RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Resolution No. 15-020 "Approving the Monthly Age 18 Report for February, 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. 15-436

| 1 | WHEREAS, | on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the |
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| 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 Tohono O'odham Legislative Council approved the minors identified on the |
| 14 | | Monthly Age 18 Report for February, 2015 who reached the age of 18 and is no |
| 15 | | longer restricted from receiving their per capita payments in Resolution No. 15- |
| 16 | | 020; and |
| 17 | WHEREAS, | the Nation's Enrollment Office has identified an incorrect name on a member on |
| 18 | | the Monthly Age 18 Report February, 2015; and |
| 19 | WHEREAS, | the Enrollment Office recommends that the name of the member be amended |
| 20 | | on the Monthly Age 18 Report February, 2015. |
| 21 | NOW, THERI | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby |
| 22 | | amends Resolution No. 15-020, "Approving the Monthly Age 18 Report for |
| 23 | | February, 2015 of Tohono O'odham Eligible Minor Members and Authorizing |
| 24 | | Distribution of the Per Capita Payments and Interest Held in Trust on Their |
| 25 | | Behalf by Wells Fargo Bank", to reflect the correct name of the member in |
| 26 | | accordance with the attached Monthly Age 18 Report Amendment November |
| 27 | | 2015. |
| 28 | | |
| | | 1 |

RESOLUTION NO. 15-436

(Amending Resolution No. 15-020 "Approving the Monthly Age 18 Report for February 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 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of <u>NOVEMBER</u>, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [02] 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).

COHONO Q'ODHAM LEGISLATIVE COUNCIL

mothy Joaquin, Legislative Chairman

ATTEST: Ummules

Evonne Wilson, Legislative Secretary

18 day of Member, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______, 2015 at $2^{\prime}/4^{\prime}$ 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.

O O'ODHAM LEGISLATIVE COUNCIL , Legislative Chairman mothy Joaquin

_ day of November . 2015

[/] APPROVED

[] DISAPPROVED

at <u>6.40</u> o'clock, <u>0</u>.m. EDWARD D. MANUEL, CHAIRMA

EDWARD D. MANUEL, CHAIRMA TOHONO O'ODHAM NATION

RESOLUTION NO. 15-436

(Amending Resolution No. 15-020 "Approving the Monthly Age 18 Report for February 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 3 of 3

Returned to the Legislative Secretary on the <u>24</u> day of

MMMM , 2015, at 10.91 o'clock, ____.m.

Evonne Wilson, Legislative Secretary

ACTION: AMENDING RESOLUTION NO. 15-020, "APPROVING THE MONTHLY AGE 18 REPORT FOR FEBRUARY, 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 MARY LOPEZ

DATE: NOVEMBER 16, 2015

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN |
|----------------------|--|---------------|----------|---------|---------------|-------|
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey) | 183.60 | X | | <u></u> | |
| | 2. VERNON J. SMITH (Gloria Zazueta) | 183.60 | X | | | |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry) | 166.05 | X | | | |
| | 2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05 | X | | | |
| GU ACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 132.50 | X | | | |
| | 2. LORETTA LEWIS () | 132.50 | X | | | |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis) | 125.3 | X | | | |
| 230.0 | (Janas Lewis) 2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.3 | X | | | X |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina) | 102.90 | X | | | |
| 205.8 | 2. SANDRA ORTEGA | 102.90 | X | | | |
| PISINEMO 219.9 | 1. CHESTER ANTONE () | 109.95 | X | | | |
| 217.7 | 2. MONICA K. MORGAN () | 109.95 | X | | | |
| SAN LUCY 226.5 | 1. DIANA MANUEL () | 113.25 | x | | | |
| | 2. JANA MONTANA (Głoria Ramirez) | 113.25 | X | | | |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III | 114.3 | X | | | |
| 220.0 | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 114.3 | X | | | |
| SCHUK TOAK 180.6 | | 90.3 | X | | | x |
| | 2. QUINTIN C. LÓPEZ (John Fendenheim) | 90.3 | x | | | |
| SELLS 513.5 | 1. ARTHUR WILSON <i>(Absent)</i> (Beverly Rivas) <i>(Present)</i> | 256.75 | x | | | |
| | 2. BARBARA HAVIER | 256.75 | X | | | |
| SIF OIDAK | 1. LUCINDA ALLEN (Nicholas Jose) | 115.80 | X | | | |
| 231.6 | (Nicholas Jose) 2. MARY LOPEZ () | 115.80 | X | | | |
| | TOTAL | 3,021.4 | 3,021.4 | -0- | -0- | [02] |