

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Adding 1 Member to the List of Members Eligible to Receive Per Capita Payment
and Interest and Certifying and Authorizing Distribution of a Per Capita Payment
and Interest Income Due under the Fourth Per Capita Plan)**

RESOLUTION NO. 11-510

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

13 **WHEREAS, the Enrollment Program has identified 1 eligible minor member who was left off the**
14 **list of members eligible for per capita payment and interest as was approved by**
15 **Tohono O'odham Legislative Council Resolution No. 10-055; and**

16 **WHEREAS, the 1 minor member eligible for the Fourth Per Capita was not certified upon reaching**
17 **age 18 years old and did not have a Wells Fargo trust account established for them in**
18 **accordance with the Wells Fargo Agreement, approved by the Tohono O'odham**
19 **Legislative Council in Resolution No. 06-258; and**

20 **WHEREAS, the Nation's Treasurer calculated interest due to the minor member eligible for the**
21 **Fourth which is attached hereto; and**

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

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

- 25 **1. Approves to add 1 eligible member whose names were left off the list of members**
26 **eligible for per capita payment and interest and such names are to be**
27 **incorporated into the master list of members eligible to receive per capita**
28 **payments and interest earned from the Fourth per capita distribution.**

RESOLUTION NO. 11-510

(Adding 1 Member to the List of Members Eligible to Receive A Per Capita Payment and Interest and Certifying and Authorizing Distribution of a Per Capita Payment and Interest Income Due under the Fourth Per Capita Plan)

Page 2 of 3

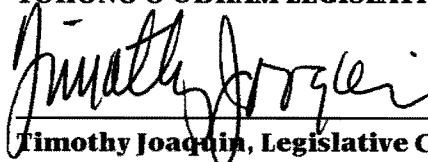
1 2. The Tohono O'odham Legislative Council certifies the added 1 eligible minor and
2 authorizes distribution of per capita payments in the amounts attached hereto.

3 3. The Tohono O'odham Legislative Council authorizes distribution of interest
4 income funds due to each eligible minor who have reached the age of 18 years old
5 for the Fourth Per Capita Plan in amounts attached hereto.

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

9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14th Day
10 of **NOVEMBER, 2011** at a meeting at which a quorum was present with a vote of **2,780.60 FOR; -0-**
11 **AGAINST; -0- NOT VOTING; and [02] ABSENT**, pursuant to the powers vested in the Council by
12 Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the
13 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
14 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
15 18, 1934 (48 Stat. 984).

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18 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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23 Timothy Joaquin, Legislative Chairman

24 18 day of November, 2011

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26 **ATTEST:**

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30 Evonne Wilson, Legislative Secretary

31 15 day of November, 2011

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35 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
36 Nation on the 18 day of November, 2011 at 8:52 o'clock, A.M.,
37 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective
38 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
39 submittal.
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Page 3 of 3

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



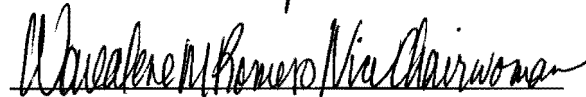
Timothy Joaquin, Legislative Chairman

APPROVED

on the 18 day of November, 2011

DISAPPROVED

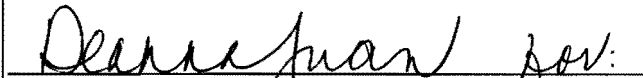
at 11:16 o'clock, P.M.



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

Returned to the Legislative Secretary on the 18 day of

November, 2011, at 10:27 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: ADDING 1 MEMBER TO THE LIST OF MEMBERS ELIGIBLE TO RECEIVE PER CAPITA PAYMENT AND INTEREST AND CERTIFYING AND AUTHORIZING DISTRIBUTION OF A PER CAPITA PAYMENT AND INTEREST INCOME DUE UNDER THE FOURTH PER CAPITA PLAN

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: NOVEMBER 14, 2011

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