

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

RESOLUTION NO. 12-065

- 1 **WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the Nation) approved**
2 **Initiative No. IN-01-97 (the "Initiative"); and**
- 3 **WHEREAS, the Initiative authorized funding from Gaming Revenues for several measures,**
4 **including a one-time per capita distribution of \$2,000.00 to each member of the**
5 **Nation enrolled on June 28, 1997 (the Initial Per Capita Distribution); and**
- 6 **WHEREAS, pursuant to Resolution No. 97-451, the Tohono O'odham Legislative Council adopted**
7 **an Initiative Funding and Implementation Plan (the FIP) which authorized the**
8 **establishment of set-aside accounts for the Initial Per Capita Distribution and other**
9 **Initiative measures, and set certain conditions on the expenditure of funds from such**
10 **accounts; and**
- 11 **WHEREAS, pursuant to Resolution No. 97-478, the Tohono O'odham Legislative Council approved**
12 **the transfer of funds from the Desert Diamond Savings Account to certain designated**
13 **set-aside accounts established at Bank of America, including the sum of \$41.5 million**
14 **to a set-aside for the Initial Per Capita Distribution (the Per Capita Account); and**
- 15 **WHEREAS, three of the conditions to expenditure of the Per Capita Account specified in the FIP**
16 **are (1) approval by the Secretary of the Interior of a Per Capita Distribution plan (the**
17 **Revenue Allocation Plan) pursuant to the requirements of the Indian Gaming**
18 **Regulatory Act, 25 U.S.C. §2710 (b) (3); (2) acceptance by the Tohono O'odham**
19 **Legislative Council of a Certification of Eligible Members submitted by the**
20 **Enrollment Office and based upon receipt of a properly completed and filed**
21 **Certificate of Eligibility Verification for a Per Capita Payment for each member; and**
22 **(3) as to each Minor Eligible Member, establishment of a restricted account at Bank**
23 **of America for the deposit of such Member's Per Capita Payment; and**
- 24 **WHEREAS, pursuant to Resolution No. 97-452, the Tohono O'odham Legislative Council adopted**
25 **a Revenue Allocation Plan and caused the Plan to be submitted for approval by the**
26 **Phoenix Area Office of the Bureau of Indian Affairs in accordance with authority**
27 **delegated to the Area Office by the Secretary of the Interior; and**
- 28 **WHEREAS, by letter dated December 18, 1997 the Area Office approved the Revenue Allocation**
29 **Plan with respect to the Initial Per Capita Distribution and disapproved the Plan with**
30 **respect to the Biennial Per Capita Payments; and**

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1 **WHEREAS, pursuant to Resolution No. 2000-472 the FIP was amended by Amendment No. 1 and**
2 **further amended by Amendment 2; and Amendment No. 2 requires an Agreement**
3 **with a reputable financial institution for the establishment of restricted accounts for**
4 **Minor Eligible Members; and**

5 **WHEREAS, an Agreement has been negotiated with Wells Fargo for the establishment of**
6 **restricted accounts for Minor Eligible Members; and**

7 **WHEREAS, the Tohono O'odham Legislative Council has accepted and approved Certifications**
8 **of Eligible Members for the Initial Per Capita Distribution, and disbursements have**
9 **been made to such Members; and**

10 **WHEREAS, the Enrollment Office has filed with the Tohono O'odham Legislative Council a**
11 **Certification of Eligible Members listing 63 minors who are now eligible for receipt**
12 **of the Initial Per Capita Distribution as they are now adults; and**

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

16 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 17 **1. The Tohono O'odham Legislative Council hereby accepts and approves the**
18 **Certification of Eligible Members, in the form attached hereto.**
- 19 **2. The Tohono O'odham Legislative Council authorizes Wells Fargo Bank to**
20 **commence payment of principal and investment income earned to the eligible**
21 **members identified in the form attached hereto as they are no longer restricted**
22 **beneficiaries.**
- 23 **3. The Chairman of the Nation is authorized to execute such other documents as**
24 **may be necessary to implement this Resolution.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH Day**
26 **of MARCH, 2012 a meeting at which a quorum was present with a vote of 2,553.90 FOR; -0- AGAINST;**
27 **-0- NOT VOTING; and 226.70[05] ABSENT, pursuant to the powers vested in the Council by Section**
28 **1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the**
29 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
31 **18, 1934 (48 Stat. 984).**

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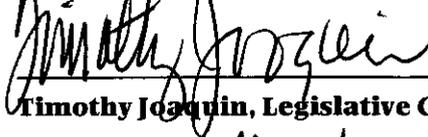
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

14 day of March, 2012

ATTEST:

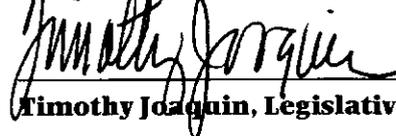


Evonne Wilson, Legislative Secretary

14 day of March, 2012.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 14 day of March, 2012 at 3:24 o'clock, p.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



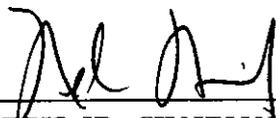
Timothy Joaquin, Legislative Chairman

APPROVED

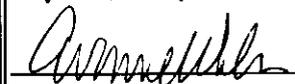
on the 15 day of March, 2012

DISAPPROVED

at 8:53 o'clock, a.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of March, 2012, at 10:21 o'clock, a.M.



Evonne Wilson, Legislative Secretary