## 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 Second Per Capita Plan)

RESOLUTION NO. 12-099

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	į	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 28 minors who are now eligible for receipt
22		of a per capita payment as they are now adults, under the terms of the Second Per
23		Capita Plan and the applicable laws of the United States and the Nation.
24	NOW, THER	EFORE, BE IT RESOLVED THAT:
25		1. The Tohono O'odham Legislative Council hereby accepts and approves the
26		certification of Eligible Members, in the form attached hereto.
27		2. The Tohono O'odham Legislative Council authorizes Wells Fargo Bank to
28		commence payment of principal and investment income earned to the eligible
29		members identified in the form attached hereto as they are no longer restricted
30		beneficiaries.

	RESOLUTION NO. <u>12-099</u> (Accepting Certification of Eligible Minor Members and Authorizing the Initial Expenditure of Fund for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3
1	3. The Chairman of the Nation is authorized to execute such other documents a
2	may be necessary to implement this Resolution.
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09<sup>TH</sup></u> Da
4	of APRIL, 2012 at a meeting at which a quorum was present with a vote of 2.780.60 FOR: -0
5 6	AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council b
7	Section 1 (d)(2) and (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 Assistan
8	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
9	18, 1934 (48 Stat. 984).
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11 12	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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14	I I I I I I I I I I I I I I I I I I I
15	Timothy Jarquin, Legislative Chairman
16	116 ( )
17	13 day of 411, 2012
18	
19 20	ATTREOT.
20 21	ATTEST:
22	CUM Meddelle
23	Evonne Wilson, Legislative Secretary
24	11 Provide
<b>25</b>	
26 25	
27 28	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of M 2012 at 9:39 o'clock. A. M.
20 29	Nation on the
30	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
31	upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
32	TOHONO O'ODHAM LEGISLATIVE COUNCIL
33	10 TORONG G ODHAM LEGISLATIVE COUNCIL
34	Man Ill Dog 10 -
35	1 / Miller At 19le
36	Timothy Josquin, Legislative Chairman
37	Valuating , Segment C Chair man
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39	$\mathcal{L}$
10	[ () APPROVED on the //e day of // 2012
<b>1</b> 1	
12	on the day of file , 2012  [ ] DISAPPROVED  at $\frac{4.28}{2.8}$ o'clock, $\frac{1}{2.8}$ .M.
13	$\sim$ $\sim$
14 15	
6	NED NORRIS, JR., CHAIRMAN
17	TOHONO O'ODHAM NATION

	RESOLUTION NO. <u>12-099</u> (Accepting Certification of Eligible Minor Members and Authorizing the Initial Expenditure of Funds								
	for Per Capita Payments under the Second Per Capita Plan)								
	Page 3 of 3								
1	Returned to the Legislative Secretary on the								
2	amil , 2012, at 9:24 o'clock, a.m.								
3	(17)11, 2012, at 1/24 o'clock, 16.M.								
4 5									
6	amella								
7	Evonne Wilson, Legislative Secretary								
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ACTION: ACCEPTING CERTIFICATION OF ELIGIBLE MINOR MEMBERS AND AUTHORIZING THE INITIAL EXPENDITURE OF FUNDS FOR PER CAPITA PAYMENTS UNDER THE SECOND PER CAPITA PLAN

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN MARY LOPEZ

**DATE:** APRIL 09, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE     (Vernon Smith)	171.0 171.0	x x			x
CHUKUT KUK 302.2	1. ETHEL GARCIA(Absent) (Sara Mae Williams)(Present) 2. BILLMAN LOPEZ	151.10	X			
	( )	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN	122.45	x			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	х			-
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X		·i	
186.3	2. SANDRA ORTEGA	93.15	X			X
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	100.35	х			х
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	х			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X	:	;	
SAN XAVIER	I. HILARION CAMPUS	107.90	Х			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
SCHUK TOAK	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	x			<del>-</del> `
169.8	2. FREDÉRICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	х			
475.7	2. EVELYN B. JUAN MANUEL	237.85	X			
SIF OIDAK	1. NICHOLAS JOSE	105.95	х			X
211.9	2. MARY LOPEZ ( )	105.95	х			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[04]