RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 72nd Approved Listing Payout Distribution)

RESOLUTION NO. 12-428

| 1 | WHEREAS, on June 28, 1997 the Nation's voters approved Initiative No. IN-01-97, the "Tohono |
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| 2 | O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per |
| 3 | capita payments to the Nation's members provided that sufficient gaming revenues |
| 4 | are available; and |
| 5 | WHEREAS, the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham |
| 6 | Nation ("Gaming Ordinance") was subsequently amended to authorize per capita |
| 7 | distribution payments in accordance with the Initiative (Legislative Council |
| 8 | Resolution No. 97-303); and |
| 9 | WHEREAS, the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan per |
| 10 | Legislative Council Resolution No. 06-307; and |
| 11 | WHEREAS, the Secretary of the Department of the Interior did approve the Third Per Capita |
| 12 | Revenue Allocation Plan on July 28, 2006; and |
| 13 | WHEREAS, the Enrollment Program submits to the Tohono O'odham Legislative Council the |
| 14 | Certification Listing for eligible adult members for review and approval for the third |
| 15 | per capita distribution; and |
| 16 | WHEREAS, the total verified adult members for the third per capita 72 nd payout distribution is <u>01;</u> |
| 17 | and |
| 18 | WHEREAS, pursuant to Resolution No. 06-624 the Legislative Council approved the Master Listing |
| 19 | for Eligible Adult members; and |
| 20 | WHEREAS, the disbursement of funds to each eligible adult member is contingent upon |
| 21 | verification of a member's eligibility and further certification by the Tohono O'odham |
| 22 | Legislative Council. |
| 23 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby: |
| 24 | 1. Accepts and approves the Certification Listing for <u>01</u> eligible adult member for the |
| 25 | Third Per Capita 72 nd approved listing payout distribution. |
| 26 | 2. Authorizes (a) the transfer of <u>\$2,000.00</u> from the Third Per Capita Money Market |
| 27 | Account to the Third Per Capita Checking Account established at Bank of America; |
| 28 | and (b) upon the authorized signature of the Nation, issuance of a check on the |
| 29 | Third Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible |
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RESOLUTION NO. <u>12-428</u>

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| 1 | Member residing in the United States and listed in the Certification Listing of |
| 2 | 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. Designates Sells as the distribution site for the disbursement of the 72 nd and |
| 7 | subsequent payouts of the third per capita checks to members of the Nation. |
| 8 | 4. Authorizes the Chairman of the Nation to execute such other documents as may be |
| 9 | necessary to implement this Resolution. |
| 10 | BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of |
| 11 | funds to each additional eligible adult Tohono O'odham member is contingent upon |
| 12 | verification of a member by the Enrollment Program and further certification of |
| 13 | additional eligible members by the Tohono O'odham Legislative Council. |
| 14 15 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05^{TH} Day |
| 16 | of <u>NOVEMBER, 2012</u> at a meeting at which a quorum was present with a vote of <u>2,594.30</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>186.30[04]</u> ABSENT, pursuant to the powers vested in the Council |
| 17 | by Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the |
| 18 | 100000 U Udnam Nation on January 18, 1986; and approved by the Acting Deputy Assistant |
| 19 | secretary - Indian Allairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of Inne |
| 20 | 18, 1934 (48 Stat. 984). |
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| 24 | TOHONO O'ODHAM LEGISLATIVE COUNCIL $\Lambda < \Lambda$ |
| 25 | have the has a s |
| 26 | Mally Viger |
| 27 | Timothy Joannin, Legislative Chairman |
| 28 | F day of NOVeuku, 2012 |
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| 33 | ATTEST: |
| 34 35 | Change all la |
| 36 | Evonne Wilson, Legislative Secretary |
| 37 | |
| 38 | 7_day of 7/11/11/11/11/12/12/12 |
| 39 | , <u> </u> |
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RESOLUTION NO. 12-428 (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 72nd Approved Listing Payout Distribution) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of Welleynhu, 2012 at 3:26 o'clock, p.M., pursuant to the provisions of Section 4 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** ih, Legislative Chairman day of _________, 2012 IV/I APPROVED on the o'clock, <u>_____</u>.M. [] DISAPPROVED at NED NORRIS, IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of M____, 2012, at 9:50 o'clock. Q.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 72ND APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: NOVEMBER 05, 2012

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|---------------|-----|---------|----------------|--------|
| BABOQUIVARI 342.0 | 1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE | 171.0 | x | | | |
| | (Vernon Smith) | 171.0 | X | | | |
| CHUKUT KUK 302.2 | 1. ETHEL GARCIA (Sara Mae Williams) | 151.10 | x | | | |
| | 2. BILLMAN LOPEZ | 151.10 | x | | | |
| GU ACHI | 1. TIMOTHY L. JOAQUIN | 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 | 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 | x | | | |
| 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 (Racheal Vilson-Stoner) | 107.90 | x | | | |
| 215.8 | (Aucheal Visoli-Store) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis) | 107.90 | x | | | |
| SCHUK TOAK | 1. FRANCES B. STEPHENS (Absent) (Anthony J. Rios) (Present) 2. FREDERICK JOSE | 84.90 | x | | | |
| 169.8 | 2. FREDÉRICK ÍÓSE (Phyllis Cachora) | 84.90 | x | - | | |
| SELLS | 1. ARTHUR WILSON (Kimberly Mull) | 237.85 | x | | | x |
| 475.7 | 2. EVELYN B. JUAN MANUEL | 237.85 | x | | | |
| SIF OIDAK | 1. NICHOLAS JOSE | 105.95 | x | | | x |
| 211.9 | () 2. MARY LOPEZ () | 105.95 | x | | | |
| | 2,780.60 | 2,594.30 | -0- | -0- | 186.30 [04] | |