

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing the Transfer of Funds in the Amount of \$18,564,000.00 from Bank of America
Desert Diamond Savings Account to Wells Fargo Bank for Eligible Minors for
Establishment of Minor Accounts for the Third Per Capita Distribution)

RESOLUTION NO. 06-628

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

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

9 **WHEREAS, the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan per**
10 **Legislative Council Resolution No.06-307; and**

11 **WHEREAS, the Secretary of the Department of the Interior did approve the Third Per Capita**
12 **Revenue Allocation plan on July 28, 2006; and**

13 **WHEREAS, Tohono O'odham Membership Services did present the Master List for eligible**
14 **Tohono O'odham Minor Members for the Third Per Capita Distribution and**
15 **pursuant to Tohono O'odham Legislative Council Resolution #06-627, entitled**
16 **"Approving the Master List for the Third Per Capita Distribution for Eligible Tohono**
17 **O'odham Minor Members," the Legislative Council has established the number of**
18 **eligible Minor Members at 9,282 members; and**

19 **WHEREAS, authorization is requested to transfer \$18,564,000.00 from the Bank of America**
20 **Desert Diamond Savings Account to Wells Fargo Bank for eligible minor accounts**
21 **for the Third Per Capita Distribution pursuant to the terms of the Trust Agreement**
22 **and Service Agreement approved by Tohono O'odham Legislative Council**
23 **Resolution #06-258.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves and**
25 **authorizes the Office of the Treasurer to transfer \$18,564,000.00 from the Bank of**
26 **America Desert Diamond Savings Account to Wells Fargo Bank for the**
27 **establishment of minor accounts for the Third Per Capita Distribution, pursuant**
28 **to the terms of the Trust Agreement and Service Agreement as approved by Tohono**
29 **O'odham Legislative Council Resolution #06-258.**

30 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH Day**
31 **of SEPTEMBER, 2006 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-**
32 **AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the Council by**
33 **Section 1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**
34 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
35 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
36 **18, 1934 (48 Stat. 984).**

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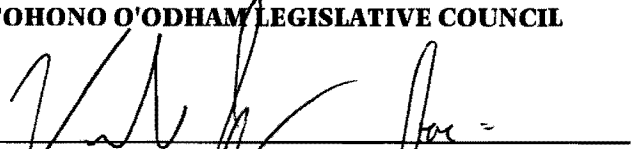
RESOLUTION NO. 06-628

(Authorizing the Transfer of Funds in the Amount of \$18,564,000.00 from Bank of America Desert Diamond Savings Account to Wells Fargo Bank for Eligible Minors for Establishment of Minor Accounts for the Third Per Capita Distribution)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn B. Juan Manuel, Legislative Chairwoman

26 day of September, 2006

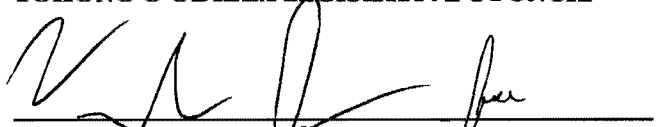
ATTEST:


Lucille Lopez, Acting Legislative Secretary

26 day of September, 2006.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 26 day of September, 2006 at 8:21 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

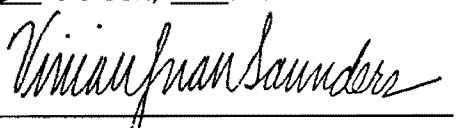

Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 28 day of September, 2006

DISAPPROVED

at 8:32 o'clock, P.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 28 day of

September, 2006, at 8:37 o'clock, P.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$18,564,000.00 FROM BANK OF AMERICA DESERT DIAMOND SAVINGS ACCOUNT TO WELLS FARGO BANK FOR ELIGIBLE MINORS FOR ESTABLISHMENT OF MINOR ACCOUNTS FOR THE THIRD PER CAPITA DISTRIBUTION

MOVED: COUNCILWOMAN DELMA GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 18, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			X
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			X
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			X
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			X
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			X
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ** ()	210.50	X			
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.80	2,440.80	-0-	-0-	[06]

**PASSED VOTES