

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for January 2019 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. 19-005

1 **WHEREAS,** on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
2 "O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per
3 capita payments to the Nation's members provided that sufficient gaming
4 revenues are available; and

5 **WHEREAS,** the Ordinance for the Regulation of Gaming Activities Within the Tohono
6 O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
7 per capita distribution payments in accordance with the Initiative (Legislative
8 Council Resolution No. 97-303); and

9 **WHEREAS,** the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
10 beneficiaries turning 18 that month be presented to the Tohono O'odham
11 Legislative Council to obtain approval to distribute the trust funds to these
12 eligible minor members as they are no longer restricted beneficiaries; and

13 **WHEREAS,** the Enrollment Office has determined that the minors identified on the Monthly
14 Age 18 Report for January 2019 reached (or will reach this month) the age of 18
15 and are no longer restricted from receiving their per capita payments; and

16 **WHEREAS,** the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
17 Report for January 2019 are also listed on the applicable master minor listing
18 approved by Legislative Council resolution.

19 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
20 Monthly Age 18 Report for January 2019 and authorizes Wells Fargo Bank to
21 commence payment to the non-restricted beneficiaries listed on the Monthly Age
22 18 Report for January 2019, subject to the additional requirements of the trust
23 agreement and written confirmation of the beneficiary's current mailing address
24 and other information.

25 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH
26 day of JANUARY, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-
27 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
28 Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the
29 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
30 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
31 18, 1934 (48 Stat.984).

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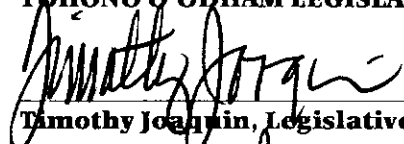
RESOLUTION NO. 19-005

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

10 day of January, 2019

ATTEST:

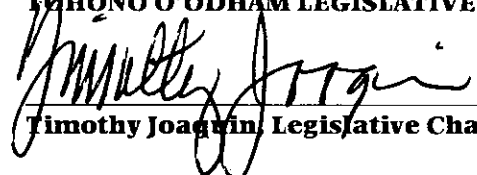


Evonne Wilson, Legislative Secretary

9 day of January, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10 day of January, 2019 at 11:00 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 11 day of January, 2019

DISAPPROVED

at 5:48 o'clock, P .m.


EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 14th day of January, 2019, at 9:32 o'clock, A .m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JANUARY 2019 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 JANICE FELIX

DATE: JANUARY 7, 2019

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	116.15	X			X
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Robert E. Harvey)	186.05	X			
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[02]