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

RESOLUTION NO. 10-354

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,	pursnant 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>44</u> minors who are now eligible for receipt
22		of a per capita payment as they are now adults, under the terms of the Second Per
23		Capita Plan and the applicable laws of the United States and the Nation.
24	NOW, THER	EFORE, 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. 10-354** (Accepting Certification of Eligible Minor Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3 3. The Chairman of the Nation is authorized to execute such other documents as 1 2 may be necessary to implement this Resolution. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>13<sup>TH</sup></u> Day 3 of <u>SEPTEMBER, 2010</u> at a meeting at which a quorum was present with a vote of <u>2,595.50</u> FOR; <u>-0-</u> 4 AGAINST; -0-NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by Section 5 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the 6 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 7 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 8 9 18, 1934 (48 Stat. 984). 10 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 11 12 Verlon M. Jose, Legislative Chairman 13 14 15 14 day of September, 2010 16 17 18 19 ATTEST: 20 21 22 **Evonne Wilson, Legislative Secretary** 23 day of <u>untemper</u>, 2010. 24 25 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 26 Nation on the <u>AM</u> day of <u>lepternber</u>, 2010 at <u>1:45</u> o'clock, <u>P</u>.M., 27 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 28 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 29 30 submittal. 31 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 32 33 34 35 Verlon M. Jose, Legislative Chairman 36 37 38 39 [^] APPROVED day of 2010 40 41 **[ ] DISAPPROVED** o'clock. 42 43 44 45 NED NORRIS, JR., CHAIRMÁN 46 **TOHONO O'ODHAM NATION** 

	<b>RESOLUTION NO. <u>10-354</u></b>
I	(Accepting Certification of Eligible Minor Members and Authorizing the Initial Expenditure of Funds
	for Per Capita Payments under the Second Per Capita Plan)
I	Page 3 of 3
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I	Returned to the Legislative Secretary on the $\underline{/7}$ day of

Ump\_\_\_\_, 2010, at \_5:01 o'clock, \_\_\_\_.M.

**Evonne Wilson, Legislative Secretary** 

## ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MINOR MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

## MOVED: COUNCILWOMAN LORRAINE EILER

## SECOND: COUNCILWOMAN KIMBERLY LISTO

DATE: SEPTEMBER 13, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x	<u> </u>		
	2. MARY LOPÉZ	99.35	x			X
SELLS	1. KIMBERLY LISTO	224.80	x			
449.6	2. EVELYN B. JUAN MANUEL	224.80	x			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Fredrick Jose)(Present)	79.50	x			
159.0	(Preulick Jose)(Present) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Absent) (Eugene Enis) (Present)	102.35	x			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	2. GLORIA RAMIREZ	93.55	x			Х
PISINEMO	1. CHESTER ANTONE	92.25	x			X
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25	X			x
174.5	( ) 2. SANDRA ORTEGA ( )	87.25	x			
GU VO	1. GRACE MANUEL	103.15	x			x
206.3	2. PAMELA ANGHILL (Angela Ortiz)	103.15	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL	115.05	x			X
CHUKUT KUK	1. ETHEL GARCIA	138.50	x			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ())	138.50	x			x
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	162.0	x			
324.0	<ul> <li>(Roberta Harvey)(<i>Present</i>)</li> <li>2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith)(<i>Present</i>)</li> </ul>	162.0	x			
	2,595.50	2,595.50	-0-	-0-	[07]	