

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

RESOLUTION NO. 97-525

**WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the
"Nation") approved Initiative No. IN-01-97 (the "Initiative"); and**

**WHEREAS, the Initiative authorized funding from Gaming Revenues for
several measures, including a one-time per capita distribution of
\$2,000 to each member of the Nation enrolled on June 28, 1997
(the "Initial Per Capita Distribution"); and**

**WHEREAS, pursuant to Resolution 97-451, the Legislative Council adopted an
Initiative Funding and Implementation Plan (the "FIP") which
authorized the establishment of set-aside accounts for the Initial
Per Capita Distribution and other Initiative measures, and set
certain conditions on the expenditure of funds from such
accounts; and**

**WHEREAS, by Resolution 97-478, the Legislative Council approved the
transfer of funds from the Desert Diamond Savings Account to
certain designated set-aside accounts established at Bank of
America Arizona, including the sum of \$41.5 million to set-aside
account no. 3030425-1067524 for the Initial Per Capita
Distribution (the "Per Capita Account"); and**

**WHEREAS, three of the conditions to expenditure of the Per Capita Account
specified in the FIP are (1) approval by the Secretary of the
Interior of a per capita distribution plan (the "Revenue Allocation
Plan") pursuant to the requirements of the Indian Gaming**

RESOLUTION NO. 97-525

(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)

Page 2 of 5

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Regulatory Act, 25 U.S.C. § 2710 (b) (3); (2) acceptance by the Legislative Council of a Certification of Eligible Members submitted by the Enrollment Office and based upon receipt of a properly completed and filed Certificate of Eligibility Verification for Per Capita Payment for each member; and (3) as to each Minor Eligible Member, establishment of a restricted account at Bank of America for deposit of such member's per capita payment; and

WHEREAS, pursuant to Resolution 97-452, the Legislative Council adopted a Revenue Allocation Plan and caused the Plan to be submitted for approval by the Phoenix Area Office of the Bureau of Indian Affairs in accordance with authority delegated to the Area Office by the Secretary of the Interior; and

WHEREAS, by letter dated December 18, 1997 (a copy of which is attached), the Area Office approved the Revenue Allocation Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with respect to the Biennial Per Capita Payments; and

WHEREAS, Bank of America has not yet presented its proposal for the establishment of the restricted accounts which are required as a condition to disbursement of the Initial Per Capita Distribution to such accounts for Minor Eligible Members, but has expressed an intention to submit such proposal in January 1998; and

WHEREAS, the Enrollment Office has filed with the Legislative Council a Certification of Eligible Members listing 11,233 adult members

RESOLUTION NO. 97-525

(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)

Page 3 of 5

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**who are eligible for receipt of the Initial Per Capita Distribution;
and**

**WHEREAS, all conditions under the laws of the United States and the Nation
have been satisfied to permit the disbursement of the Initial Per
Capita Distribution to the members listed in the Certification of
Eligible Members.**

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Tohono O’odham Legislative Council hereby accepts and approves the Certification of Eligible Members, in the form attached hereto.**
- 2. The Legislative Council authorizes (a) the transfer of the sum of \$22,466,000 from the Per Capita Account to the special checking account no. 252-350-324 established at Bank of America Arizona (the “Per Capita Checking Account”); and (b) upon the joint signature of the Chairman and Vice Chairman of the Nation, issuance of a check on the Per Capita Checking Account in the amount of (i) \$2,000 to each Eligible Member residing in the United States and listed in the attached Certification of Eligible Members and (ii) \$1,400 to each Eligible Member residing outside the United States and listed in the attached Certification, with the balance of \$600 withheld and remitted to the Internal Revenue Service pursuant to the requirements of federal law.**

RESOLUTION NO. 97-525

(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)

Page 4 of 5

3 **3. The Chairman of the Nation is authorized to execute such**
4 **other documents as may be necessary to implement this**
5 **Resolution.**

6 **The foregoing Resolution was passed by the Tohono O'odham Council on the**
7 **26TH. day of DECEMBER, 1997 at a meeting at which a quorum was present with**
8 **a vote of 1,927.0 OR; -0- AGAINST; -0- NOT VOTING; and [0] ABSENT, pursuant to**
9 **the powers vested in the Council by Section 1(d)(1), (2) & (3) of Article VI of the**
10 **Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
11 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
12 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**
13 **16 of the Act of June 18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

26th day of December, 1997

ATTEST:



Julianna Saraficio, Acting Legislative Secretary

26 day of December, 1997.

24 **Said Resolution was submitted for approval to the office of the Chairman of the**
25 **Tohono O'Odham Nation on the 26th day of December, 1997 at**
26 **12:16 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of**
27 **the Constitution and will become effective upon his approval or upon his**
28 **failure to either approve or disapprove it within 48 hours of submittal.**

RESOLUTION NO. 97-525

(Accepting Certification of Eligible Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Initiative)

Page 5 of 5


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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

APPROVED on the 26th day of December, 1997
 DISAPPROVED at 12:20 o'clock, P.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 26 day of
December, 1997, at 12:21 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE INITIATIVE

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: DECEMBER 26, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,927.0	-0-	-0-	-0-

****PASSED VOTES**