RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Certification of the Tohono O'odham Eligible Minor Members Listing for the Fourth Per Capita Distribution)

RESOLUTION NO. 10-470

| 1 | WHEREAS, | , on June 28, 1997 the Nation's voters approved Initiative No. IN-01-97, the "Tohono |
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| 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 Fourth Per Capita Revenue Allocation Plan ("Revenue Allocation Plan") which |
| 10 | | authorizes the fourth per capita payment to all eligible Tohono O'odham members, |
| 11 | | was adopted by the Tohono O'odham Legislative Council, Resolution No. 09-164; and |
| 12 | WHEREAS, | on June 15, 2009, the Department of the Interior approved the Revenue Allocation |
| 13 | | Plan; and |
| 14 | WHEREAS, | in accordance with the Revenue Allocation Plan, the Tohono O'odham Membership |
| 15 | | Services presented the Master List for eligible Tohono O'odham Minor Members for |
| 16 | [| the Fourth Per Capita Distribution and established the number of eligible minor |
| 17 | | members at 8,664 members pursuant to Resolution #09-429; and |
| 18 | WHEREAS, | the Tohono O'odham Legislative Council has established the number of eligible minor |
| 19 | | members at 8,664 pursuant to Resolution #09-429, "Approving the Master List for the |
| 20 | | Fourth Per Capita Distribution for Eligible Tohono O'odham Minor members; and |
| 21 | WHEREAS, | 57 of the minors approved in Resolution #09-429 have since reached the age of 18; and |
| 22 | WHEREAS, | the Enrollment Program submits to the Tohono O'odham Legislative Council a |
| 23 | | Certification Listing for 57 eligible minor members for the fourth per capita |
| 24 | | distribution because these 57 minors have reached the age of 18 and are no longer |
| 25 | | restricted from receiving their per capita payments; and |
| 26 | WHEREAS, | the disbursement of per capita payments to each eligible Tohono O'odham member |
| 27 | | is contingent upon verification of membership and further certification by the |
| 28 | | Tohono O'odham Legislative Council. |
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RESOLUTION NO. 10-470 (Approving the Certification of the Tohono O'odham Eligible Minor Members Listing for the Fourth Per Capita Distribution) Page 2 of 3 1 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 2 Certification Listing for 57 eligible minor members for the fourth per capita 3 distribution pursuant to the Revenue Allocation Plan. 4 BE IT FINALLY RESOLVED that the Enrollment Program is authorized to disburse the fourth per 5 capita payment to these 57 eligible Tohono O'odham members. 6 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH} Day 7 of DECEMBER, 2010 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0-8 AGAINST;-0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 9 10 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 11 12 Stat. 984). 13 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 14 15 16 Verlon M. Jose, Legislative Chairman 17 18 erember ,2010 19 20 21 ATTEST: 22 23 24 **Evonne Wilson, Legislative Secretary** 25 day of hacempin . 2010. 26 27 28 Said Resolution was spbmitted for approval to the office of the Chairman of the Tohono O'odham 29 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 30 31 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 32 submittal. 33 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 34 35 36 37 erlon M. Jose, Legislative Chairman 38 39 40 APPROVED 41 2010 42 5:N [] DISAPPROVED 43 o'clock. 44 45 46 47 NED NOŘRIŠ, JR., CHAIR 48 **TOHONO O'ODHAM NATION**

| | RESOLUTION NO. <u>10-470</u> (Approving the Certification of the Tohono O'odham Eligible Minor Members Listing for the Fourth Per Capita Distribution) |
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| | Page 3 of 3 |
| 1 2 | Returned to the Legislative Secretary on the $\frac{15}{100}$ day of |
| 23 | <u></u> |
| 4 5 6 | <u>Allember</u> , 2010, at <u>4:05</u> o'clock, <u>P</u> .M. <u>Ammellic</u> |
| 7 | Evonne Wilson, Legislative Secretary |
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ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS LISTING FOR THE FOURTH PER CAPITA DISTRIBUTION

MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: DECEMBER 06, 2010

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-------------|--|---------------|----------|---------|---------------|--------|
| SIF OIDAK | 1. WAVALENE ROMERO (Nicholas Jose) | 99.35 | x | | | x |
| 198.7 | 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 | 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 | | | x |
| 184.5 | 2. EDWARD MANUEL (Gerald Fayuant) | 92.25 | x | | | |
| HICKIWAN | 1. MICHELLE ORTEGA | 87.25 | x | | | |
| 174.5 | 2. SANDRA ORTEGA | 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 | x | | | |
| CHUKUT KUK | 1. ETHEL GARCIA (Sara Mae Williams) | 138.50 | x | | | |
| 277.0 | 2. VERLON M. JOSE | 138.50 | x | | | х |
| BABOQUIVARI | 1. FRANCES MIGUEL | 162.0 | x | | | |
| 324.0 | (Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith) | 162.0 | x | | | |
| | TOTAL | 2,595.50 | 2,595.50 | -0- | -0- | [03] |