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. 10-157

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	3	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. <u>10-157</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	cover the interests of 9,282 identified Beneficiaries; and						
2	WHEREAS,the Enrollment Office has determined that, for the period of March 30, 2010 through						
3	May 03, 2010 or the Monthly Age 18 Report for the months of March 2010 through May						
4	2010, <u>54</u> minors have reached the age of 18 and are no longer restricted from receiving						
5	their 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's of March 2010 through May 2010, which is a						
11	listing of <u>54</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	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Wells Fargo						
15	Bank to commence payments to the <u>54</u> non-restricted Beneficiaries identified in						
16	March 2010 through May 2010Monthly Age 18 Report.						
17	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10 TH Day						
18	of MAY, 2010 at a meeting at which a quorum was present with a vote of 2,501.95 FOR; 93.55						
19	AGAINST; -0-NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section						
20	1 (d)(2) and (3) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the						
21	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						
23	18, 1934 (48 Stat. 984).						
24							
25	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
26							
27							
28	Felicia Munch for						
29	Verlon M. Jose, Legislative Chairman						
30	nthe min						
	12 th May , 2010						
30	12 th May , 2010						
30 31	12 day of May, 2010						
30 31 32	12 th May, 2010						
30 31 32 33	12 th May, 2010						
30 31 32 33 34	12 th May, 2010						
30 31 32 33 34 35	12 th May_, 2010						
30 31 32 33 34 35 36	12 day of May, 2010						

RESOLUTION NO. 10-157

(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

ATTEST:

1

2 3 4

5

6 7

13 14

15 16

17

22 23

25 26 27

28 29

30 31 32

33 34

39

Evonne Wilson, Legislative Secretary

)//*(((y______)*, 2010. day of

8 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 9 Nation on the //2 day of //2 day of //2 o'clock, //2 o'clock, //2 o'clock, //2 .M., 10 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 11 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 12 submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

irea Munty for Verlon M. Jose, Legislative Chairman

on the 13^{M} day of Thu 2010

24] DISAPPROVED

APPROVED

at <u>4:17</u> o'clock, _

NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the $\cancel{3}$ day of _, 2010, at <u>4:34</u> o'clock, <u>p</u>.M.

35 36 37 38

Evonne Wilson, Legislative Secretary

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 LORRAINE EILER

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MAY 10, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			
196.7	2. MARY LOPEZ ()	99.35	x			
SELLS 449.6	1. KIMBERLY LISTO	224.80	x			
++>.0	2. EVELYN B. JUAN MANUEL	224.80	x			
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	79.50	x			
159.0	2. LINDA PARLEY (Agnes Joaquin)	79.50	x			
SAN XAVIER 204.7	1. FELICIA NUÑEZ	102.35	x			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		
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	x			
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			х
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			
174.5	2. SANDRA ÓRTEGA	87.25	x			х
GU VO	1. GRACE MANUEL	103.15	x			х
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. ČYNTHIA E. MANUEL	115.05	x			
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
277.0	2. VERLON M. JOSE	138.50	x			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	162.0	x			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	x			
	2,595.50	2,501.95	93.55	-0-	[04]	