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. 10-111

1	MUDDEAG	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono
	WHEREAS,	
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 Assistant A
16		for Policy and Economic Development, did determine that the Plan complied with the Plan complied
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		$the \ Legislative \ Council\ the reby authorizing \ commencement\ of\ payments\ to\ identified$
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
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	(Approving t	N NO. <u>10-111</u> the "Monthly Age 18 Report" listing of Tohono O'odham Eligible Minor members and commencement of payment of the Third Per Capita Payment held on their behalf by Wells
1		cover the interests of 9,282 identified Beneficiaries; and
2	WHEREAS, 1	the Enrollment Office has determined that, for the period of March 02, 2010 through
3	ľ	March 29, 2010 or the Monthly Age 18 Report for the months of March 2010 through
4	1	March 2010, 59 minors have reached the age of 18 and are no longer restricted from
5	,	receiving their per capita payments; and
6	WHEREAS, 1	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	1	No. 06-627.
9	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
10]	Monthly Age 18 Report for the month's of March 2010 through March 2010, which is a
11]	listing of <u>59</u> minors who have reached the age of 18 and are no longer restricted
12]	Beneficiaries, and who are thus eligible for commencement of payments from Wells
13]	Fargo Bank of the amounts held in trust for the identified Beneficiaries.
14		LY RESOLVED that the Tohono O'odham Legislative Council authorizes Wells Fargo
15		Bank to commence payments to the <u>59</u> non-restricted Beneficiaries identified in
16	1	March 2010 through March 2010 Monthly Age 18 Report.
17 18 19 20 21 22 23 24 25 26	of <u>APRIL, 20</u> <u>-0-</u> NOT VOT 1 (d)(2) and Tohono O'o	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>05TH</u> Day <u>10</u> at a meeting at which a quorum was present with a vote of <u>2,421.0</u> FOR; <u>-0-AGAINST</u> ; ING; and <u>174.50 [04]</u> ABSENT, pursuant to the powers vested in the Council by Section (<u>3</u>) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL
27		1/21/201/201/201/201/201/201/201/201/201
28 29		Verlon M. Jose, Legislative Chairman
30		
31		7 day of 1, 2010
32		
33		
34		
35 36		

	RESOLUTION NO. <u>10-111</u> (Approving the "Monthly Age 18 Report" listing of Tohono O'odham Eligible Minor members authorizing commencement of payment of the Third Per Capita Payment held on their behalf by V Fargo Bank) Page 3 of 3								
1	ATTEST:								
2	(1) 1,20								
3	Warnell Or								
4	Evonne Wilson, Legislative Secretary								
5	<u>(a)</u> day of <u>(a)</u> , 2010.								
6	<u>day of Copul</u> , 2010.								
7									
8	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odhan								
9	Nation on the day of, 2010 at, 2010 atM. pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective								
10	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become enective								
11	upon his approval or upon his failure to either approve or disapprove it within 48 hours o								
12	submittal.								
13	TOHONO O'ODHAM LEGISLATIVE COUNCIL								
14	TOHONO O ODHAM EEGISLATIVE COUNCIL								
15									
16	1/ enou 1000								
17 18	Verlon M. Jose, Legislative Chairman								
19	Verion in Jose, Legal-								
20									
21									
22	[] APPROVED on the day of, 2010								
23									
24	[] DISAPPROVED at o'clock,M.								
25									
26	EXCEEDED 48 HOURS								
27	EXCESSES 10 110 CITO								
28	NED NORRIS, JR., CHAIRMAN								
29	TOHONO O'ODHAM NATION								
30									
31									
32	10								
33	Returned to the Legislative Secretary on the <u>12</u> day of								
34	(hm 1) 12/12								
35	(iml , 2010, at 12:03 o'clock, p.M.								
36									
37	(day 013). Q								
38	- Worker Court								
39	Evonne Wilson, Legislative Secretary								
40									
41									

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 KIMBERLY LISTO

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: APRIL 05, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE ROMERO	99.35	x			
198.7	(Nicholas Jose) 2. MARY LOPEZ ()	99.35	x			
SELLS	1. KIMBERLY LISTO	224.80	x			
449.6	2. EVELYN B. JUAN MANUEL	224.80	x			
SCHUK TOAK	1. FRANCES B. CONDE (Absent)	79.50	x			
159.0	(Fredrick Jose) (Present) 2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER	1. FELICIA NUÑEZ	102.35	X			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY	1. LORRAINE EILER	93.55	X			
187.1	2. GLORIA RAMIREZ	93.55	X			х
PISINEMO	1. CHESTER ANTONE	92.25	X			x
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN	1. MICHELLE ORTEGA	87.25				x
174.5	2. SANDRA ORTEGA	87.25				Х
GU VO	1. GRACE MANUEL	103.15	X			
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL	115.05	<u>x</u>			
CHUKUT KUK	1. ETHEL GARCIA	138.50	X			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	х			
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	162.0	X			
324.0	(Roberta Harvey) (Present) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	162.0	Х			
	TOTAL	2,595.50	2,421.0	-0-	-0-	174.50 [04]