RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for January, 2015 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on their behalf by Wells Fargo Bank)

RESOLUTION NO. 15-002

WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per capita payments to the Nation's members provided that sufficient gaming revenues are available; and

WHEREAS, the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize per capita distribution payments in accordance with the Initiative (Legislative Council Resolution No. 97-303); and

WHEREAS, the Trust Agreement with Wells Fargo Bank requires that a listing of all minor beneficiaries turning 18 that month be presented to the Tohono O'odham Legislative Council to obtain approval to distribute the trust funds to these eligible minor members as they are no longer restricted beneficiaries; and

WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly Age 18 Report for January, 2015 reached the age of 18 and are no longer restricted from receiving their per capita payments; and

WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 Report for January, 2015 are also listed on the applicable master minor listing approved by Legislative Council resolution.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Monthly Age 18 Report for January, 2015 and authorizes Wells Fargo Bank to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 report for January, 2015, subject to the additional requirements of the trust agreement and written confirmation of the beneficiary's current mailing address and other information.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH day of JANUARY, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 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).
RESOLUTION NO. 15-002
(Approving the Monthly Age 18 Report for January, 2015 of Tohono O’odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on their behalf of Wells Fargo Bank)
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TOHONO O’ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

__ day of __, 2015

ATTEST:

Evonne Wilson, Legislative Secretary

__ day of __, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O’odham Nation on the __ day of __, 2015 at __:__ 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED

_ _ day of __, 2015

at __:__ o’clock, ___m.

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

Returned to the Legislative Secretary on the __ day of __, 2015, at __:__ o’clock, ___m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-002
APPROVING THE MONTHLY AGE 18 REPORT FOR JANUARY, 2015 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF OF WELLS FARGO BANK

MOVED: COUNCILWOMAN MARY LOPEZ
SECOND: COUNCILWOMAN SANDRA ORTEGA
DATE: JANUARY 5, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
</table>
| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 112.1 | X |  |  |  |
|  | 2. MARY LOPEZ ( ) | 112.1 | X |  |  |  |
| SELLS 502.0 | 1. ARTHUR WILSON (Ophelia Patten)  
2. BARBARA HAVIER (Beverly Rivas) | 251.0 | X |  |  |  |
|  | 2. BARBARA HAVIER (Beverly Rivas) | 251.0 | X |  |  |  |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS (Anthony J. Rios)  
2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X |  |  |  |
|  | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X |  |  |  |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Absent) (Daniel L.A. Preston, III) (Present)  
2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 112.1 | X |  |  | X |
|  | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 112.1 | X |  |  | X |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA ( ) | 109.8 | X |  |  | X |
|  | 2. JANA MONTANA ( ) | 109.8 | X |  |  | X |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Tony Murrietta)  
2. EDWARD MANUEL, SR. ( ) | 105.3 | X |  |  |  |
|  | 2. EDWARD MANUEL, SR. ( ) | 105.3 | X |  |  |  |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ ( )  
2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45 | X |  |  |  |
|  | 2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45 | X |  |  |  |
| HIA CED 19.6 | 1. PATRICK ANDREWS (Janice E. Paul)  
2. VIRGINIA GARCIA ( ) | 9.8 | X |  |  | X |
|  | 2. VIRGINIA GARCIA ( ) | 9.8 | X |  |  | X |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | X |  |  |  |
|  | 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 120.5 | X |  |  |  |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN ( )  
2. LORETTA LEWIS (Louis Johnson) | 128.65 | X |  |  |  |
|  | 2. LORETTA LEWIS (Louis Johnson) | 128.65 | X |  |  |  |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ ( ) | 159.6 | X |  |  |  |
|  | 2. BILLMAN LOPEZ ( ) | 159.6 | X |  |  |  |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Roberta Harvey)  
2. VERNON J. SMITH (Charles Tangyo) | 178.85 | X |  |  |  |
|  | 2. VERNON J. SMITH (Charles Tangyo) | 178.85 | X |  |  |  |