

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for August 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. 19-280

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 August 2019 reached (or will reach this month) the age of 18 and
15 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 August 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 August 2019 and authorizes Wells Fargo Bank to
21 commence payment to the non-restricted beneficiaries listed on the Monthly Age
22 18 Report for August 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 05TH
26 day of AUGUST, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-
27 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
28 Article VI, Sections 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. 19-280

(Approving the Monthly Age 18 Report for August 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)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin
Timothy Joaquin, Legislative Chairman
6 day of August, 2019

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
6 day of August, 2019

Said Resolution was submitted for approval to the Office of the Chairman of the Tohono O'odham Nation on the 6 day of August, 2019 at 4:10 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
Timothy Joaquin, Legislative Chairman

APPROVED

on the 07 day of August, 2019

DISAPPROVED

at 5:21 o'clock, P.m.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 8th day of

August, 2019, at 3:33 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR AUGUST 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 JANICE FELIX

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: AUGUST 05, 2019

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|----------------|----------------|------------|------------|-------------|
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Francine Schooling) | 192.40 | X | | | |
| | 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | X | | | |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 173.75 | X | | | |
| | 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | X | | | |
| GUACHI 279.3 | 1. VICTORIA HOBBS () | 139.65 | X | | | |
| | 2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | X | | | |
| GU VO 264.5 | 1. DALLAS LEWIS (<i>Absent</i>) (Nacho Flores) (<i>Present</i>) | 132.25 | X | | | X |
| | 2. GRACE MANUEL () | 132.25 | X | | | |
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA () | 106.90 | X | | | |
| | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | X | | | |
| PISINEMO 230.7 | 1. MONICA K. MORGAN () | 115.35 | X | | | |
| | 2. MARIETTA MARTIN () | 115.35 | X | | | |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ () | 117.80 | X | | | |
| | 2. JANA MONTANA (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>) | 117.80 | X | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) | 119.45 | X | | | |
| | 2. DANIEL L.A. PRESTON III () | 119.45 | X | | | X |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 94.50 | X | | | X |
| | 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | |
| SELLS 547.1 | 1. ADRIANNE TILLER () | 273.55 | X | | | X |
| | 2. ARTHUR WILSON () | 273.55 | X | | | |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN (Yolonda Garcia) | 122.25 | X | | | |
| | 2. MARY LOPEZ (Ann M. Garcia) | 122.25 | X | | | |
| TOTAL | | 3,175.7 | 3,175.7 | -0- | -0- | [04] |