

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Adding 2 Minor Members to the List of Members Eligible to Receive Per Capita  
Payments and Interest and Certifying and Authorizing Distribution of Per Capita  
Payments and Interest Income due under the Initiative, Second, and Fourth  
Per Capita Plans)**

**RESOLUTION NO. 11-290**

1 **WHEREAS, on June 28, 1997 the voters of the Tohono O'odham Nation (the Nation) approved**  
2 **Initiative No. IN-01-97 (the "Initiative"); and**

3 **WHEREAS, the Initiative authorized funding from Gaming Revenues for several measures,**  
4 **including a one-time per capita distribution of \$2,000.00 to each member of the Nation**  
5 **enrolled on June 28, 1997; and**

6 **WHEREAS, pursuant to Resolution No. 97-451, the Tohono O'odham Legislative Council (the**  
7 **"Legislative Council") adopted an Initiative Funding and Implementation Plan which**  
8 **authorized the establishment of set-aside accounts for the Initial Per Capita**  
9 **Distribution; and**

10 **WHEREAS, pursuant to Resolution No. 2000-269 and 2000-472 the Legislative Council adopted (1)**  
11 **a Second Initiative Funding and Implementation Plan and (2) a Second Revenue**  
12 **Allocation Plan (the "Second Per Capita") wherein each eligible member is entitled to**  
13 **receive a per capita payment of \$2,000.00; and**

14 **WHEREAS, the Fourth Per Capita Revenue Allocation Plan ("Revenue Allocation Plan"), which**  
15 **authorizes the fourth per capita payment to all eligible Tohono O'odham members,**  
16 **was adopted by the Tohono O'odham Legislative Council Resolution No. 09-164; and**

17 **WHEREAS, the Enrollment Program has identified 2 eligible minor members who were left off the**  
18 **list of members eligible for per capita payments and interest as was approved by**  
19 **Tohono O'odham Legislative Council Resolution No. 10-055; and**

20 **WHEREAS, the 2 minor members eligible for the Initiative, Second, and/or Fourth Per Capitas**  
21 **were not certified upon reaching age 18 years old and did not have Wells Fargo trust**  
22 **accounts established for them in accordance with the Wells Fargo Agreement,**  
23 **approved by the Tohono O'odham Legislative Council in Resolution No. 06-258; and**

24 **WHEREAS, the Nation's Treasurer calculated interest due to the minor members eligible for the**  
25 **Initiative, Second, and/or Fourth which is attached hereto; and**

26 **WHEREAS, the calculations of interest due is based on the date of birth and when the initial per**  
27 **capita payments were distributed to each member.**

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**RESOLUTION NO. 11-290**

**(Adding 2 Minor Members to the List of Members Eligible to Receive Per Capita Payments and Interest and Certifying and Authorizing Distribution of Per Capita Payments and Interest Income due under the Initiative, Second, and Fourth Per Capita Plans)**

**Page 2 of 3**

1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

2 **1. Approves to add 2 eligible members whose names were left off the list of members**  
3 **eligible for per capita payments and interest and such names are to be**  
4 **incorporated into the master list of members eligible to receive per capita**  
5 **payments and interest earned from the Initiative, Second, and/or Fourth per**  
6 **capita distributions.**


7 **2. The Tohono O'odham Legislative Council certifies the added 2 eligible minors and**  
8 **authorizes distribution of per capita payments in the amounts attached hereto.**

9 **3. The Tohono O'odham Legislative Council authorizes distribution of interest**  
10 **income funds due to each eligible minor who have reached the age of 18 years old**  
11 **for the Initiative, Second, and/or Fourth Per Capita Plans in amounts attached**  
12 **hereto.**

13 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that it hereby authorizes the**  
14 **Chairman and Vice Chairman of the Nation to execute such other documents as may**  
15 **be necessary to implement this resolution.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>th</sup> Day**  
17 **of JULY, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**  
18 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**  
19 **of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**  
20 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**  
21 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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23  
24 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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28 **Timothy Joaquin, Legislative Chairman**  
29  
30 12 day of July, 2011

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32 **ATTEST:**

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36 **Evonne Wilson, Legislative Secretary**

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38 11 day of July, 2011

**RESOLUTION NO. 11-290**

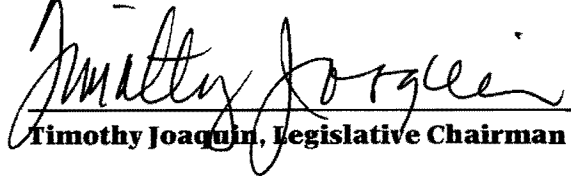
**(Adding 2 Minor Members to the List of Members Eligible to Receive Per Capita Payments and Interest and Certifying and Authorizing Distribution of Per Capita Payments and Interest Income due under the Initiative, Second, and Fourth Per Capita Plans)**

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of July, 2011 at 4:36 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

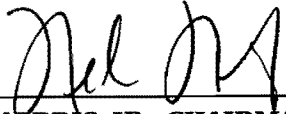
  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 13 day of July, 2011

DISAPPROVED

at 2:10 o'clock, P.M.

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

Returned to the Legislative Secretary on the 13 day of

July, 2011, at 3:33 o'clock, P.M.

  
Evonne Wilson, Legislative Secretary

**ACTION: ADDING 2 MINOR MEMBERS TO THE LIST OF MEMBERS ELIGIBLE TO RECEIVE PER CAPITA PAYMENTS AND INTEREST AND CERTIFYING AND AUTHORIZING DISTRIBUTION OF PER CAPITA PAYMENTS AND INTEREST INCOME DUE UNDER THE INITIATIVE, SECOND, AND FOURTH PER CAPITA PLANS**

**MOVED: COUNCILWOMAN MARY LOPEZ**

**SECOND: COUNCILWOMAN LORRAINE EILER**

**DATE: JULY 11, 2011**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
<b>CHUKUT KUK</b> 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. WILLMAN LOPEZ ( )	151.10	X			
<b>GU ACHI</b> 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			X
<b>GU VO</b> 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Angela Ortiz)	113.35	X			X
<b>HICKIWAN</b> 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
<b>PISINEMO</b> 200.7	1. CHESTER ANTONE ( )	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
<b>SAN LUCY</b> 204.6	1. LORRAINE EILER ( )	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
<b>SAN XAVIER</b> 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
<b>SCHUK TOAK</b> 169.8	1. FRANCES B. CONDE ( )	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
<b>SELLS</b> 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			
<b>SIF OIDAK</b> 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>[02]</b>