RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for August 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. 15-293

| 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 Trust Agreement with Wells Fargo Bank requires that a listing of all minor | | |
| 10 | | beneficiaries turning 18 that month be presented to the Tohono O'odham | | |
| 11 | • | Legislative Council to obtain approval to distribute the trust funds to these | | |
| 12 | | 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 August, 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 August, 2015 are also listed on the applicable master minor listing | | |
| 18 | | approved by Legislative Council resolution. | | |
| 19 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the | | |
| 20 | | Monthly Age 18 Report for August, 2015 and authorizes Wells Fargo Bank to | | |
| 21 | | commence payment to the non-restricted beneficiaries listed on the Monthly | | |
| 22 | | Age 18 report for August, 2015, subject to the additional requirements of the | | |
| 23 | | trust agreement and written confirmation of the beneficiary's current mailing | | |
| 24 | | address and other information. | | |
| 25 26 27 28 29 30 31 32 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 3^{RD} day of <u>AUGUST</u> , 2015 at a meeting at which a quorum was present with a vote of <u>3,015.3</u> FOR; <u>-0-</u> 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). | | | |

RESOLUTION NO. 15-293

Evonne Wilson, Legislative Secretary

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(Approving the Monthly Age 18 Report for August 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

ODHAM LEGISLATIVE COUNCIL HONO mothy Joa n, Legislative Chairman day of 2015

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ATTES

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2015 at ______ o'clock, ______.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.

. 2015

HONO O'ODHAM LEGISLATIVE COUNCIL gislative Chairman

on the _____ day of _____ , 2015 o'clock

[] DISAPPROVED

APPROVED

ÉDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10^{10} day of – __o'clock, _____.m. . 2015. at \mathcal{J}^{\cdot}

50 Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR AUGUST 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

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN DIANA MANUEL

DATE: AUGUST 03, 2015

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENI |
|---------------------------------|---|---------------|---------|---------|---------------|----------|
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey) | 183.55 | x | | | |
| | 2. VERNON J. SMITH (Gloria Zazueta) | 183.55 | x | | | |
| CHUKUT KUK 331. 9 | 1. ETHEL GARCIA (Marlakay K. Henry) | 165.95 | х | | | |
| | 2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95 | x | | | |
| GU ACHI 265.1 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.55 | X | | | |
| | 2. LORETTA LEWIS () | 132.55 | x | | | |
| GU VO 249.6 | 1. GRACE MANUEL (Dallas Lewis) | 124.8 | X | | | |
| | 2. PAMELA ANGHILL <i>(Absent)</i> (Jeffery Antone, Sr.) <i>(Present)</i> | 124.8 | x | | | х |
| HICKIWAN 204.9 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.45 | x | | | |
| =0 | 2. SANDRA ORTEGA () | 102.45 | x | | | X |
| PISINEMO 220.0 | 1. CHESTER ANTONE (Tony Murrietta) | 110.0 | x | | | X |
| 220.0 | 2. MONICA K. MORGAN () | 110.0 | x | | | |
| SAN LUCY 222.9 | 1. DIANA MANUEL | 111.45 | x | | | <u> </u> |
| 442.9 | () 2. JANA MONTANA (Gloria Ramirez) | 111.45 | x | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Gene Enis) | 114.3 | x | | | <u> </u> |
| 220.0 | (Gene Ems) 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue) | 90.3 | X | | | ·· |
| | 2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | х | | | |
| SELLS 513.1 | 1. ARTHUR WILSON (Beverly Rivas) | 256.55 | x | | | ···· , . |
| | 2. BARBARA HAVIER () | 256.55 | x | | | |
| SIF OIDAK 231,5 | 1. LUCINDA ALLEN (Nicholas Jose) | 115.75 | x | | | |
| | 2. MARY LOPEZ () | 115.75 | х | | | |
| I | TOTAL | 3,015.3 | 3,015.3 | -0- | -0- | [03] |