RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 50th Approved Listing Payout Distribution)

RESOLUTION NO. 10-444

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 50 $^{\rm th}$ payout distribution is $\underline{4}$;
17		and
18	WHEREAS,	pursuant toResolutionNo.06-624theLegislativeCouncilapprovedtheMasterListing
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, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
24		${\bf 1.} Accepts \ and \ approves \ the \ Certification \ Listing \ for \ \underline{\bf 4} \ eligible \ adult \ members \ for \ the$
25		Third Per Capita 50 th approved listing payout distribution.
26		2. Authorizes (a) the transfer of $\$8,000.00$ 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	į	Third Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 50th Approved Listing Payout Distribution) Page 3 of 3 Member residing in the United States and listed in the Certification Listing of 1 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 Balance of \$600.00 withheld and remitted to the Internal Revenue Service 5 pursuant to the requirements of federal law. 3. Designates Sells as the distribution site for the disbursement of the 50th and 6 7 subsequent payouts of the third per capita checks to members of the Nation. 4. Authorizes the Chairman of the Nation to execute such other documents as may be 8 9 necessary to implement this Resolution. BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of 10 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 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03RD</u> Day of NOVEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,408.40 FOR; -0-15 AGAINST; -0-NOT VOTING; and 187.10[07]ABSENT, pursuant to the powers vested in the Council by 16 17 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the 18 Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 19 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 20 18, 1934 (48 Stat. 984). 21 22 23 TOHONO O'ODHAM LEGISLATIVE COUNCIL 24 25 26 Verlon M. Joše, Legislative Chairman 27 28 day of Moumber, 2010 29 30 31 32 ATTEST: 33 34 35 **Evonne Wilson, Legislative Secretary** 36 37 4 day of Molmber, 2010. 38

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1		l for approval to the office of the Chairman of the Tohono O'odham							
2	Nation on the U day	of //www.h./ , 2010 at 4:56 o'clock, 7M.,							
3	pursuant to the provisions of S	ection 4 of Article VII of the Constitution and will become effective							
4		is failure to either approve or disapprove it within 48 hours of							
5	submittal.								
6									
7		TOHONO O'ODHAM LEGISLATIVE COUNCIL							
8									
9									
10		Wedn Jahr							
11		Verlon M. Jose/Kegislative Chairman							
12									
13		<i>(</i>)							
14	[√] APPROVED	on the 5th day of Now here 2010							
15 16	[[v] APPROVED	on the day of, 2010							
17	DISAPPROVED	on the 5th day of Normber, 2010 at 8115 o'clock, A.M.							
18		<u> </u>							
19		1\0 11-4							
20		1/2-0-1							
21		NED NORRIS, JR., CHAIRMAN							
22		TOHONO O'ODHAM NATION							
23									
24									
25									
26	Returned to the Legislative Sec	5							
27	Returned to the Legislative Sec	cretary on the day of							
28 29	Marcha 2010 2	t <u>B:30</u> o'clock, <u>a</u> .M.							
30	, 2010, a	1 U Cluck,wi.							
31									
32	Wounellan								
33	Evonne Wilson, Legislative Secretary								
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ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR

THIRD PER CAPITA 50TH APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN SANDRA ORTEGA

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: NOVEMBER 03, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO(Absent) (Nicholas Jose)(Present) 2. MARY LOPEZ	99.35 99.35	x x			
SELLS 450.6	1. KIMBERLY LISTO () 2. EVELYN B. JUAN MANUEL	224.80	x x			x
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50 79.50	x x			x
SAN XAVIER 204.7	1. FELICIA NUÑEZ () 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35 102.35	x x			х
SAN LUCY 187.1	1. LORRAINE EILER () 2. GLORIA RAMIREZ ()	93.55 93.55	- shundkope			x x
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25 92.25	x x			
HICKIWAN 174.5	1. MICHELLE ORTEGA () 2. SANDRA ORTEGA ()	87.25 87.25	x x			х
GU VO 206.3	1. GRACE MANUEL () 2. PAMELA ANGHILL(Absent) (Angela Ortiz) (Present)	103.15 103.15	x x			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN () 2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05 115.05	X X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams) 2. VERLON M. JOSE ()	138.50 138.50	x x			
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0 162.0	x x			х
	TOTAL	2,595.50	2,408.40	-0-	-0-	187.10 [07]