## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving to add 1 eligible minor to the Minor Master List for Payment of the Third Per Capita)

RESOLUTION NO. 10-212

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, was subsequently amended to authorize per capita distribution payments in
7		accordance with the Initiative (Legislative Council Resolution No. 97-303); and
8	WHEREAS,	in 2006 it was determined that sufficient gaming revenues were available to permit the
9		Nation to provide a per capita payment in accordance with the Initiative; and
10	WHEREAS,	the Legislative Council adopt the Third Revenue Allocation Plan ("RAP") pursuant to
11		Legislative Council Resolution No. 06-307, which authorized a third per capita
12		payment for the Nation; and
13	WHEREAS,	the RAP Incorporated a Trust Agreement (the "Trust Agreement") with Wells Fargo
14		Bank to protect the interests of minors and legally Incompetent persons (the
15		"Beneficiaries") eligible for per capita payments; and
16	WHEREAS,	the Trust Agreement provides that monthly the Nation's Enrollment Office shall
17		prepare a listing of Beneficiaries who have attained the age of eighteen, which shall
18		be called the "Monthly Age 18 Report", which shall subsequently be approved by the
19		Legislative Council thereby authorizing and commencing payments to approved
20		Beneficiaries; and
21	WHEREAS,	the Legislative Council approved the Master list for Third Per Capita Distribution for
22		eligible Tohono O'odham Minor Members on September 18, 2006 pursuant to
23		Resolution No. 06-627; and
24	WHEREAS,	the Enrollment Program has identified 1 eligible minor who turned eighteen and were
25		left off the Minor Master List approved by the Legislative Council; and
26	WHEREAS,	pursuant to Resolution No. 06-627 approval of eligible Tohono O'odham Minor
27		Members for set-up of minor accounts are contingent upon verification and
28		certification by the Tohono O'odham Legislative Council.
29	NOW THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby;
30		1. accepts and approves the attached list of $\underline{1}$ minor turned 18 years whose names
31		were left off the Minor Master List and such names shall be incorporated into the
32		Minor Master List approved by the Legislative Council on September 18, 2006.
33		2. approves and authorizes distribution of principal of \$2,000.00 and interest earned
34		in the amount of 347.10 from the Bank of America Third Per Capita Account

**RESOLUTION NO. 10-212** (Approving to add 1 eligible minor to the Minor Master List for Payment of the Third Per Capita) Page 2 of 3 pursuant to terms of the Trust Agreement and Service Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258. 3. That any eligible names identified in the future will be added to the Minor Master List contingent on verification and certification by the Tohono O'odham Legislative Council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>09<sup>TH</sup> Day</u> of <u>JUNE, 2010</u> at a meeting at which a quorum was present with a vote of <u>2,203.70</u> FOR; <u>-0-</u> AGAINST; -0-NOT VOTING; and 391.80[07] ABSENT, pursuant to the powers vested in the Council by Article VI. Section 1 (i) 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 ATTEST: **Evonne Wilson, Legislative Secretary** day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of 1 June , 2010 at 5:07 o'clock, P pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Verlon M. Jose, Legislative Chairma on the 17 day of i <sup>y</sup>i approved at /3.32 o'clock. DISAPPROVED NED NORKIS, TR., CHAIRMAN TOHONO O'ODHAM NATION 

Returned to the Legislative Secretary on the 17 day of	RESOLUT (Approvit Page 3 of	FION NO. <u>10-</u> ng to add 1 e	<u>212</u> ligible minor t	o the Minor N	laster List for Pa	ayment of the	Third Per Capita)
	Potnyno	d to the Lee	iclativo Coores	tary on the	17 day of		
Evonne Wilson, Legislative Secretary	Keturne	u to the Leg	isialive secte	ary on the _ ) ·	day or		
Evonne Wilson, Legislative Secretary		me	, 2010, at <u>/</u> /	d·03 o'clo	ck, <u>//</u> .M.		
Evonne Wilson, Legislative Secretary	1 150		<i>f</i> <sub>a</sub> \				
	Evonne V	<i>MUM /LL</i> Wilson, Leg	islative Secret	ary	_		
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ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR TO THE MINOR MASTER LIST FOR PAYMENT OF THE THIRD PER

**CAPITA** 

MOVED: COUNCILWOMAN MICHELLE ORTEGA

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE:

**JUNE 09, 2010** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose) 2. MARY LOPEZ ( )	99.35 99.35	x x			х
SELLS 449.6	1. KIMBERLY LISTO  ( ) 2. EVELYN B. JUAN MANUEL ( )	224.80 224.80	x x			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50 79.50	x x			
SAN XAVIER 204.7	1. FELICIA NUÑEZ ( ) 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35 102.35				x x
SAN LUCY 187.1	1. LORRAINE EILER ( ) 2. GLORIA RAMIREZ ( )	93.55 93.55				x x
PISINEMO 184.5	CHESTER ANTONE     (Tony Murrietta)     EDWARD MANUEL     (Gerald Fayuant)	92.25 92.25	X X			
HICKIWAN 174.5	1. MICHELLE ORTEGA  ( ) 2. SANDRA ORTEGA ( )	87.25 87.25	x x		<u> </u>	
GU VO 206.3	1. GRACE MANUEL ( ) 2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15 103.15	x x			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ( ) 2. CYNTHIA E. MANUEL ( )	115.05 115.05	x x			x
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams) 2. VERLON M. JOSE ( )	138.50 138.50	x x			
BABOQUIVARI 324.0	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE     (Vernon Smith)	162.0 162.0	X X			х
	TOTAL	2,595.50	2,203.70	-0-	-0-	391.80 [07]