## 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. 12-005

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 (collective 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 $\underline{01}$ adult eligible 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	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
25		1. Accepts and approves the Certification Listing for $\underline{01}$ eligible adult members for
26		the Second Per Capita approved listing payout distribution.
27		2. Authorizes (a) the transfer of \$2,000.00 from the Second Per Capita Investment
28	J	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

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1	Eligible Member residing in the United States and listed in the Certification Listing
2	of 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
4	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 be
7	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 members by the Tohono O'odham Legislative Council.
15 16 17 18 19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09<sup>TH</sup></u> Day of <u>JANUARY</u> , <u>2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>d)(2) and (3)</u> 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).
20 21 22 23 24 25 26 27 28	TOHONO O'ODHAM LEGISLATIVE COUNCIL  Fimothy loaquin, Legislative Chairman  August 13 day of 400000000000000000000000000000000000
29	ATTEST:
30	allen valledo
31 32	Evonne Wilson, Legislative Secretary
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34	<u>/3</u> day of <u>Junuay</u> , 2012.
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36	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the
37	Nation on the <u>/3</u> day of <u>YMVM</u> , 2012 at <u>/6:58</u> o'clock, <u>A</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
38 39	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39 40	submittal.
41	Juliani.

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5	Jimothy Josquin, Legislative Chairman
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9	12
10	[ ] APPROVED on the 18 day of 1997 day of
11	12° W
12	[ ] DISAPPROVED at <u>// / // </u> o'clock, <u>//</u> .M.
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14	(1) proffue y house 1/ine hairy onen
15 16	NED NORRIS, JR., CHAIRMAN
17	TOHONO O'ODHAM NATION
18	TORONO O ODIZIM NATION
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21	: 2
22	Returned to the Legislative Secretary on the <u>13</u> day of
23	$\left  \left\langle \cdot \right\rangle \right _{2}$
24	Junuary , 2012, at 2:07 o'clock, 1.M.
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26	Circu alle
27 28	Evonne Wilson, Legislative Secretary
29	evolute wilson, negistative secretary
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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 MARY LOPEZ

SECOND: COUNCILWOMAN LORRAINE EILER

**DATE:** JANUARY 09, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	171.0 171.0	x x			х
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10 151.10	x x			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45 122.45	x x			
GU VO 226.7	GRACE MANUEL     (Floyd Flores)     PAMELA ANGHILL     (Roselda Lewis)	113.35 113.35	x x			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15 93.15	x x			
PISINEMO 200.7	CHESTER ANTONE     (Tony Murrietta)     EDWARD MANUEL     (Gerald Fayuant)	100.35 100.35	x x			х
SAN LUCY 204.6	1. LORRAINE EILER ( ) 2. JANA MONTANA (Gloria Ramirez)	102.30 102.30	x x			
SAN XAVIER 215.8	1. HILARION CAMPUS  ( ) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90 107.90	X X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE  2. FREDERICK JOSE (Phyllis Cachora)	84.90 84.90	X X			X
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull) 2. EVELYN B. JUAN MANUEL ( )	237.85 237.85	x x			
SIF OIDAK 211.9	1. NICHOLAS JOSE ( ) 2. MARY LOPEZ ( )	105.95 105.95	x x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[03]