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. 07-711

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

RESOLUTION NO. 07-711

(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	cover the interests of 9,282 identified Beneficiaries; and					
2	WHEREAS, the Enrollment Office has determined that, for the period of October 02, 2007 through					
3	October 31,2007, or the Monthly Age 18 Report for the month of October 2007, <u>53</u>					
4	minors have reached the age of 18 and are no longer restricted from receiving their					
5	per capita payments; and					
6	WHEREAS, the Enrollment Office verifies the listing of Beneficiaries who have reached age 18 and					
7	were certified on the Master Minor Listing approved by Legislative Council Resolution					
8	No. 06-627.					
9	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the					
10	Monthly Age 18 Report for the month of October 2007, which is a listing of <u>53</u> minors					
11	who have reached the age of 18 and are no longer restricted Beneficiaries, and who are					
12	thus eligible for commencement of payments from Wells Fargo Bank of the amounts					
13	held in trust for the identified Beneficiaries.					
14	E IT FINALLY RESOLVED that the Legislative Council authorizes Wells Fargo Bank to commence					
15	payments to the <u>53</u> non-restricted Beneficiaries identified in the October 2007 Monthly					
16	Age 18 Report.					
17	The foregoing Percintion was nassed by the Tabona O'adham Logislative Council on the A ^{ETH} Day					
18	regoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>05TH.</u> Day <u>EMBER, 2007</u> at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> ST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by					
19						
	Section 1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by					
	e Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant					
22	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June					
	18, 1934 (48 Stat. 984).					
24 25	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
26 27	Felicia nunes for					
28	Verlon M. Jose, Legislative Chairman					
29						
30	5th day of nov., 2007					
	uay vi, 2007					
31						
32	ATTEST:					
33 34	Yuman Jopy					
35	Lucille Lopez, Acting Legislative Secretary					
36	NG Monund					
37	05 day of, 2007.					
38						

	RESOLUTION NO. <u>07-711</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 Chairman of the Tohono O'Odham								
2	Nation on the <u>5</u> th day of <u>Nov</u> , 2007 at <u>4:05</u> o'clock, <u>p</u> .M.,								
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective								
4	upon his approval or upon his failure to either approve or disapprove it within 48 hours of								
5	submittal.								
6									
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
8									
9	$A_{1} = A_{1}$								
10	Filicia Muney for Verlon M. Jose, Legislative Chairman								
11	Verlon M. Jose, Legislative Chairman /								
12									
13									
14									
15	[] APPROVED on the day of, 2007								
16 17	[] DISAPPROVED at o'clock,M.								
18	[] DISAFFROVED at O CIOCK,M.								
10	EXCEEDED 48 HOURS								
20									
20	NED NORRIS, JR., CHAIRMAN								
22	TOHONO O'ODHAM NATION								
23									
24									
25									
26	Returned to the Legislative Secretary on the day of								
27									
28	MUMMh ,2007, at <u>9:41</u> o'clock, <u>A</u> .M.								
29									
30	it it is								
31	Sum John								
32	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 ETHEL GARCIA

SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: NOVEMBER 05, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	158.45	x			
316.9	 (Roberta Harvey) (Present) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present) 	158.45	x			
CHUKUT KUK	1. ETHEL GARCIA	132.40	x			
264.8	2. VERLON M. JOSE ()	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	113.95	x			
227.9	(Louis L. Johnson) 2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. MICHAEL FLORES	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	() 2. SANDRA ORTEGA ()	86.00	Х			
PISINEMO	1. CHESTER ANTONE	91.20	x			
182.4	() 2. GERALD FAYUANT ()	91.20	х			
SAN LUCY	1. LORRAINE EILER	90.55	X			
181.1	() 2. GLORIA RAMIREZ ()	90.55	Х			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	х			
SCHUK TOAK	1. FRANCES B. CONDE (Absent) (Frederick Jose) (Present)	77.30	х			
154.6	(Frederick Jose) (Freseni) 2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS	1.KIMBERLY LISTO	222.35	X			
444.7	() 2.EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			х
194.4	() 2. MARY LOPEZ ()	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[01]