

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure**  
**of Funds for Per Capita Payments under the Initiative)**

**RESOLUTION NO. 10-105**

1 **WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the Nation) approved**  
2 **Initiative No. IN-01-97 (the "Initiative"); and**

3 **WHEREAS, the Initiative authorized funding from Gaming Revenues for several measures,**  
4 **including a one-time per capita distribution of \$2,000.00 to each member of the**  
5 **Nation enrolled on June 28, 1997 (the Initial Per Capita Distribution); and**

6 **WHEREAS, pursuant to Resolution No. 97-451, the Tohono O'odham Legislative Council adopted**  
7 **an Initiative Funding and Implementation Plan (the FIP) which authorized the**  
8 **establishment of set-aside accounts for the Initial Per Capita Distribution and other**  
9 **Initiative measures, and set certain conditions on the expenditure of funds from such**  
10 **accounts; and**

11 **WHEREAS, pursuant to Resolution No. 97-478, the Tohono O'odham Legislative Council approved**  
12 **the transfer of funds from the Desert Diamond Savings Account to certain designated**  
13 **set-aside accounts established at Bank of America, including the sum of \$41.5 million**  
14 **to a set-aside for the Initial Per Capita Distribution (the Per Capita Account); and**

15 **WHEREAS, three of the conditions to expenditure of the Per Capita Account specified in the FIP**  
16 **are (1) approval by the Secretary of the Interior of a Per Capita Distribution plan (the**  
17 **Revenue Allocation Plan) pursuant to the requirements of the Indian Gaming**  
18 **Regulatory Act, 25 U.S.C. §2710 (b) (3); (2) acceptance by the Tohono O'odham**  
19 **Legislative Council of a Certification of Eligible Members submitted by the**  
20 **Enrollment Office and based upon receipt of a properly completed and filed**  
21 **Certificate of Eligibility Verification for a Per Capita Payment for each member; and**  
22 **(3) as to each Minor Eligible Member, establishment of a restricted account at Bank**  
23 **of America for the deposit of such Member's Per Capita Payment; and**

24 **WHEREAS, pursuant to Resolution No. 97-452, the Tohono O'odham Legislative Council adopted**  
25 **a Revenue Allocation Plan and caused the Plan to be submitted for approval by the**  
26 **Phoenix Area Office of the Bureau of Indian Affairs in accordance with authority**  
27 **delegated to the Area Office by the Secretary of the Interior; and**

28 **WHEREAS, by letter dated December 18, 1997 the Area Office approved the Revenue Allocation**  
29 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**  
30 **respect to the Biennial Per Capita Payments; and**

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1 **WHEREAS, pursuant to Resolution No. 2000-472 the FIP was amended by Amendment No. 1 and**  
2 **further amended by Amendment 2; and Amendment No. 2 requires an Agreement**  
3 **with a reputable financial institution for the establishment of restricted accounts for**  
4 **Minor Eligible Members; and**

5 **WHEREAS, an Agreement has been negotiated with Wells Fargo for the establishment of**  
6 **restricted accounts for Minor Eligible Members; and**

7 **WHEREAS, the Tohono O'odham Legislative Council has accepted and approved Certifications**  
8 **of Eligible Members for the Initial Per Capita Distribution, and disbursements have**  
9 **been made to such Members; and**

10 **WHEREAS, the Enrollment Office has filed with the Tohono O'odham Legislative Council a**  
11 **Certification of Eligible Members listing 48 adult members who are eligible for**  
12 **receipt of the Initial Per Capita Distribution; and**

13 **WHEREAS, all conditions under the applicable laws of the United States and the Nation have**  
14 **been satisfied to permit the disbursement of the Initial Per Capita Distribution to the**  
15 **Members listed in the Certification of Eligible Members.**

16 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 17 **1. The Tohono O'odham Legislative Council hereby accepts and approves the**  
18 **Certification of Eligible Members, in the form attached hereto.**
- 19 **2. The Tohono O'odham Legislative Council authorizes Wells Fargo Bank to**  
20 **commence the payments to the eligible members identified in the form attached**  
21 **hereto as they are no longer restricted beneficiaries.**
- 22 **3. The Chairman of the Nation is authorized to execute such other documents as**  
23 **may be necessary to implement this Resolution.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05<sup>TH</sup> Day**  
25 **of APRIL, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-**  
26 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section**  
27 **1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the**  
28 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
29 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
30 **18, 1934 (48 Stat. 984).**

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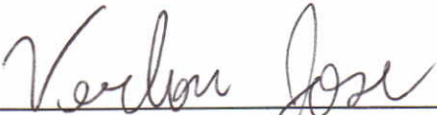
**RESOLUTION NO. 10-105**

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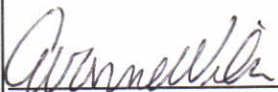
**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
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**Verlon M. Jose, Legislative Chairman**

7 day of April, 2010

**ATTEST:**

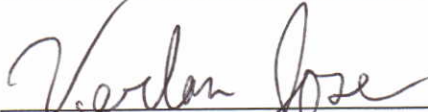
  
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**Evonne Wilson, Legislative Secretary**

6 day of April, 2010.

**Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 7 day of April, 2010 at 4:57 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**

  
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**Verlon M. Jose, Legislative Chairman**

**APPROVED** on the \_\_\_\_\_ day of \_\_\_\_\_, 2010

**DISAPPROVED** at \_\_\_\_\_ o'clock, \_\_\_\_ .M.

**EXCEEDED 48 HOURS**

\_\_\_\_\_  
**NED NORRIS, JR., CHAIRMAN**  
**TOHONO O'ODHAM NATION**

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Returned to the Legislative Secretary on the 12 day of

April, 2010, at 12:03 o'clock, p.M.

  
Evonne Wilson, Legislative Secretary

**ACTION:** ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE

**MOVED:** COUNCILWOMAN KIMBERLY LISTO

**SECOND:** COUNCILWOMAN MARY LOPEZ

**DATE:** APRIL 05, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE ( <i>Absent</i> ) (Fredrick Jose) ( <i>Present</i> )	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ( )	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			X
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ( )	87.25	X			X
	2. SANDRA ORTEGA ( )	87.25	X			
GU VO 206.3	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL ( <i>Absent</i> ) (Angela Ortiz) ( <i>Present</i> )	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL ( )	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
BABOQUIVARI 324.0	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	162.0	X			
	2. FRANCES G. ANTONE ( <i>Absent</i> ) (Vernon Smith) ( <i>Present</i> )	162.0	X			
<b>TOTAL</b>		<b>2,595.50</b>	<b>2,595.50</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>