RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 14-213 "Approving the Monthly Age 18 Report for June, 2014 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. 15-249

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 Tohono O'odham Legislative Council approved the minors identified on the Monthly Age 18 Report for June 2014 who reached the age of 18 and is no longer restricted from receiving their per capita payments in Resolution No. 14-213; and

WHEREAS, the Nation's Enrollment Office has identified an incorrect name on a member on the Monthly Age 18 Report June, 2014; and

WHEREAS, the Nation's Enrollment Office recommends that the name of the member be amended on the Monthly Age 18 Report June, 2014.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby amends Resolution No. 14-213, “Approving the Monthly Age 18 Report for June, 2014 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”, to reflect the correct name of the member in accordance with the attached Monthly Age 18 Report Amendment July 2015.
RESOLUTION NO. 15-249
(Amending Resolution No. 14-213 “Approving the Monthly Age 18 Report for June, 2014 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”)

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 AGAINT; 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).

TOHONO O’ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

ATTEST:

Evolene Wilson, Legislative Secretary

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O’odham Nation on the 14th day of July, 2015 at 9:12 o’clock, AM, 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

[X] APPROVED

[ ] DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN
TOHONO O’ODHAM NATION
RESOLUTION NO. 15-249
(Amending Resolution No. 14-213 “Approving the Monthly Age 18 Report for June, 2014 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”)

Returned to the Legislative Secretary on the \(\_\_\_\_\) day of

\(\_\_\_\_\_\_\_), 2015, at \(\_\_\_\_\_\_\_\) o’clock, A\(\_\_\_\_\_\)m.

\(\_\_\_\_\_\_\_\_\_\_\_\) Wilson, Legislative Secretary
RESOLUTION NO. 15-249

AMENDING RESOLUTION NO. 14-213 “APPROVING THE MONTHLY AGE 18 REPORT FOR JUNE, 2014 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 DIANA MANUEL
SECOND: COUNCILMAN QUINTIN C. LOPEZ
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 Zaxneta)  | 183.55     | X   |         |            |        |
|               |                                                                  | 183.55     |     |         |            |        |
| CHUKUT KUK 331.9 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicentli)  | 165.95     | X   |         |            |        |
|               |                                                                  | 165.95     |     |         |            |        |
| GUACHI 265.1 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS (Jeffery Antone, Sr.)  | 132.55     | X   |         |            |        |
|               |                                                                  | 132.55     |     |         |            |        |
| GUVO 249.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.)  | 124.8      | X   |         |            |        |
|               |                                                                  | 124.8      |     |         |            |        |
| HICKIwan 204.9 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( )  | 102.45     | X   |         |            |        |
|               |                                                                  | 102.45     |     |         |            |        |
| PISINEMO 220.0 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. VACANT ( )  | 110.0      | X   |         |            |        |
|               |                                                                  | 110.0      |     |         |            |        |
| SAN LUCY 222.9 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez)  | 111.45     | X   |         |            |        |
|               |                                                                  | 111.45     |     |         |            |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enis)  
2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)  | 114.3      | X   |         |            |        |
|               |                                                                  | 114.3      |     |         |            |        |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINTIN C. LOPEZ (John Fendenheim)  | 90.3       | X   |         |            |        |
|               |                                                                  | 90.3       |     |         |            |        |
| SELLS 513.1 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( )  | 256.55     | X   |         |            |        |
|               |                                                                  | 256.55     |     |         |            |        |
| SIFOIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( )  | 115.75     | X   |         |            |        |
|               |                                                                  | 115.75     |     |         |            |        |