RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for April, 2015 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on their behalf by Wells Fargo Bank)

RESOLUTION NO. 15-107

WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per capita payments to the Nation's members provided that sufficient gaming revenues are available; and

WHEREAS,the Ordinance for the Regulation of Gaming Activities within the Tohono
O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
per capita distribution payments in accordance with the Initiative (Legislative
Council Resolution No. 97-303); and

WHEREAS,the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
beneficiaries turning 18 that month be presented to the Tohono O'odham
Legislative Council to obtain approval to distribute the trust funds to these
eligible minor members as they are no longer restricted beneficiaries; and

13 WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly
14 Age 18 Report for April, 2015 reached the age of 18 and are no longer restricted
15 from receiving their per capita payments; and

16 WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
17 Report for April, 2015 are also listed on the applicable master minor listing
18 approved by Legislative Council resolution.

 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Monthly Age 18 Report for April, 2015 and authorizes Wells Fargo Bank to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 report for April, 2015, subject to the additional requirements of the trust agreement and written confirmation of the beneficiary's current mailing address and other information.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH day of <u>APRIL</u>, 2015 at a meeting at which a quorum was present with a vote of <u>2,946.5</u> FOR; -0-AGAINST; <u>-0-</u> 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).

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RESOLUTION NO. 15-107 (Approving the Monthly Age 18 Report for April, 2015 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on their behalf by Wells Fargo Bank) Page 2 of 2 **O'ODHAM LEGISLATIVE COUNCIL** 5 6 7 8 hip, Legislative Chairman mothy Joa**q** , 2015 day of ATTEST **Evonne Wilson**. Legislative Secretary and .2015 day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17 day of 4000, 2015 at 5.63 o'clock, 2 .m., 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. TOMONO O'ODHAM LEGISLATIVE COUNCIL ve Chairman mothy Ioaquii **N/I APPROVED** dav of on the 'clock [] DISAPPROVED ORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the ______ day of 2015, at 12:37 o'clock, p_.m. Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR APRIL, 2015 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF OF WELLS FARGO BANK

MOVED: COUNCILWOMAN DIANA MANUEL

SECOND: COUNCILMAN HILARION CAMPUS

DATE: APRIL 13, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN	112.1	x			
	(Nicholas Jose) 2, MARY LOPEZ ()	112.1	x			х
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	x			
	(Opnenia Fatten) 2. BARBARA HAVIER (Beverly Rivas)	251.0	x			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			x
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	х			
SAN XAVIER 224.2	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	x			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	x			
SAN LUCY 219.6	1. DIANA MANUEL	109.8	x			
	(Gloria Ramirez) 2. JANA MONTANA ()	109.8	x			
PISINEMO 210.6	1. CHESTER ANTONE	105.3	x			
	(Tony Murrietta) 2. EDWARD MANUEL, SR. ()	105.3	x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ	98.45	X			
	2. SANDRA ORTEGA (Manuel Osegueda, Jr.)	98.45	x			
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	x			
	2. VIRGINIA GARCIA	9.8	X			x
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	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 (Mariakar C. Hanya)	159.6	x			
	(Marlakay C. Henry) 2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Absent)	178.85	x			
	(Roberta Harvey) <i>(Present)</i> 2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[03]