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. 10-466

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>01</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>01</u> Eligible Adult Members for
26		the Second Per Capita approved listing payont distribution.
27		2. Authorizes (a) the transfer of \$2,000.00 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

	RESOLUTION NO. <u>10-466</u> (Accepting Certification of Eligible Adult Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3						
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 13 14 15 16 17 18	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH} Day of <u>DECEMBER</u> , 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST; -0- NOT VOTING; and [03] 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 18, 1934 (48 Stat. 984).						
19 20	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
21							
22 23	Maralina (p. 10						
23 24	Verlon M. Jose, Legislative Chairman						
25	/ ,						
26 27	14 day of <u>December</u> , 2010						
28							
29	ATTEST:						
30 31	(Itsamold) Co						
32	Evonne Wilson, Legislative Secretary						
33 34	B day of Allenther, 2010.						
35	uuy vi _/ <u>, 2010</u> .						
36	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham						
37	Nation on the 14 day of December, 2010 at 11:48 o'clock, Q. M.,						
38 39	oursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective pon his approval or upon his failure to either approve or disapprove it within 48 hours of						
40	submittal.						
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42							

RESOLUTION NO. 10-466 (Accepting Certification of Eligible Adult Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verlon M. Jose, Legislative Chairman on the 15 day of Minh X1 approved . 2010 at <u>3:12</u> o'clock, <u></u>.M. **] DISAPPROVED** NED ŇOŘRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{15}{1000}$ day of **Evonne Wilson, Legislative Secretary**

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 OLIVIA VILLEGAS-LISTON

SECOND: COUNCILMAN FREDRICK JOSE

DATE: DECEMBER 06, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			x
170.7	2. MARY LOPEZ	99.35	x			
SELLS	1. KIMBERLY MULL	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	(Predrick Jose) (Present) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	x			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	2. GLORIA RAMIREZ	93.55	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	x			х
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			
174.5	2. SANDRA ÓRTEGA	87.25	x			
GU VO	1. GRACE MANUEL	103.15	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 (Louis L. Johnson)	115.05	х			
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	162.0	x			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	x			
	2,595.50	2,595.50	-0-	-0-	[03]	