RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for March 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. 16-082

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 March 2016 reached (or will reach this month) the age of 18
15		and are no longer 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 March 2016 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 March 2016 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly
22		Age 18 report for March 2016, subject to the additional requirements of the trust
23		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>MARC</u> <u>-0-</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} H, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- NOT VOTING; and [02] 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).

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RESOLUTION NO. 16-082 (Approving the Monthly Age 18 Report for March 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) Page 2 of 2 **PHONO/Q'ODHAM LEGISLATIVE COUNCIL** 5 mothy Joaquin, Legislative Chairman day of ,2016 ATTEST **Evonne Wilson, Legislative Secretary** March . 2016 day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2016 at $\frac{1.34}{1.34}$ o'clock, $\underline{\rho}$.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. ONO O'ODHAM LEGISLATIVE COUNCIL mothy Joaquin, Legislative Chairman on the 14 day of Maral, 2016 APPROVED at 5:38 o'clock, [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 15 day of _____, 2016, at <u>1041</u> o'clock, <u>0</u>.m. Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR MARCH 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 SANDRA ORTEGA

SECOND: COUNCILWOMAN DIANA MANUEL

DATE: MARCH 07, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSE
BABOQUIVARI 367,2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA	166.05	x			
334.1	(Marlakay K. Henry) 2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI	1. TIMOTHY L. JOAQUIN	132.50	X			
265.0	(Louis L. Johnson) 2. LORETTA LEWIS ()	132.50	x			
GU VO	1. GRACE MANUEL	125.30	X			
250.6	(Dallas Lewis) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			x
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			_
205.8	(Shiriey Molina) 2. SANDRA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			
219.9	() 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	1. DANIEL L.A. PRESTON HI	114.30	x			
228.6	() 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.30	х			
180.0	2. QUINTIN C. LOPEZ <i>(Absent)</i> (John Fendenheim) <i>(Present)</i>	90.30	X			
SELLS	1. ARTHUR WILSON	256.75	X			
513.5	(Beverly Rivas) 2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK	1. LUCINDA ALLEN	115.80	x			
231.6	(Nicholas Jose) 2. MARY LOPEZ ()	115.80	X			X
	TOTAL	3,021.4	3,021.4	-0-	-0-	[02