

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adopting an Initiative Funding and Implementation Plan)**

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RESOLUTION NO. 97-451

WHEREAS, on June 28, 1997 the voters for the Tohono O'odham Nation (the "Nation") approved Initiative No. IN-01-97 (the "Initiative"), a copy of which is attached; and

WHEREAS, the Initiative authorized funding from "Gaming Revenues" for: (1) a one-time per capita distribution of \$2,000 for each member of the Nation enrolled on June 28, 1997; (2) construction and operation of five youth centers (\$30 million); (3) utility subsidies (\$1 million); (4) charitable assistance (\$1 million); and (5) economic development grants (\$15 million); and

WHEREAS, the Initiative further authorized funding from "available" Gaming Revenues for: (1) biennial per capita distributions of \$2,000 to each member of the Nation enrolled on the date which is two years after the date of the initial, one-time per capita distribution, and every two years thereafter; and (2) annual supplemental funding for the utilities subsidy; and

WHEREAS, the Initiative authorized funding from Gaming Revenues for the costs of implementing and administering the foregoing measures; and

WHEREAS, the Initiative is framed in general terms and lacks the clear identification of funding sources and administrative guidelines required to implement the approved measures; and

WHEREAS, an Initiative Funding and Implementation Plan to cure these

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deficiencies has been presented for approval of the Legislative Council; and

WHEREAS, by Resolution 94-098 the Legislative Council adopted a formula for allocating gaming revenues which is designed to protect the health, safety and welfare of the Nation's members by preserving sufficient revenues to provide essential government services.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O'odham Legislative Council hereby approves the Initiative Funding and Implementation Plan in the form attached hereto.**
- 2. The Legislative Council authorizes the Investment Committee to establish the set-aside accounts referred to in the Plan, and further authorizes the expenditure of funds in such accounts pursuant to budgets approved by the Legislative Council and compliance with the other conditions prescribed in the Plan.**
- 3. The gaming revenue distribution formula in Resolution 94-098 which allocates funds for specific purposes is hereby reaffirmed.**

The foregoing Resolution was passed by the Tohono O'odham Council on the 10TH day of OCTOBER, 1997 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(1), (2), & (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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

14th day of October, 19 97

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

10th day of October, 19 97.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 14th day of October, 19 97 at 9:30 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

APPROVED

on the 14th day of October, 19 97

DISAPPROVED

at 3:16 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 14th day of
October, 19 97, at 3:39 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary