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 Third Per Capita Revenue Allocation Plan 
per Legislative Council Resolution No. 06-307; and
WHEREAS, the Secretary of the Department of the Interior did approve the Third Per Capita 
Revenue Allocation Plan on July 28, 2006; and
WHEREAS, the Enrollment Program submits to the Tohono O'odham Legislative Council the 
Certification Listing for eligible adult members for review and approval for the 
Third Per Capita distribution; and
WHEREAS, the total verified adult member for the third per capita 86th payout distribution 
is 1; and
WHEREAS, pursuant to Resolution No. 06-624 the Legislative Council approved the Master 
Listing for Eligible Adult members; and
WHEREAS, the disbursement of funds to each eligible adult member is contingent upon 
verification of a member's eligibility and further certification by the Tohono 
O'odham Legislative Council.
NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
1. Accepts and approves the Certification Listing for 1 eligible adult 
member for the Third Per Capita 86th approved listing payout 
distribution;
2. Authorizes (a) the transfer of $2,000.00 from the Third Per Capita Money 
Market Account to the Third Per Capita Checking Account established at 
Bank of America; and (b) upon the authorized signature of the Nation.
RESOLUTION NO. 15-108
(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per Capita 86th Approved Listing Payout Distribution)

Page 2 of 3

issuance of a check on the Third Per Capita Checking Account in the amount of (i) $2,000.00 to each Eligible Member residing in the United States and listed in the Certification Listing of Eligible Members and (ii) $1,400.00 to each Eligible Member residing outside the United States and listed in the Certification Listing of Eligible Members, with the Balance of $600.00 withheld and remitted to the Internal Revenue Service pursuant to the requirements of federal law;

3. Designates Sells as the distribution site for the disbursement of the 86th and subsequent payouts of the third per capita check to members of the Nation; and

4. Authorizes the Chairman of the Nation to execute such other documents as may be necessary to implement this Resolution.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of funds to each additional eligible adult Tohono O'odham members is contingent upon verification of a member by the Enrollment Program and further certification of additional eligible members by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13th day of APRIL, 2015 at a meeting at which a quorum was present with a vote of 2,772.3 FOR; 0- AGAINST; 0- NOT VOTING; and 174.2[04] 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'DODHAM LEGISLATIVE COUNCIL

[Signature]

Timothy Joaquin, Legislative Chairman

17 day of April, 2015
RESOLUTION NO. 15-108
(Approving the Certification of the Tohono O'odham Eligible Adult Members Listing for Third Per
Capita 86th Approved Listing Payout Distribution)
Page 3 of 3

ATTEST:

Evonne Wilson, Legislative Secretary

17 day of April, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the 17 day of April, 2015 at 5:04 o'clock, P.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 20 day of April, 2015

at 12:10 o'clock, P.m.

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

[ ] DISAPPROVED

Returned to the Legislative Secretary on the 20 day of
April, 2015, at 12:37 o'clock, P.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-108

ACTION: APPROVING THE CERTIFICATION OF THE TOHONO O'ODHAM ELIGIBLE ADULT MEMBERS LISTING FOR THIRD PER CAPITA 86TH APPROVED LISTING PAYOUT DISTRIBUTION

MOVED: COUNCILMAN HILARION CAMPUS
SECOND: COUNCILWOMAN DIANA MANUEL

DATE: APRIL 13, 2015

<table>
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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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<td>SIF OIDAK</td>
<td>1. LUCINDA ALLEN (Nicholas Jose) 112.1 X 2. MARY LOPEZ ( ) 112.1 X</td>
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<td>SELL S</td>
<td>1. ARTHUR WILSON (Ophelia Patten) 251.0 X 2. BARBARA HAVIER (Beverly Rivas) 251.0 X</td>
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<td>SAN XAVIER</td>
<td>1. HILARION CAMPUS (Daniel L.A. Preston, III) 112.1 X 2. RACHEL WILSON-STONER (Olive Villegas-Liston) 112.1 X</td>
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<td>SAN LUCY</td>
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<td>HIA CED</td>
<td>1. PATRICK ANDREWS ( ) 2. VIRGINIA GARCIA ( ) 9.8 X</td>
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TOTAL 2,946.5 2,772.3 -0- -0- 174.2 [04]