RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Certification of Additional Tohono O'odham Nation Eligible Adult Member for the Fourth Per Capita Distribution)

RESOLUTION NO. 15-435

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 (See Legislative Council Resolution No. 97-303); and

WHEREAS, the Legislative Council adopted the Per Capita Revenue Allocation Plan for a per capita distribution per Legislative Council Resolution No. 09-164; and

WHEREAS, the Chairman of the Nation received written notification from the Department of the Interior on June 15, 2009 that the Nation's Revenue Allocation Plan is approved; and

WHEREAS, the Nation's Department of Membership Services, Enrollment Program submits to the Tohono O'odham Legislative Council the certification Listing for eligible adult members for review and approval for a fourth per capita distribution; and

WHEREAS, pursuant to Resolution No. 09-428 which approved the Master List for certification, the initial number of verified adult eligible members for the fourth per capita distribution is 19,141; and

WHEREAS, the disbursement of funds to each eligible adult members is contingent upon verification of a member and further certification by the Tohono O'odham Legislative Council.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves the certification of 2 additional adult members for the fourth per capita distribution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of NOVEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -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).
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Page 2 of 2

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Jojhnin, Legislative Chairman

10 day of November, 2015

ATTEST:

[Signature]

Evonne Wilson, Legislative Secretary

18 day of November, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 40 day of November, 2015 at 2:46 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 Jojhnin, Legislative Chairman

[Signature]

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

[ ] APPROVED

on the 25 day of November, 2015

[ ] DISAPPROVED

at 6:58 o'clock, p.m.

[Signature]

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 24 day of

November, 2015, at 12:29 o'clock, a.m.

[Signature]

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-435

ACTION: APPROVING THE CERTIFICATION OF ADDITIONAL TOHONO O’ODHAM NATION ELIGIBLE ADULT MEMBER FOR THE FOURTH PER CAPITA DISTRIBUTION

MOVED: COUNCILWOMAN MARY LOPEZ  
SECOND: COUNCILMAN QUINTIN C. LOPEZ

DATE: NOVEMBER 16, 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>
</tr>
</thead>
</table>
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.60 | X |         |            |        |
|            |                                                    | 183.60 | X |         |            |        |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marilyn K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05 | X |         |            |        |
|            |                                                    | 166.05 | X |         |            |        |
| GUACHINI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.50 | X |         |            |        |
|            |                                                    | 132.50 | X |         |            |        |
| GUVO 250.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHI (Jeffery Antone, Sr.) | 125.30 | X |         |            |        |
|            |                                                    | 125.30 | X |         |            |        |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90 | X |         |            |        |
|            |                                                    | 102.90 | X |         |            |        |
| PISINEMO 219.9 | 1. CHESTER ANTOINE ( )  
2. MONICA K. MORGAN ( ) | 109.95 | X |         |            |        |
|            |                                                    | 109.95 | X |         |            |        |
| SAN LUCY 226.5 | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25 | X |         |            |        |
|            |                                                    | 113.25 | X |         |            |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gloria Ramirez)  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.30 | X |         |            |        |
|            |                                                    | 114.30 | X |         |            |        |
| SCHUKTOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. ( )  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.30 | X |         |            |        |
|            |                                                    | 90.30 | X |         |            |        |
| SELLS 513.5 | 1. ARTHUR WILSON (Absent) (Beverly Rivas) (Present)  
2. BARBARA HAVIER ( ) | 256.75 | X |         |            |        |
|            |                                                    | 256.75 | X |         |            |        |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80 | X |         |            |        |
|            |                                                    | 115.80 | X |         |            |        |
| TOTAL | | 3021.4 | 3021.4 | -0- | -0- | [02] |