## 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. 10-467

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  determined  that  sufficient  gaming  revenues  were  available  to  permit  the  determined  that  sufficient  gaming  revenues  were  available  to  permit  the  determined  that  sufficient  gaming  revenues  determined  determine
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  of ficial, the  Acting  Deputy  Assistant  Secretary  and  Affairs  of ficial  and  Affairs  of ficial  and  Acting  Deputy  Assistant  Secretary  and  Affairs  of ficial  and  and  Affairs  of ficial  and  Affairs  of ficial  and  Affairs  of ficial  an
16		for Policy and Economic  Development, did  determine  that  the  Plan  complied  with  the  Plan  complied  wit
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 Councilthere by authorizingcommencementofpaymentstoidentified
26		Beneficiaries; and
27		

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	RESOLUTION NO. <u>10-467</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	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 October 25, 2010 through
5	November 24, 2010 or the Monthly Age 18 Report for the months of October 2010
6	through November 2010, <u>58</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. <b>06-627</b> .
11	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
12	Monthly Age 18 Report for the months of October 2010 through November 2010, which
13	is a listing of <u>58</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>58</u> non-restricted Beneficiaries identified in the
18	October 2010 through November 2010 Monthly Age 18 Report.
19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <a href="Mailto:06">06" Day</a> of <a href="DECEMBER, 2010">DECEMBER, 2010</a> at a meeting at which a quorum was present with a vote of <a href="2,595.50">2,595.50</a> FOR; -0-AGAINST; -0-NOT VOTING; and <a href="Mailto:103">103</a> AGAINST; -0-NOT V

authorizing commencement of	18 Report" listing of Tohono O'odham Eligible Minor members of payment of the Third Per Capita Payment held on their behalf by V							
Fargo Bank) Page 3 of 3								
ATTEST:								
(Allandella)								
Evonne Wilson, Legislative S								
Evonne wilson, Legislative S	ecretary							
13 day of Neumbn	2010							
day of _// Command								
Said Resolution was submitt	ed for approval to the office of the Chairman of the Tohono O'od							
Nation on the day of he can be a solution was submitted for approval to the office of the Chairman of the Tohono O'odha nation on the day of he can be a solution of the Tohono O'odha nation on the solution of the Tohono O'odha nation on the solution of the Tohono O'odha nation on the solution of the Tohono O'odha nation of the Tohono O'								
	f Section 5 of Article VII of the Constitution and will become effe							
<u> </u>	his failure to either approve or disapprove it within 48 hou							
submittal.								
	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
	1/order hoe							
	Verlon M. Jose, Legislative Chairman							
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[X] APPROVED	on the $\frac{1}{2}$ day of $\frac{1}{2}$							
	on the 15 day of Deute, 2010 at 3.12 o'clock, 8.M.							
[ ] DISAPPROVED	ato'clock,M.							
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	NED NORRIS, JR., CHAIRMAN							
	TOHONO O'ODHAM NATION							
Potnened to the Legislative	Secretary on the day of							
11								
1 1 / cembr 2010.	at 4:65 o'clock. 70.M.							
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ann dille								
Evonne Wilson, Legislative S	ecretary							
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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 OLIVIA VILLEGAS-LISTON SECOND: COUNCILWOMAN LORRAINE EILER

**DECEMBER 06, 2010** DATE:

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose) 2. MARY LOPEZ ( )	99.35 99.35	X X			х
SELLS 449.6	1. KIMBERLY MULL ( ) 2. EVELYN B. JUAN MANUEL ( )	224.80 224.80	X X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Absent) (Fredrick Jose) (Present) 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			х
HICKIWAN 174.5	1. MICHELLE ORTEGA ( ) 2. SANDRA ORTEGA ( )	87.25 87.25	X X		:	
GU VO 206.3	1. GRACE MANUEL  ( ) 2. PAMELA ANGHILL  (Angela Ortiz)	103.15 103.15	x x			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ( ) 2. CYNTHIA E. MANUEL (Louis L. Johnson)	115.05 115.05	X X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams) 2. VERLON M. JOSE ( )	138.50 138.50	x x			х
BABOQUIVARI 324.0	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE     (Vernon Smith)	162.0 162.0	X X			
	2,595.50	2,595.50	-0-	-0-	[03]	