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. <u>07-188</u>

WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-U1-97, 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 (Legislative Council
	Resolution No. 97-303); and
WHEREAS,	in 2006it wasdeterminedthatsufficientgamingrevenueswereavailabletopermitthe
	Nation to provide a per capita payment in accordance with the Initiative; and
WHEREAS,	the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan
	("Plan") pursuant to Legislative Council Resolution No. 06-307, which authorized a
	third per capita payment for the Nation subject to the review by the appropriate
	Bureau of Indian Affairs official, as required by federal regulation; and
WHEREAS,	the appropriate Bureau of Indian Affairs of ficial, the Acting Deputy Assistant Secretary and Affairs of ficial and Affairs and
	for Policy and Economic Development, did determine that the Plan complied with the Plan complied
	Indian Gaming Regulatory Act and did approve the Third Per Capita Revenue
	Allocation Plan (the "Plan") on July 28, 2006; and
WHEREAS,	the Plan incorporated a Trust Agreement (the "Trust Agreement") with Wells Fargo
	Bank that would be established to protect the interests of minors and legally
	incompetent persons (the ``Beneficiaries"') entitled to receive per capita payments; and
WHEREAS,	the Trust Agreement provided that monthly the Nation's Enrollment Office shall
	prepare a listing of Beneficiaries who have attained the age of eighteen, which shall
	be called the "Monthly Age 18 Report", and which shall subsequently be approved by
	the LegislativeCouncilthere byauthorizingcommencementofpaymentstoidentified
	Beneficiaries; and
WHEREAS,	on September 18, 2006, through Resolution No. 06-628, the Legislative Council
	authorized the transfer of funds to Wells Fargo Bank of the amounts necessary to
	cover the interests of 9,282 identified Beneficiaries; and
	WHEREAS, WHEREAS, WHEREAS, WHEREAS,

	RESOLUTION NO. <u>07-188</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 Well Fargo Bank) Page 2 of 3
1	WHEREAS, the Enrollment Office has determined that, for the period of March 01, 2007 through
2	April 05, 2007, or the Monthly Age 18 Reports for the months of March 2007 and Apri
3	2007, $\underline{54}$ minors have reached the age of 18 and are no longer restricted from receiving
4	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 March 2007 and April 2007, which is a listing
10	of 54 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 Well
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>54</u> non-restricted Beneficiaries identified in the March 2007 and Apri
15	2007 Monthly Age 18 Reports.
	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH.</u> Day of <u>APRIL</u> , <u>2007</u> at a meeting at which a quorum was present with a vote of <u>2,440.80</u> FOR; <u>-0</u> AGAINST; <u>-0</u> NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2) and (3) 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 Assistan Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL
25 26	$\bigcap_{i \in \mathcal{C}} (i, i) = \bigcap_{i \in \mathcal{C}} (i, i)$
27	- Ciptle Dor
28	Verlon M. Jose, Legislative Chairman
29 30	11 day of Ophel, 2007
31	
32	ATTEST:
33	
34	Gruen, S. 1
35	Leville Longer Addity Logislative Secretary
36 37	Lucille Lopez, Acting Legislative Secretary
38	04 day of
39	

	RESOLUTION NO. <u>07-188</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 1 day of 12 day of 2007 at 4:33 o'clock,
3	igwedge .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
8 9	
10	Cale L 2 Dor
11	Verlan M. Jose, Legislative Chairman
12	Vertebrit. Jose, negistative chairman
13	
14	\mathbb{I}
15	on the 12 day of Mill , 2007
16	
17	[] DISAPPROVED at <u>3.22</u> o'clock, <u>\(\psi \)</u> .M.
18	
19	on the 12 day of Mill, 2007 [] DISAPPROVED at 3:22 o'clock, f.M. Muyuhuubuudu
20	
21	VIVIAN JUAN-SÄUNDERS, CHAIRWOMAN
22	TOHONO O'ODHAM NATION
23	
24	
25 26	Returned to the Legislative Secretary on the day of
27	
28	Mul , 2007, at 3.33 o'clock, P.M.
29	
30	
31	Sulla John
32	Lucille Lopez, Acting Legislative Secretary
33	
34	
35	
36	
37	
38 39	
40	
40 41	
42	
43	
44 45	
45	

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 ETHEL GARCIA

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE:

APRIL 09, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	FRANCES MIGUEL (Vernon J. Smith)(155.40	X			
J10.0	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	x			
<u> </u>	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	x			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	x			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	Х			
167.4	2. SANDRA ORTEGA	83.70	Х			X
PISINEMO	1. BARBARA SALVICIO	85.90	X			
171.8	2. GERALD FAYUANT	85.90	X			
SAN LUCY	1. LORRAINE EILER	84.50	X			
169.0	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	X			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	X			
146.9	2. PHYLLIS JUAN	73.45	X			X
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	х			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	Х			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	Х		-	
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	Х			
	TOTAL	2,440.80	2,440.80	-0-	-0-	[02]

^{**}PASSED VOTES