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. 10-443

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 constant permit the constant permit the constant permit per
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 Plan complied w
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 and considerable and considerable authorizing commencement of payments to identified and considerable authorizing commencement of payments to identified and considerable authorizing commencement of payments to identified authorizing commencement of payments authorized authori
26		Beneficiaries; and
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	(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	WHEREAS, on September 18, 2006, through Resolution No. 06-628, the Legislative Council
2	authorized the transfer of funds to Wells Fargo Bank of the amounts necessary to
3	cover the interests of 9,282 identified Beneficiaries; and
4	WHEREAS, the Enrollment Office has determined that, for the period of September 30, 2010
5	through October 25, 2010 or the Monthly Age 18 Reports for the months of September
6	2010 through October 2010, <u>50</u> minors have reached the age of 18 and are no longer
7	restricted from receiving their per capita payments; and
8	WHEREAS, the Enrollment Office verifies the listing of Beneficiaries who have reached age 18 and
9	were certified on the Master Minor Listing approved by Legislative Council Resolution
10	No. 06-627.
11	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
12	Monthly Age 18 Report for the month of September 2010 through October 2010, which
13	is a listing of <u>50</u> minors who have reached the age of 18 and are no longer restricted
14	Beneficiaries, and who are thus eligible for commencement of payments from Wells
15	Fargo Bank of the amounts held in trust for the identified Beneficiaries.
16	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Wells Fargo
17	Bank to commence payments to the <u>50</u> non-restricted Beneficiaries identified in the
18	September 2010 through October 2010 Monthly Age 18 Report.
19 20 21 22 23 24 25 26	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03RD</u> Day of <u>NOVEMBER</u> , <u>2010</u> at a meeting at which a quorum was present with a vote of <u>2,408.40</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>187.10[07]</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 Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
27 28	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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30 31	Verlon M. Jose, Legislative Chairman
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33	4 day of Wirremken, 2010
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RESOLUTION NO. 10-443

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	authorizing commencement of payment of the Third Per Capita Payment held on their behalf by Wells Fargo Bank)
	Page 3 of 3
1	ATTEST:
2	
3	1 Chan allela
4	Evonne Wilson, Legislative Secretary
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6	4 day of Marchy, 2010.
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8	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
9	Nation on the day of
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.
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14	TOHONO O ODHAM LEGISLATIVE COUNCIL
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17	- Velyp Jan
18	Verlon M. Jose, Legislative Chairman
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21	1. (
22	[\checkmark APPROVED on the $\frac{5^{1/3}}{}$ day of $\frac{\checkmark}{}$ from be , 2010
23 24	[] DISAPPROVED on the 5th day of Morembe, 2010 [] DISAPPROVED at 8/14 o'clock, A.M.
2 4 25	at <u>0,74</u> o'clock, <u>H</u> .M.
25 26	$\Lambda \Lambda \Lambda \Lambda \Lambda \Lambda$
20 27	
28	NED NORRIS, JR., CHAIRMAN
29	TOHONO O'ODHAM NATION
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33	Returned to the Legislative Secretary on the day of
34	1 _
35	<u>Maembon</u> , 2010, at <u>G:M</u> o'clock, <u>A</u> .M.
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38	While I was a second of the se
39	Evonne Wilson, 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 SANDRA ORTEGA

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: NOVEMBER 03, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. WAVALENE ROMERO(Absent) (Nicholas Jose) (Present) 2. MARY LOPEZ ()	99.35	x			
198.7		99.35	x			
SELLS	1. KIMBERLY LISTO	224.80	х			
449.6	2. EVELYN B. JUAN MANUEL	224.80	x			x
SCHUK TOAK	1. FRANCES B. CONDE	79.50	x			
159.0	(Fredrick Jose) 2. LINDA PARLEY (Agnes Joaquin)	79.50	Х			х
SAN XAVIER	1. FELICIA NUÑEZ	102.35	X			x
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	х			
SAN LUCY	1. LORRAINE EILER	93.55				х
187.1	2. GLORIA RAMIREZ	93.55				х
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	х			
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	Х			
HICKIWAN	1. MICHELLE ORTEGA	87.25	x			х
174.5	2. SANDRA ORTEGA	87.25	X			
GU VO	1. GRACE MANUEL	103.15	х			
206.3	2. PAMELA ANGHILL(Absent) (Angela Ortiz) (Present)	103.15	Х			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	x			
230.1	2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05	Х			
CHUKUT KUK	1. ETHEL GARCIA	138.50	X			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	X			
BABOQUIVARI	1. FRANCES MIGUEL	162.0	х			
324.0	(Roberta Harvey) 2. FRANCES G. ANTONE (Vernon Smith)	162.0	х			х
	TOTAL	2,595.50	2,408.40	-0-	-0-	187.10 [07]