

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving to add 2 Eligible Minor Members to the Master List for
Minor Eligible Members for the Third Per Capita Distribution)

RESOLUTION NO. 15-394

1 **WHEREAS,** on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
2 "O'odham Voice on the Use of Gaming Revenues" (Initiative"), which authorizes
3 per capita payments to the Nation's members provided that sufficient gaming
4 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 Third Per Capita Revenue Allocation Plan
10 pursuant to Legislative Council Resolution No. 06-307; and

11 **WHEREAS,** the Secretary of the Department of Interior did approve the Third Per Capita
12 Revenue Allocation Plan on July 28, 2006; and

13 **WHEREAS,** the Tohono O'odham Membership Services submitted to the Tohono O'odham
14 Legislative Council the Master List for Minor Eligible Members ("Master List") for
15 review and approval for the third per capita distribution; and

16 **WHEREAS,** pursuant to Resolution No. 06-627, the Tohono O'odham Legislative Council
17 approved the Master List and the approved number of verified eligible minor
18 members for the third per capita distribution was 9,282; and

19 **WHEREAS,** the Enrollment Program has identified 2 eligible minor members who were left
20 off the Master List for the third per capita payment; and

21 **WHEREAS,** the 2 minor members eligible for the third per capita payment did not have the
22 Wells Fargo trust account established in accordance with the Wells Fargo Trust
23 Agreement, which was approved by the Tohono O'odham Legislative Council
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 third per capita payment.

27 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council hereby;

- 28 1. Approves the attached list of 2 eligible minor members whose names
29 were left off the Master List for Minor Eligible Members for the Third Per
30 Capita Distribution and such names will be incorporated into the Master
31 List approved by Legislative Council Resolution No. 06-627.
- 32 2. Authorizes the Office of the Treasurer to transfer \$4,000.00 from the
33 Wells Fargo Third Per Capita Excess Funds Account to establish a trust
34 account for each of the 2 minors at Wells Fargo Bank pursuant to the
35 terms of the Trust Agreement approved by Tohono O'odham Legislative
36 Council Resolution No. 06-258.

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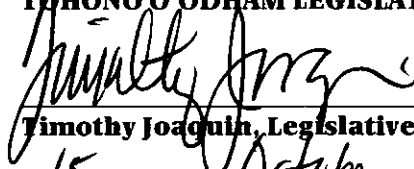
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- 3. Authorizes the Office of the Treasurer to transfer \$1,379.56 from the Wells Fargo Third Per Capita Excess Funds Account to pay the accrued interest income due for the third per capita payment.
- 4. That any eligible names identified in the future will be added to the Master List subject to approval by the Tohono O'odham Legislative Council.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairman of the Tohono O'odham Nation is 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 13TH day of OCTOBER, 2015 at a meeting at which a quorum was present with a vote of 2,792.8 FOR; 0 AGAINST; 0 NOT VOTING; and 228.6 [07] 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).

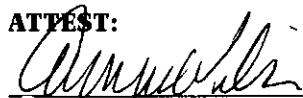
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

15 day of October, 2015

ATTEST:

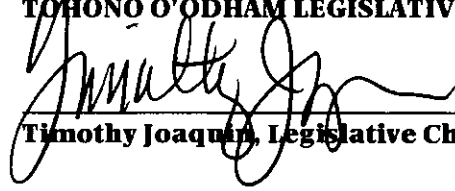


Evonne Wilson, Legislative Secretary

15 day of October, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of October, 2015 at 9:59 o'clock, a .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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

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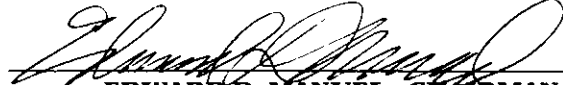
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APPROVED

on the 16 day of October, 2015

DISAPPROVED

at 4:26 o'clock, P.m.


EDWARD D. MANUEL., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 16 day of

October, 2015, at 4:30 o'clock, P.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPROVING TO ADD 2 ELIGIBLE MINOR MEMBERS TO THE MINOR MASTER LISTING FOR THE THIRD PER CAPITA DISTRIBUTION

Moved: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN PAMELA ANGHILL

DATE: OCTOBER 13, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (<i>Absent</i>) (Roberta E. Harvey) (<i>Present</i>)	183.6	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.6	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.5	X			
	2. LORETTA LEWIS ()	132.5	X			X
GUVO 250.6	1. GRACE MANUEL (<i>Absent</i>) (Dallas Lewis) (<i>Present</i>)	125.3	X			X
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.9	X			
	2. SANDRA ORTEGA ()	102.9	X			X
PISINEMO 219.9	1. CHESTER ANTONE (Tony Murrietta)	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			X
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (<i>Absent</i>) (Gene Enis) (<i>Present</i>)	114.3				X
	2. RACHEAL VILSON-STONER (<i>Absent</i>) (Olivia Villegas-Liston) (<i>Present</i>)	114.3				X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (<i>Absent</i>) (John Fendenheim) (<i>Present</i>)	90.3	X			X
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.8	X			
	2. MARY LOPEZ ()	115.8	X			
TOTAL		3,021.40	2,792.8	-0-	-0-	228.6 [07]