RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)

RESOLUTION NO. 15-052

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 Legislative Council did adopt the Fourth Per Capita Revenue Allocation Plan per Legislative Council Resolution No. 09-164; and

WHEREAS, the Secretary of the Department of Interior did approve the Fourth Per Capita Revenue Allocation Plan on June 15, 2009; and

WHEREAS, the Enrollment Program submitted to the Tohono O'odham Legislative Council the Minor Master Listing for eligible minor members for review and approval for the fourth per capita distribution; and

WHEREAS, pursuant to Resolution No. 09-429, the Tohono O'odham Legislative Council approved the Minor Master Listing, and initial number of verified eligible minor members for the fourth per capita distribution was 8,664; and

WHEREAS, the Enrollment Program has identified 1 eligible minor member who was left off the Minor Master Listing for the Fourth Per Capita payment; and

WHEREAS, the 1 minor member eligible for the fourth per capita did not have the Wells Fargo trust account established in accordance with the Wells Fargo Trust Agreement, which was approved by the Tohono O'odham Legislative Council in Resolution No. 06-258; and

WHEREAS, the Nation's Treasurer has calculated the accrued interest due to the eligible minor members for the fourth per capita payment.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby;

1. Approves the attached list of 1 eligible minor member whose name was left off the Minor Master List and such names will be incorporated into the Minor Master List approved by the Legislative Council on Resolution No. 09-429.

2. Authorizes the Office of the Treasurer to transfer $2,000.00 from the Bank of America Desert Diamond Savings Account to Wells Fargo Bank for the establishment of a minor account pursuant to the terms of the Trust Agreement and Service Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.
RESOLUTION NO. 15-052
(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)
Page 2 of 3

3. Authorizes the Office of the Treasurer to transfer $439.68 from the Bank of America Desert Diamond Savings Account to Wells Fargo Bank to pay the accrued interest income due to the eligible minor members for the fourth per capita.

4. That any eligible names identified in the future will be added to the Minor Master List subject to approval by the Tohono O'odham Legislative Council.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairman and Vice Chairwoman of the Tohono O'odham Nation are authorized to execute such other documents as may be necessary to implement this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND 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).

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 10 day of March, 2015 at 831 o'clock, 13 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
RESOLUTION NO. 15-052
(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)
Page 3 of 3

[ ] APPROVED on the ___ day of ___, 2015

[ ] DISAPPROVED 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. 15-052

ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR MEMBER TO THE MINOR MASTER LISTING FOR THE FOURTH PER CAPITA PAYMENT

MOVED: COUNCILWOMAN MARY LOPEZ
SECOND: COUNCILMAN HILARION CAMPUS

DATE: MARCH 02, 2015

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<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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<tr>
<td>SIF OIDAK 224.2</td>
<td>1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ ( )</td>
<td>112.1</td>
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<td>SELLIS 502.0</td>
<td>1. ARTHUR WILSON (Opeltha Patten) 2. BARBARA HAVIER (Beverly Rivas)</td>
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<td>SCHUK TOAK 174.2</td>
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<td>SAN XAVIER 224.2</td>
<td>1. HILARION CAMPUS (Daniel L.A. Preston, III) 2. RACHEAL WILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)</td>
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<td>SAN LUCY 219.6</td>
<td>1. DIANA MANUEL (Gloria Ramirez) 2. JANA MONTANA ( )</td>
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<td>PISINEMO 210.6</td>
<td>1. CHESTER ANTOINE (Tony Murrietta) 2. EDWARD MANUEL, SR. ( )</td>
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<td>1. LOUIS R. LOPEZ ( ) 2. SANDRA ORTEGA (Manuel Osequeda, Jr.)</td>
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<td>1. TIMOTHY L. JOAQUIN ( ) 2. LORETTA LEWIS (Louis Johnson)</td>
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<td>BABOQUIVARI 357.7</td>
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TOTAL 2,946.5 2,946.5 -0- -0- [03]