### **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. 13-397**

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		No. IN-01-97 (the "Initiative"); and
3 1	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 1	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 1	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 1	WHEREAS,	pursuant to the Initiative Resolution No. 2000-269 and 2000-472, 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 1	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 25, 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 1	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 <u>\$2,000.00</u> from the Second Per Capita
29		Investment Account to the Second Per Capita Checking Account

### RESOLUTION NO. 13-397

(Accepting Certification of Eligible Adult Members and Authorizing the Initial Expenditure of Funds for Per Capita Payments under the Second Per Capita Plan) Page 2 of 3

1	established at Bank of America; and (b) upon the authorized signature of	
2	the Nation, issuance of a check on the Second Per Capita Checking Account	
3	in the amount of (i) \$2,000.00 to each Eligible Member residing in the	
4	United States and listed in the Certification Listing of Eligible Members	
5	and (ii) \$1,400.00 to each Eligible Member residing outside the United	
6	States and listed in the Certification Listing of Eligible Members, with the	
7	balance of \$600.00 withheld and remitted to the Internal Revenue	
8	Service pursuant to the requirements of federal law.	
9	3. Authorizes the Chairman of the Nation to execute such other documents as	
10	may be necessary to implement this Resolution.	
11	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of	
12	funds to each additional eligible adult Tohono O'odham member is contingent	
13	upon verification of a member by the Enrollment Program and further	
14	certification of additional eligible members by the Tohono O'odham Legislative	
15	Council.	
16 17 18 19 20 21 22 23 24	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $07^{TH}$ day of <u>OCTOBER</u> , 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [05] 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).	
25 26 27	TOHONO O'ODHAM LEGISLATIVE COUNCIL	
28 29	Mary and	

Timothy Joaquin, Législative Chairman

ATTEST: ί WИ **Evonne Wilson, Legislative Secretary** alter \_day of \_\_\_\_ \_, 2013

	RESOLUTION NO. <u>13-397</u> (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 6 7 8 9	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of, 2013 at /_4/_ o'clock,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.	
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL	
	90 13. ()	
10 11	Murris Mana	
12	Timothy Joaquin, Legislative Chairman	
13 14		
15	is later	
16 17	[X] APPROVED	
18 19	[X] APPROVEDon the $/4'$ day of $0$ to $m$ , 2013[] DISAPPROVEDat $3'.30'$ clock, $m$ .	
20	$\lambda \wedge A$	
21 22	NED NORDER TO CONTRACT	
23	NED NORRIS, JR., CHAIRMAN <sup>U</sup> TOHONO O'ODHAM NATION	
24 25		
26 27		
28	Returned to the Legislative Secretary on the day of	
29 30	, 2013, at 137 o'clock,m.	
31	-(A, UUU, 2013, at f. / 0 o'clock, / y.m.	
32 33	Cinn wellber	
34	Evonne Wilson, Legislative Secretary	
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# 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: OCTOBER 07, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	(Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	(Kimberly Mull)	251.0	x			
	2. BARBARA HAVIER ()	251.0	X	5		
SCHUK TOAK 174.2	(Anthony I. Rios) (Present)	87.1	X			
	2. QUINTIŇ C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS	112.1	x		h	x
	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	x	-		
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			x
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA	98.45	X			
<u></u>	(Manuel Osequeda, Jr.)	98.45	X			х
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ( )	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	x			
<del>.</del>	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ( )	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marłakay C. Henry)	159.6	X			* .
	2. BILLMAN LOPEZ ( )	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			<b>X</b>
331.1	2. VERNON J. SMIŤH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[05]