## 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. 13-335** 

1	WHEREAS.	on Impo 30 1007 the and a scale of the male of the mal
	WHEREAS,	on June 28, 1997 the voters of the Tohono O'odham Nation approved Initiative
2		No. IN-01-97 (the "Initiative"); and
3	WHEREAS,	pursuant to Initiative and Resolution Nos. 97-451 and 97-452 the Tohono
4		O'odham Legislative Council adopted an Initiative Funding and Implementation
5		Plan and 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
7		on December 18, 1997 by the Phoenix Area Office of the Bureau of Indian Affairs;
8		and
9	WHEREAS,	initial Per Capita distribution have been and continue to be disbursed to Adult
10		Eligible members under the first Per Capita Plan; and
11	WHEREAS,	pursuant to the Initiative Resolution No. 2000-269 and 200-472, the Legislative
12		Council adopted (1) a Second Initiative Funding and Implementation Plan, (2) a
13		Second Revenue Allocation Plan, and (3) Amendment No. 1 to each plan
14		(collectively the "Second Per Capita Plan"); and
15	WHEREAS,	under the second Per Capita Plan each eligible member who is certified as
16		eligible is entitled to receive a per capita payment of \$2,000.00; and
17	WHEREAS,	by letter dated October 24, 2000 the Deputy Commissioner of Indian Affairs
18		approved the Second Per Capita Plan; and
19	WHEREAS,	as required by Second Per Capita Plan, the Attorney General of the Nation issued
20		a Notice of Compliance on October 26, 2000; and
21	WHEREAS,	as required by the Second Per Capita Plan the Enrollment Office has filed a
22		certification of Eligible Member Listing 1 adult member who is eligible for
23		receipt of a per capita payment under the terms of the Second Per Capita Plan
24		and the applicable laws of the United States and the Nation.
25	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
26		1. Accepts and approves the Certification Listing for 1 eligible adult member
27		for the Second Per Capita approved listing payout distribution.
28		2. Authorizes (a) the transfer of \$2,000.00 from the Second Per Capita
29		Investment Account to the Second Per Capita Checking Account

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Page 2 of 3

established at Bank of America; and (b) upon the authorized signature of the Nation, issuance of a check on the Second Per Capita Checking Account in the amount of (i) \$2,000.00 to each Eligible Member residing in the United States and listed in the Certification Listing of Eligible Members and (ii) \$1,400.00 to each Eligible Member residing outside the United States and listed in the Certification Listing of Eligible Members, with the balance of \$600.00 withheld and remitted to the Internal Revenue Service pursuant to the requirements of federal law.

3. Authorizes the Chairman of the Nation to execute such other documents as may be necessary to implement this Resolution.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of funds to each additional eligible adult Tohono O'odham member is contingent

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of funds to each additional eligible adult Tohono O'odham member is contingent upon verification of a member by the Enrollment Program and further certification of additional eligible members by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09<sup>TH</sup> day of SEPTEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (d)(2) 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).

PHONO/O'ODHAM LEGISLATIVE COUNCIL

Vimothy Joaquin, Legislative Chairman

\_day of \_\_\_\_\_day.ou

\_, 2013

ATTEST:

Evonne Wilson, Legislative Secretary

	RESOLUTION NO. 13-335 (Accepting Certification of Eligible Adult Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 3 of 3
1 2 3 4 5	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of
6 7 8 9 10 11 12 13	Timothy Joaquin, Legislative Chairman
15 16 17	[] APPROVED on the 3 day of System , 2013 [] DISAPPROVED at 8. Y o'clock, 1.m.
18 19 20 21 22 23 24 25 26	NED NORRIS JR., CHAIRMAN TOHONO O'ODHAM NATION
27 28 29	Refurned to the Legislative Secretary on theday of
30 31 32 33 34 35	Evonne Wilson, Legislative Secretary
36	
37	
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39 <sup>1</sup>	
40 41	
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43	

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: SEPTEMBER 09, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	#OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	Х			
224.2	2. MARY LOPEZ ( )	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
502.V	2. BARBARA HAVIER ( )	251.0	Х			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS	112.1	Х			
224.2	2. ADAM ANDREWS (Absent) (Rachael Vilson-Stoner) (Present)	112.1	X			
SAN LUCY	1. DIANA MANUEL	109.8	Х			
219.6	(Gloria Ramirez) 2. JANA MONTANA	109.8	x			
PISINEMO	1. CHESTER ANTONE	105.3	X			
210.6	(Tony Murrietta) 2. EDWARD MANUEL, SR.	105.3	х			
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
196.9	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	Х			Х
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	x			
19.0	2. MICHAEL FLORES ( )	9.8	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	120.5	X			X
241.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X		<u> </u>	
GU ACHI	1. TIMOTHY L. JOAQUIN	128.65	Х			
257.3	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA	159.6	Х			
319.2	2 (Marlakay C. Henry) 2. BILLMAN LOPEZ	159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL	178.85	Х			
357.7	(Roberta Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[02]