## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 85<sup>TH</sup> Approved Listing Payout Distribution)

## **RESOLUTION NO. 14-528**

| 1  | WHEREAS,   | on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the                   |
|----|------------|---|
| 2  |            | "Tohono O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which                    |
| 3  |            | authorizes per capita payments to the Nation's members provided that                          |
| 4  |            | sufficient gaming revenues are available; and   |
| 5  | WHEREAS,   | the Ordinance for the Regulation of Gaming Activities within the Tohono                       |
| 6  |            | O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize                     |
| 7  |            | per capita distribution payments in accordance with the Initiative (Legislative               |
| 8  |            | Council Resolution No. 97-303); and   |
| 9  | WHEREAS,   | the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan                |
| 10 |            | per 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              |
| 15 |            | third per capita distribution; and  |
| 16 | WHEREAS,   | the total verified adult member for the third per capita 85 <sup>th</sup> payout distribution |
| 17 |            | is <u>1;</u> and  |
| 18 | WHEREAS,   | pursuant to Resolution No. 06-624 the Legislative Council approved the Master                 |
| 19 |            | Listing 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                |
| 22 |            | O'odham Legislative Council.  |
| 23 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:                      |
| 24 |            | 1. Accepts and approves the Certification Listing for 1 eligible adult                        |
| 25 |            | members for the Third Per Capita 85 <sup>th</sup> approved listing payout                     |
| 26 |            | distribution;   |
| 27 |            | 2. Authorizes (a) the transfer of <u>\$2,000.00</u> from the Third Per Capita Money           |
| 28 |            | Market Account to the Third Per Capita Checking Account established at                        |
| 29 |            | Bank of America; and (b) upon the authorized signature of the Nation,                         |

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| (Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per |
|---|
| Capita 85 <sup>th</sup> Approved Listing Payout Distribution)                                   |
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|   |

| 1  | issuance of a check on the Third Per Capita Checking Account in the  |  |  |  |  |  |  |  |
|--|--|--|--|--|--|--|--|--|
| 2  | amount of (i) \$2,000.00 to each Eligible Member residing in the United  |  |  |  |  |  |  |  |
| 3  | States and listed in the Certification Listing of Eligible Members and (ii)  |  |  |  |  |  |  |  |
| 4  | \$1,400.00 to each Eligible Member residing outside the United States and  |  |  |  |  |  |  |  |
| 5  | listed in the Certification Listing of Eligible Members, with the Balance of   |  |  |  |  |  |  |  |
| 6  | \$600.00 withheld and remitted to the Internal Revenue Service pursuant  |  |  |  |  |  |  |  |
| 7  | to the requirements of federal law;  |  |  |  |  |  |  |  |
| 8  | 3. Designates Sells as the distribution site for the disbursement of the 85 <sup>th</sup>  |  |  |  |  |  |  |  |
| 9  | and subsequent payouts of the third per capita check to members of the   |  |  |  |  |  |  |  |
| 10   | Nation; and  |  |  |  |  |  |  |  |
| 11   | 4. Authorizes the Chairman of the Nation to execute such other documents   |  |  |  |  |  |  |  |
| 12   | as may be necessary to implement this Resolution.  |  |  |  |  |  |  |  |
| 13   | BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of  |  |  |  |  |  |  |  |
| 14   | funds to each additional eligible adult Tohono O'odham members is  |  |  |  |  |  |  |  |
| 15   | contingent upon verification of a member by the Enrollment Program   |  |  |  |  |  |  |  |
| 16   | and further certification of additional eligible member by the Tohono  |  |  |  |  |  |  |  |
| 17   | O'odham Legislative Council.   |  |  |  |  |  |  |  |
| 18<br>19<br>20<br>21<br>22<br>23<br>24<br>25<br>26 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $01^{\circ}$ day of <u>DECEMBER</u> , 2014 at a meeting at which a quorum was present with a vote of 2,946.4 FOR;-0- AGAINST; -0- NOT VOTING; and [03] 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). |  |  |  |  |  |  |  |
| 27   | TOHONO O'ODHAM LEGISLATIVE COUNCIT   |  |  |  |  |  |  |  |
| 28<br>29   |  |  |  |  |  |  |  |  |
| 30   | anon Much  |  |  |  |  |  |  |  |
| 31<br>32   | Timothy Joaquin, Legislative Chairman  |  |  |  |  |  |  |  |
| 33<br>34   | day of decarlas, 2014  |  |  |  |  |  |  |  |
| 35   | C C  |  |  |  |  |  |  |  |
| 36<br>37   |  |  |  |  |  |  |  |  |
| 38   |  |  |  |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  |

