

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for February 2016 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. 16-045

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 February 2016 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 February 2016 are also listed on the applicable master minor listing
18 approved by Legislative Council resolution.

19 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves the
20 Monthly Age 18 Report for February 2016 and authorizes Wells Fargo Bank to
21 commence payment to the non-restricted beneficiaries listed on the Monthly
22 Age 18 report for February 2016, 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 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH**
26 **day of FEBRUARY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;**
27 **-0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by**
28 **Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**
29 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
30 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
31 **June 18, 1934 (48 Stat.984).**
32

RESOLUTION NO. 16-045

(Approving the Monthly Age 18 Report for February 2016 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)

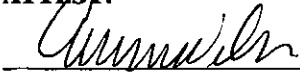
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
10 day of February, 2016


ATTEST:



Evonne Wilson, Legislative Secretary
9 day of February, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 10 day of February, 2016 at 9:26 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

APPROVED on the 12 day of February, 2016

DISAPPROVED at 9:13 o'clock, a.m.



EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12 day of February, 2016, at 9:23 o'clock, a.m.



Evonne Wilson, Legislative Secretary

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ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR FEBRUARY 2016 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 MARY LOPEZ

SECOND: COUNCILWOMAN LORETTA LEWIS

DATE: FEBRUARY 08, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			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			
GUACHI 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)	125.30	X			X
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	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. LOPEZ (John Fendenheim)	90.30	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)	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	3,021.4	-0-	-0-	[04]