RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)

RESOLUTION NO. 15-052

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
2		"Tohono O'odham Voice in the Use of Gaming Revenues" (Initiative"), which
3		authorizes per capita payments to the Nation's members provided that
4		sufficient gaming revenues are available; and
5	WHEREAS,	the Ordinance for the Regulation of Gaming Activities within the Tohono
6		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
7		per capita distribution payments in accordance with the Initiative (Legislative
8		Council Resolution No. 97-303); and
9	WHEREAS,	the Legislative Council did adopt the Fourth Per Capita Revenue Allocation Plan
10		per Legislative Council Resolution No. 09-164; and
11	WHEREAS,	the Secretary of the Department of Interior did approve the Fourth Per Capita
12		Revenue Allocation Plan on June 15, 2009; and
13	WHEREAS,	the Enrollment Program submitted to the Tohono O'odham Legislative Council
14		the Minor Master Listing for eligible minor members for review and approval for
15		the fourth per capita distribution; and
16	WHEREAS,	pursuant to Resolution No. 09-429, the Tohono O'odham Legislative Council
17		approved the Minor Master Listing, and initial number of verified eligible minor
18		members for the fourth per capita distribution was 8,664; and
19	WHEREAS,	the Enrollment Program has identified 1 eligible minor member who was left off
20		the Minor Master Listing for the Fourth Per Capita payment; and
21	WHEREAS,	the 1 minor member eligible for the fourth per capita did not have the Wells
22		Fargo trust account established in accordance with the Wells Fargo Trust
23		Agreement, which was approved by the Tohono O'odham Legislative Council in
24		Resolution No. 06-258; and
25	WHEREAS,	the Nation's Treasurer has calculated the accrued interest due to the eligible
26		minor members for the fourth per capita payment.
27	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby;
28		1. Approves the attached list of 1 eligible minor member whose name was
29		left off the Minor Master List and such names will be incorporated into
30		the Minor Master List approved by the Legislative Council on Resolution
31		No. 09-429.
32		2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the
33		Bank of America Desert Diamond Savings Account to Wells Fargo Bank
34		for the establishment of a minor account pursuant to the terms of the
35		Trust Agreement and Service Agreement approved by Tohono O'odham

Legislative Council Resolution No. 06-258.

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(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)

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- 3. Authorizes the Office of the Treasurer to transfer \$439.68 from the Bank of America Desert Diamond Savings Account to Wells Fargo Bank to pay the accrued interest income due to the eligible minor members for the fourth per capita.
- 4. That any eligible names identified in the future will be added to the Minor Master List subject to approval by the Tohono O'odham Legislative Council.

BE IT FINALLY RESLOVED by the Tohono O'odham Legislative Council that the Chairman and Vice Chairwoman of the Tohono O'odham Nation are authorized to execute such other documents as may be necessary to implement this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02^{ND} day of MARCH, 2015 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) 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 MUTURE TO THE COUNCIL Timothy Joaquin, Legislative Chairman August Musch , 20:	
ATTEST: Lonne Wilson, Legislative Secretary ATTEST: Long the secretary of the secretary		

Timothy Joaquin, Legislative Chairman

O'ODHAM LEGISLATIVE COUNCIL

[APPROVED	on the <u>ll</u> day of Mail, 2015
[] DISAPPROVED	on the
Returned to the Legisland Mull Gummler	ive Secretary on the <u>/2</u> day of _, 2015, at <u>9:37</u> o'clock, <u>&</u> .m.
Evonne Wilson, Legislat	ive Secretary

ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR MEMBER TO THE MINOR MASTER LISTING FOR THE FOURTH

PER CAPITA PAYMENT

MOVED: COUNCILWOMAN MARY LOPEZ SECOND: COUNCILMAN HILARION CAMPUS

DATE: MARCH 02, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN1
SIF OIDAK	1. LUCINDA ALLEN	112.1	X			
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			
SELLS	1. ARTHUR WILSON	251.0	Х			
502.0	(Ophelia Patten) 2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	х			
224.2	2. RACHEAL VILSON-STONER(Absent) (Olivia Villegas-Liston) (Present)	112.1	X			x
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	Х			X
219.6	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	х			
210.0	2. EDWARD MANUEL, SR.	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA	98.45	x			
	(Manuel Osequeda, Jr.)	98.45	X			Х
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul) 2. VIRGINIA GARCIA	9.8				
	()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5				
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN	128.65	x			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
313.2	2. BILLMAN LOPEZ ()	159.6	Х			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
J31.1	2. VERNON J. SMIŤH (Gloria Zazueta)	178.85	X			10.02
	TOTAL	2,946.5	2,946.5	-0-	-0-	[03]