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

**RESOLUTION NO. 10-355** 

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  Commission er  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>02</u> eligible adult 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, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
25		1. Accepts and approves the certification listing for <u>02</u> Eligible Adult Members for
26		the Second Per Capita approved listing payout distribution.
27		2. Authorizes (a) the transfer of \$4,000.00 from the Second Per Capita Investment
28		Account to the Second Per Capita Checking Account established at Bank of
29		America; and (b) upon the authorized signature of the Nation, issuance of a check
30		on the Second Per Capita Checking Account in the amount of (I) \$2,000.00 to each

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1	Eligible Member residing in the Unites States and listed in the Certification Listing
2	of Eligible Members and (ii) \$1,400.00 to each Eligible Member residing outside
3	the United States and listed in the Certification Listing of Eligible Members, with
4	the balance of \$600.00 withheld and remitted to the Internal Revenue Service
5	pursuant to the requirements of federal law.
6	3. Authorizes the Chairman of the Nation to execute such other documents as may
7	be necessary to implement this Resolution.
8	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of
9	funds to each additional eligible adult Tohono O'odham member is contingent upon
10	verification of a member by the Enrollment Program and further certification of
11	additional eligible adult members by the Tohono O'odham Legislative Council
12	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>13<sup>TH</sup> Day</u> of SEPTEMBER, <u>2010</u> at a meeting at which a quorum was present with a vote of <u>2,595.50</u> FOR; <u>-0-</u>
13 14	AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by
15	Section 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by
16	the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
17	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
18	18, 1934 (48 Stat. 984).
19 20	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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23 24	Verlon M. Jose, Legislative Chairman
25 25	1.110 0
26	14 th day of <u>September</u> , 2010
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28	ATȚEST:
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30	ManeWille.
31	Evonne Wilson, Legislative Secretary
32	14 day of Lep timber, 2010.
33 34	day vi _ sorp winter , 2010.
35	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
36	Nation on the 14th day of September, 2010 at 146 o'clock, pM.,
<b>37</b>	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
38	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39	submittal.
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5 6		Verlon M. Jose, Legislative Chairman						
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9	[X] APPROVED	on the 14 day of Sythe, 2010						
10 11	[ ] DISAPPROVED	at $437$ o'clock, $S$ .M.						
12		$\mathcal{M} \wedge \mathcal{M} \wedge$						
13 14		JUL()N						
15		NED NORRIS, JR., CHAIRMAN						
16		TOHONO O'ODHAM NATION						
<b>17</b>								
18								
19 20								
21	Returned to the Legislative Se	ecretary on the $\frac{ \mathcal{L} }{ \mathcal{L} }$ day of						
22	H							
23	Syptimba , 2010, a	at $\underline{5:0}$ o'clock, $\underline{\mathcal{P}}$ .M.						
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20 27	Evonne Wilson, Legislative Se	cretary						
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 ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE ADULT MEMBERS AND AUTHORIZING THE INITIAL

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

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN WAVALENE ROMERO

DATE: SEPTEMBER 13, 2010

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