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 Second Per Capita Plan)

RESOLUTION NO. 10-340

1	WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative No IN-				
2		01-97 (the "Initiative"); and				
3	WHEREAS,	pursuant to Initiative and Resolution Nos. 97-451 and 97-452 the Tohono O'odham				
4		Legislative Council adopted an Initiative Funding and Implementation Plan and				
5		Revenue Allocation Plan (collectively the "First Per Capita Plan"); and				
6	WHEREAS,	an initial Per Capita Distribution under the first Per Capita Plan was approved on				
7		December 18, 1997 by the Phoenix Area Office of the Bureau of Indian Affairs; and				
8	WHEREAS,	initial Per Capita distribution have been and continue to be disbursed to Adult				
9		Eligible members under the first Per Capita Plan; and				
10	WHEREAS,	pursuant to the Initiative Resolution No. 2000-269 and 2000-472, the Legislative				
11		Council adopted (1) a Second Initiative Funding and Implementation Plan, (2) a				
12		Second Revenue Allocation Plan, and (3) Amendment No. 1 to each Plan (collectively				
13		the "Second Per Capita Plan"); and				
14	WHEREAS,	under the second Per Capita Plan each eligible member who is certified as eligible is				
15		entitled to receive a per capita payment of \$2,000.00; and				
16	WHEREAS,	by letter dated October 25, 2000 the Deputy Commissioner of Indian Affairs approved				
17		the Second Per Capita Plan; and				
18	WHEREAS,	as required by the Second Per Capita Plan, the Attorney General of the Nation issued				
19		a Notice of Compliance on October 26, 2000; and				
20	WHEREAS,	as required by the Second Per Capita Plan the Enrollment Office has filed a				
21		certification of Eligible Members listing <u>27</u> adult eligible Members who are eligible				
22		for receipt of a per capita payment under the terms of the Second Per Capita Plan and				
23		the applicable laws of the United States and the Nation.				
24	NOW, THEREFORE, BE IT RESOLVED THAT:					
25		1. The Tohono O'odham Legislative Council hereby accepts and approves the				
26		certification of Eligible Members, in the form attached hereto.				
27		2. The Tohono O'odham Legislative Council authorizes Wells Fargo Bank to				
28		commence the payments of principal and investment income earned to the				
29		eligible members identified in the form attached hereto as they are no longer				
30	:	restricted beneficiaries.				

RESOLUTION NO. 10-340								
	ification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per is under the Second Per Capita Plan)							
3.	The Chairman of the Nation is authorized to execute such other documents as							

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD Day of AUGUST, 2010 at a meeting at which a quorum was present with a vote of 2.595.50 FOR: -0-AGAINST; -0-NOT VOTING; and [02] 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 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

may be necessary to implement this Resolution. 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL Verlon M. Jose, Legislative Chairman <u>5</u> day of <u>Hugy</u>, 2010 ATTEST: **Evonne Wilson, Legislative Secretary** day of 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 [X] APPROVED at $\frac{12:10}{0}$ o'clock, | | DISAPPROVED NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

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į	(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan)						
	Page 3 of 3						
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7	Evonne Wilson, Legislative Secretary						
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE

OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: AUGUST 03, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE ROMERO	99.35	х			
198.7	(Nicholas Jose) 2. MARY LOPEZ ()	99.35	Х			
SELLS	1. KIMBERLY LISTO	224.80	х			
449.6	2. EVELYN B. JUAN MANUEL	224.80	х			
SCHUK TOAK	1. FRANCES B. CONDE	79.50	x			
159.0	(Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	х			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Absent) (Eugene Enis) (Present)	102.35	х			
SAN LUCY	1. LORRAINE EILER	93.55	х			
187.1	2. GLORIA RAMIREZ	93.55	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	х			
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	Х			X
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			
174.5	2. SANDRA ÓRTEGA	87.25	Х			
GU VO	1. GRACE MANUEL	103.15	х	•		
206.3	2. PAMELA ANGHILL (Angela Ortiz)	103.15	Х		_	
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	Х			
230.1	2. CYNTHIA E. MANUEL	115.05	х			
CHUKUT KUK	1. ETHEL GARCIA	138.50	х			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	x	_		Х
BABOQUIVARI	1. FRANCES MIGUEL	162.0	х			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,595.50	-0-	-0-	[02]