#### RESOLUTION NO. 14-528

(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 85<sup>th</sup> Approved Listing Payout Distribution) Page 3 of 3

ATTEST:

**Evonne Wilson, Legislative Secretary** 

Lecember , 2014 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 2014 at  $\frac{4}{4}$ // $\mathcal{O}$ 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Ull 

Timothy Joaquin, Legislative Chairman

APPROVED

[] DISAPPROVED

on the \_\_\_\_\_ day of \_\_\_\_\_ at 10:06 o'clock,\_\_\_

NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the \_//\_\_day of

**Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 85<sup>TH</sup> APPROVED LISTING PAYOUT DISTRIBUTION

### MOVED: COUNCILWOMAN MARY LOPEZ

## SECOND: COUNCILMAN HILARION CAMPUS

DATE: DECEMBER 01, 2014

| DISTRICT             | LEGISLATIVE REPRESENTATIVES  | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING | ABSENI |
|----------------------|--|---------------|---------|---------|---------------|--------|
| SIF OIDAK<br>224.2   | (Nicholas Jose)  | 112.1         | X       |         |               |        |
|                      | 2. MARY LOPEZ<br>()  | 112.1         | X       |         |               |        |
| SELLS<br>502.0       | (Ophelia Patten)   | 251.0         | X       |         |               |        |
|                      | 2. BARBARA HAVIER<br>(Beverly Rivas)                                   | 251.0         | x       |         |               |        |
| SCHUK TOAK<br>174.2  | (Anthony L Rios)   | 87.1          | X       |         |               | ·      |
|                      | 2. QUINTIN C. LOPEZ<br>(John Fendenheim)                               | 87.1          | x       |         |               |        |
| SAN XAVIER<br>224.2  |  | 112.1         | x       |         |               |        |
| 22 <b>7</b> .2       | 2. RACHAEL VILSON-STONER<br>(Olivia Villegas-Liston)                   | 112.1         | x       |         |               |        |
| SAN LUCY             | 1. DIANA MANUEL<br>(Gloria Ramirez)                                    | 109.8         | x       |         |               |        |
| 219.6                | 2. JANA MONTANA  | 109.8         | x       |         |               |        |
| PISINEMO<br>210.6    | 1. CHESTER ANTONE<br>(Tony Murrietta)                                  | 105.3         | X       |         |               |        |
|                      | 2. EDWARD MANUEL, SR.  | 105.3         | X       |         |               | X      |
| HICKIWAN<br>196.9    | 1. LOUIS R. LOPEZ  | 98.45         | X       |         |               |        |
|                      | 2. SANDRA ORTEGA<br>(Manuel Osequeda, Jr.)                             | 98.45         | x       |         |               | X      |
| HIA CED<br>19.6      | 1. PATRICK ANDREWS<br>()<br>2. VIRGINIA GARCIA                         | 9.8           | x       |         |               |        |
|                      | ( )  | 9.8           | x       |         |               |        |
| GU VO<br>241.0       | 1. GRACE MANUEL<br>(Floyd Flores)                                      | 120.5         | х       |         |               |        |
|                      | 2. PAMELA ANGHILL<br>(Jeffery Antone, Sr.)                             | 120.5         | X       |         |               |        |
| GU ACHI<br>257.3     | 1. TIMOTHY L. JOAQUIN<br>(        )                                    | 128.65        | x       |         |               |        |
|                      | 2. LORETTA LEWIS<br>(Louis Johnson)                                    | 128.65        | х       |         |               |        |
| CHUKUT KUK<br>319.2  | 1. ETHEL GARCIA<br>(Marlakay C. Henry)                                 | 159.6         | x       |         |               |        |
| 313.2                | 2. BILLMAN LOPEZ ()  | 159.6         | x       |         |               | X      |
| BABOQUIVARI<br>357.7 | 1. FRANCES MIGUEL <i>(Absent)</i><br>(Roberta Harvey) <i>(Present)</i> | 178.85        | X       |         |               |        |
|                      | 2. VERNON J. SMITH<br>(Gloria Zazueta)                                 | 178.85        | x       |         |               |        |
|                      | TOTAL  | 2,946.5       | 2,946.5 | -0-     | -0-           | [03]   |