RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for December 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. 15-471

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 December 2015 reached the age of 18 and are no longer
15		restricted 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 December 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 December 2015 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly
22		Age 18 report for December 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	day of <u>DECEN</u> <u>-Q-</u> AGAINST; Article VI, Se Tohono O'od Secretary - I	g Resolution was passed by the Tohono O'odham Legislative Council on the 07 TH IBER. 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by ection 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the ham Nation on January 18, 1986; and approved by the Acting Deputy Assistant ndian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of (48 Stat.984).

	RESOLUTION NO. 15-471 (Approving the Monthly Age 18 Report for December 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
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
2 3 4 5	
4	K d
5	Timothy Jøagnin, Legislative Chairman
7	14 day of Macamber , 2015
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11 12	ATTEST:
13	amult
14 15	Evonne Wilson, Legislative Secretary
16	day of, 2015
17 18	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
19 20	O'odham Nation on the 4 day of Allemma, 2015 at 49 o'clock, D. m.
20	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
22 23	hours of submittal.
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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27	b b
28 29	Timothy Joaquin, Legislative Chairman
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31 32	
33	[] APPROVED on the 15 day of December, 2015
34 35	[] DISAPPROVED at $2 \frac{2}{7} o' clock$, P .m.
36	
37 38	Sugard Margard
39	EDWARD D. MANUEL, CHAIRMAN
40 41	TOHONO O'ODHAM NATION
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43 44	
45	Returned to the Legislative Secretary on the 15 day of
46 47	Alecimter, 2015, at <u>4:</u> Do'clock, <u>p</u> .m.
48 49	∂ i_{Λ}
50	Mmillen
51	Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR DECEMBER 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: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILMAN CHESTER ANTONE

DATE: DECEMBER 07, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367.2	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	183.60	x			
	2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			х
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEĜA ()	102.90	x			X
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			<u>_</u>
	2. MONICA K. MORGAN	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			x
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	X			x
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.30	X			
	2. QUINTIN C. ŁOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
522.5	2. BARBARA HAVIER ()	256.75	x			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	x			
231.0	2. MARY LOPEZ ()	115.80	x			x
	TOTAL	3,021.4	3,021.4	-0-	-0-	[05]