RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for March, 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. 15-050

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 March, 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 March, 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 March, 2015 and authorizes Wells Fargo Bank to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 report for March, 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 02\textsuperscript{nd} day of MARCH, 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. 15-050
(Approving the Monthly Age 18 Report for March, 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)

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

10 day of March, 2015

ATTEST:

Evonne Wilson, Legislative Secretary
10 day of March, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10th day of March, 2015 at 8:30 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 11th day of March, 2015

[ ] DISAPPROVED at 5:01 o'clock, P.M.

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

Returned to the Legislative Secretary on the 12th day of March, 2015, at 9:37 o'clock, A.M.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR MARCH, 2015 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF ON WELLS FARGO BANK

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE: MARCH 02, 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    | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( )                                    | 112.1      | X   |         |            |        |
| 224.2        |                                                                  |            |     |         |            |        |
| SEDS         | 1. ARTHUR WILSON (Ophella Patten)  
2. BARRABA HAVIER (Beverly Rivas)                 | 251.0      |     | X       |            |        |
| 502.0        |                                                                  |            |     |         |            |        |
| SCHUK TOAK   | 1. FRANCES B. STEPHENS (Anthony J. Rios)  
2. QUINTIN C. LOPEZ (John Fendenheim)             | 87.1       |     | X       |            |        |
| 174.2        |                                                                  |            |     |         |            |        |
| SAN XAVIER   | 1. HILARION CAMPUS (Daniel L.A. Preston, III)  
2. RACHEL WILSON-STONER (Absent) (Olivia Villegas-Liston) (Present) | 112.1      |     | X       |            |        |
| 224.2        |                                                                  |            |     |         |            |        |
| SAN LUCY     | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA ( )                                 | 109.8      |     | X       |            |        |
| 219.6        |                                                                  |            |     |         |            |        |
| PISINEMO     | 1. CHESTER ANTONIO (Tony Murrietta)  
2. EDWARD MANUEL, SR. ( )                           | 105.3      |     | X       |            |        |
| 210.6        |                                                                  |            |     |         |            |        |
| HICKIWAN     | 1. LOUIS R. LOPEZ ( )                                           
2. SANDRA ORTega (Manuel Osequeda, Jr.)            | 98.45      |     | X       |            |        |
| 196.9        |                                                                  |            |     |         |            |        |
| HIA CED      | 1. PATRICK ANDREWS (Janice E. Paul)  
2. VIRGINIA GARCIA ( )                              | 9.8        |     | X       |            |        |
| 19.6         |                                                                  |            |     |         |            |        |
| GU VO        | 1. GRACE MANUEL (Floyd Flores)  
2. PAMELA ANGILL (Jeffrey Antone, Sr.)             | 120.5      |     | X       |            |        |
| 241.0        |                                                                  |            |     |         |            |        |
| GU ACHI      | 1. TIMOTHY J. JOAQUIN ( )                                       
2. LORETAA LEWIS (Louis Johnson)                   | 128.65     |     | X       |            |        |
| 257.3        |                                                                  |            |     |         |            |        |
| CHUKUT KUK   | 1. ETHEL GARCIA (Marlakay C. Henry)  
2. BILLMAN LOPEZ ( )                                | 159.6      |     | X       |            |        |
| 319.2        |                                                                  |            |     |         |            |        |
| BABOQUIVARI  | 1. FRANCES MIGUEL (Roberta Harvey)  
2. VERNON J. SMITH (Gloria Zazueta)                 | 178.85     |     | X       |            |        |
| 357.7        |                                                                  |            |     |         |            |        |

TOTAL: 2,946.5 FOR, 2,946.5 AGAINST, 0 NOT VOTING, 0 ABSENT