### **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving the "Monthly Age 18 Report" listing of Tohono O'odham Eligible Minor members and authorizing commencement of payment of the Third Per Capita Payment held on their behalf by Wells Fargo Bank)

# **RESOLUTION NO.** 07-116

1	WHEREAS,	on June 28, 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,	in 2006 it was determined that sufficient gaming revenues were available to permit the
10		Nation to provide a per capita payment in accordance with the Initiative; and
11	WHEREAS,	the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan
12		("Plan") pursuant to Legislative Council Resolution No. 06-307, which authorized a
13		third per capita payment for the Nation subject to the review by the appropriate
14		Bureau of Indian Affairs official, as required by federal regulation; and
15	WHEREAS,	the appropriate Bureau of Indian Affairs official, the Acting Deputy Assistant Secretary
16		for Policy and Economic Development, did determine that the Plan complied with the
17		Indian Gaming Regulatory Act and did approve the Third Per Capita Revenue
18		Allocation Plan (the "Plan") on July 28, 2006; and
19	WHEREAS,	the Plan incorporated a Trust Agreement (the "Trust Agreement") with Wells Fargo
20		Bank that would be established to protect the interests of minors and legally
21		incompetent persons (the "Beneficiaries") entitled to receive per capita payments; and
22	WHEREAS,	the Trust Agreement provided that monthly the Nation's Enrollment Office shall
23		prepare a listing of Beneficiaries who have attained the age of eighteen, which shall
24		be called the "Monthly Age 18 Report", and which shall subsequently be approved by
25		the Legislative Council thereby authorizing commencement of payments to identified
26		Beneficiaries; and
27	WHEREAS,	on September 18, 2006, through Resolution No. 06-628, the Legislative Council
28		authorized the transfer of funds to Wells Fargo Bank of the amounts necessary to
29		cover the interests of 9,282 identified Beneficiaries; and

	RESOLUTION NO. <u>07-116</u> (Approving the "Monthly Age 18 Report" listing of Tohono O'odham Eligible Minor members and authorizing commencement of payment of the Third Per Capita Payment held on their behalf by Wells Fargo Bank) Page 2 of 3
1	WHEREAS, the Enrollment Office has determined that, for the period of February 01, 2007 through
2	March 01, 2007, or the Monthly Age 18 Reports for the months of February 2007 and
3	March 2007, <u>71</u> minors have reached the age of 18 and are no longer restricted from
4	receiving their per capita payments; and
5	WHEREAS, the Enrollment Office verifies the listing of Beneficiaries who have reached age 18 and
6	were certified on the Master Minor Listing approved by Legislative Council Resolution
7	No. 06-627.
8	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
9	Monthly Age 18 Report for the months of February 2007 and March 2007, which is a
10	listing of <u>71</u> minors who have reached the age of 18 and are no longer restricted
11	Beneficiaries, and who are thus eligible for commencement of payments from Wells
12	Fargo Bank of the amounts held in trust for the identified Beneficiaries.
13	BE IT FINALLY RESOLVED that the Legislative Council authorizes Wells Fargo Bank to commence
14	payments to the <u>71</u> non-restricted Beneficiaries identified in the February 2007 and
15	March 2007 Monthly Age 18 Reports.
17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $05^{TH}$ . Day of <u>MARCH</u> , 2007 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 ( <u>dh(2) and (3)</u> of Article VI 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   May of
32	ATTEST:
33 34	
35	Smin Supr
36 37	Lucille Lopez, Acting Legislative Secretary
38	<u>15</u> day of, 2007.
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	RESOLUTION NO. <u>07-116</u> (Approving the "Monthly Age 18 Report" listing of Tohono O'odham Eligible Minor members and authorizing commencement of payment of the Third Per Capita Payment held on their behalf by Wells Fargo Bank) Page 3 of 3
1	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono
2	O'Odham Nation on the $12$ day of $March$ , 2007 at $1123$ o'clock,
3	$\ \underline{\mathcal{H}}$ .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
4	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
5	of submittal.
6 7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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9	Steph por
10	Verlon M. Jose, Legislative Chairman
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14	[ ] APPROVED on the <u>14</u> day of <u>march</u> , 2007
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16 17	[] DISAPPROVED at <u>10:49</u> o'clock, <u>A</u> .M.
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19	Vinian han Saunders
20	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
21	TOHONO O'ODHAM NATION
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24	ut
25	Returned to the Legislative Secretary on the day of
26	Manh_, 2007, at 9.58 o'clock, A.M.
27	, 2007, at _7.3 o'clock, _7.M.
28 29	
29 30	Anna Joka
31	Lucille Lopez, Acting Legislative Secretary
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## ACTION: APPROVING THE "MONTHLY AGE 18 REPORT" LISTING OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING COMMENCEMENT OF PAYMENT OF THE THIRD PER CAPITA PAYMENT HELD ON THEIR BEHALF BY WELLS FARGO BANK

### MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

#### SECOND: COUNCILMAN TIMOTHY JOAQUIN

#### DATE: MARCH 05, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)(	155.40	x			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	x			
230.7	2. VERLON M. JOSE (David Garcia)	129.35	Х			X
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	2. CYNTHIA É. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	х			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	х			
167.4	2. SANDRA ORTEGA	83.70	X			x
PISINEMO	1. BARBARA SALVICIO	85.90	х			
171.8	2. GERALD FAYUANT	85.90	Х			X
SAN LUCY	1. LORRAINE EILER	84.50	х	:		
169.0	( ) 2. GLORIA RAMIREZ ( )	84.50	Х			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	х			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
146.9	2. PHYLLIS JUAN	73.45	Х			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	( ) 2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	x			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[03]