RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for February, 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. 15-020

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 February, 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 February, 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 February, 2015 and authorizes Wells Fargo Bank to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 report for February, 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 09th day of FEBRUARY, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR: 0- AGAINST; 0- NOT VOTING; and 02 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. 15-020
(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)
Page 2 of 2

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
17 day of February, 2015

ATTEST:

______________________________
Evonne Wilson, Legislative Secretary
17 day of February, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17 day of February, 2015 at 11:07 o'clock, a.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 on the 19 day of February, 2015
at 8:56 o'clock, a.m.

[ ] DISAPPROVED

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

Returned to the Legislative Secretary on the 19 day of
February, 2015, at 10:39 o'clock, a.m.

______________________________
Evonne Wilson, Legislative Secretary
ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR FEBRUARY, 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: COUNCILMAN HILARION CAMPUS
DATE: FEBRUARY 09, 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>
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</table>
| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ | 112.1 | X | 112.1 | X |
| Sells 502.0 | 1. ARTHUR WILSON (Ophelia Patten)  
2. BARBARA HAVIER (Beverly Rivas) | 251.0 | X | 251.0 | X |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS (Anthony J. Rios)  
2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X | 87.1 | X |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Daniel L.A. Preston, III)  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 112.1 | X | 112.1 | X |
| SAN LUCY 219.6 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA | 109.8 | X | 109.8 | X |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Present) (Tony Murrietta) (Absent)  
2. EDWARD MANUEL, SR. (Olivia Villegas-Liston) | 105.3 | X | 105.3 | X |
| HICKIWNAN 196.9 | 1. LOUIS R. LOPEZ (Present)  
2. SANDRA ORTEGA (Manuel Osequeda, Jr.) | 98.45 | X | 98.45 | X |
| HIA CED 19.6 | 1. PATRICK ANDREWS (Janice E. Paul)  
2. VIRGINIA GARCIA (Present) | 9.8 | X | 9.8 | X |
| GUVO 241.0 | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGELINA (Jeffery Antone, Sr.) (Present) | 120.5 | X | 120.5 | X |
| GUACHI 257.3 | 1. TIMOTHY L. JOAQUIN  
2. LORETTA LEWIS (Louis Johnson) | 128.65 | X | 128.65 | X |
| CHUKUT KUK 319.2 | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ | 159.6 | X | 159.6 | X |
| BABOQUIVARI 357.7 | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)  
2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | X | 178.85 | X |
| TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [02] |