (Approving the Certification of the Tohono O'odham Eligible Adult 42 nd Approved Listing Payout Distribution) Page 2 of 3	Members Listing for Third Per Capita

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				
4	Balance of \$600.00 withheld and remitted to the Internal Revenue Service				
5	pursuant to the requirements of federal law.				
6	3. Designates Sells as the distribution site for the disbursement of the 40 th and				
7	subsequent payouts of the third per capita checks to members of the Nation.				
8	4. Authorizes the Chairman of the Nation to execute such other documents as may be				
9	necessary to implement this Resolution.				
10	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of				
11	funds to each additional eligible adult Tohono O'odham member is contingent upon				
12	verification of a member by the Enrollment Program and further certification of				
13	additional eligible members by the Tohono O'odham Legislative Council.				
14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08TH</u> Day of <u>MARCH, 2010</u> at a meeting at which a quorum was present with a vote of <u>2,421.0</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>174.50[04]</u> ABSENT, pursuant to the powers vested in the Conncil by Section 1 (<u>d)(2)</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 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 <u>Userlon M. Jose, Legislative Chairman</u> <u>IS</u> day of <u>Murch</u> , 2010 ATTEST:				
32 33					
34 35	allingell. In				
35 36	Evonne Wilson, Legislative Secretary				
37	12 day of March , 2010.				
38 39	<u></u>				

RESOLUTION NO. 10-073 (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 42nd Approved Listing Payout Distribution) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of March , 2010 at 7:43 o'clock, 0, .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 Verlon M. Jose, Legislative Chairman on the APPROVED day of at / / o'clock. [] DISAPPROVED NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of ___, 2010, at <u>/: M__</u> o'clock, <u>___</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 42ND APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: MARCH 08, 2010

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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			
198.7	2. MARY LOPEZ ())	99.35	х			
SELLS	1. KIMBERLY LISTO	224.80	х			
449.6	2. EVELYN B. JUAN MANUEL	224.80	X			
SCHUK TOAK	1. FRANCES B. CONDE	79.50	x			
159.0	(Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	x			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	2. GLORIA RAMIREZ	93.55	x			
PISINEMO	1. CHESTER ANTONE	92.25	x			
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25				x
174.5	() 2. SANDRA ORTEGA ()	87.25				x
GU VO	1. GRACE MANUEL	103.15	x			x
206.3	() 2. PAMELA ANGHILL(Absent) (Angela Ortiz) (Present)	103.15	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL	115.05	Х			
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	x			
277.0		138.50	X			
BABOQUIVARI	1. FRANCES MIGUEL	162.0	x			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	x		<u> </u>	x
	TOTAL	2,595.50	2,421.0	-0-	-0-	174.50 [04]