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. 12-145

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 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 Member who is eligible for
22		receipt of a per capita payment under the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan and the terms of the Second Per Capita Plan And Per Capita Plan And Per Capita Plan And Per Capita Plan Pla
23		applicable laws of the United States and the Nation.
24	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
25		$1. \ Accepts and approves the Certification \ Listing for \underline{01} \ eligible \ adult \ member for the$
26		Second Per Capita approved listing payout distribution.
27		2. Authorizes (a) the transfer of $\underline{\$2,000.00}$ from the Second Per Capita Investment
28		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.
12 13 14 15 16 17 18	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH</u> Day of <u>MAY, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,304.90</u> FOR; <u>-0-AGAINST;475.70[02]</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by 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 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	TOHONO O'ODHAM LEGISLATIVE COUNCIL White the state of th
28 29	ATTEST:
30 31	Womelle
32	Evonne Wilson, Legislative Secretary
33 34 35	<u>9</u> day of <u>Muy</u> , 2012.
	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
37	Nation on the day of, 2012 at $\frac{9/33}{3}$ o'clock, Q .M.,
38	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
39	upon his approval or upon his failure to either approve or disapprove it within 48 hours of
	submittal.
41	

	RESOLUTION NO. <u>12-145</u> (Accepting Certification of Eligible Adul Per Capita Payments under the Second Page 3 of 3	lt Members and Authorizing the Initial Expenditure of Funds fo l Per Capita Plan)
1 2 3 4 5 6	rage 3 UI J	TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joaquin, Legislative Chairman
7 8 9 10 11	[X] APPROVED	on the 10 day of May, 2012 at 4.34 o'clock, S.M.
12 13 14 15 16	[] DISAPPROVED	NED NORRIS, JR., CHAIRMAN
17 18 19 20 21	Returned to the Legislative Secretar	TOHONO O'ODHAM NATION
22 23 24 25 26 27	Returned to the Legislative Secretary, 2012, at 4:	
28 29 30 31	Evonne Wilson, Legislative Secretary	y
32 33 34 35		
36 37 38 39		
40 41 42 43		
44		

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: MAY 12, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE	171.0	x x			х
	(Vernon Smith)	171.0	Α			^
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	Х			
GU ACHI	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	x			
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	X			
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			
186.3	2. SANDRA ORTEGA	93.15	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	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X	:		
SAN XAVIER	1. HILARION CAMPUS(Absent) (Racheal Vilson-Stoner)(Present)	107.90	x			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	х			
SCHUK TOAK	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	x			:
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	х			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85			x	
475.7	2. EVELYN B. JUAN MANUEL	237.85			Х	
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPEZ ()	105.95	x			
	TOTAL	2,780.60	2,304.90	-0-	475.70 [02]	[02]