RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for July 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. 15-245

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 July, 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 July, 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 July, 2015 and authorizes Wells Fargo Bank to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 report for July, 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 6th day of JULY, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; 0 AGAINST; 0- NOT VOTING; and 82 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. 15-245
(Approving the Monthly Age 18 Report for July 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)

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
16th day of July, 2015

ATTEST:

Evonne Wilson, Legislative Secretary
16th day of July, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of July, 2015 at 9:10 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 14th day of July, 2015
at 6:34 o'clock, P.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17th day of
July 2015, at 9:05 o'clock, A.m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JULY 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

MOVED: COUNCILWOMAN MARY LOPEZ  
SECOND: COUNCILWOMAN LORETTA LEWIS

DATE: JULY 06, 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>
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
                        2. VERNON J. SMITH (Gloria Zazueta) | 183.55 | X | | | |
| CHUKUT KUK 331.9 | 1. ETHEL GARCIA (Marlakay K. Henry)  
                        2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95 | X | | | X |
| GUACHI 265.1 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                        2. LORETTA LEWIS ( ) | 132.55 | X | | | |
| GUVO 249.6 | 1. GRACE MANUEL (Dallas Lewis)  
                        2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 124.8 | X | | | |
| HICKIWIN 204.9 | 1. LOUIS R. LOPEZ (Shirley Molina)  
                        2. SANDRA ORTEGA ( ) | 102.45 | X | | | |
| PISINEMO 220.0 | 1. CHESTER ANTOINE (Tony Murrietta)  
                        2. VACANT ( ) | 110.0 | X | | | |
| SAN LUCY 222.9 | 1. DIANA MANUEL ( )  
                        2. JANA MONTANA (Gloria Ramirez) | 111.45 | X | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enis)  
                        2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | X |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
                        2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X | | | |
| SELLS 513.1 | 1. ARTHUR WILSON (Beverly Rivas)  
                        2. BARBARA HAVIER ( ) | 256.55 | X | | | X |
| SIFOIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
                        2. MARY LOPEZ ( ) | 115.75 | X | | | |

TOTAL: 3,015.33 | 3,015.33 | 0 | 0 | 0 |