RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for July 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. 16-284

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono
2		O'odham Voice in 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 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 July 2016 reached the age of 18 and are no longer restricted from
15		receiving their per capita payments; and
16	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
17		Report for July 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 July 2016 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age
22		18 Report for July 2016, subject to the additional requirements of the trust
23		agreement and written confirmation of the beneficiary's current mailing address
24		and other information.
25 26 27 28 29 30	of JULY, 2016 -0- NOT VOT Section 1(d)(O'odham Nat	g Resolution was passed by the Tohono O'odham Legislative Council on the 11 TH day at a meeting at which a quorum was present with a vote of <u>3,021.4</u> FOR; -0- AGAINST; [NG; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, 2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono tion on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - s (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934

31 (48 Stat.984).

RESOLUTION NO. 16-284 (Approving the Monthly Age 18 Report for July 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 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Fred Timothy Joaquin, Legislative Chairman 14^{7H} day of ___ .7027 ____.2016 ATTEST: **Evonne Wilson, Legislative Secretary** hily day of _ _____, 2016 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______, 2016 at $\frac{4}{1/2}$ 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. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** -F8P Timothy Joaquin, Legislative Chairman on the <u>8</u> day of <u>fully</u> at <u>2</u> <u>3</u> (o'clock, <u>P</u>.m. APPROVED . 2016 [] DISAPPROVED EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $\frac{19}{1000}$ day of __, 2016, at <u>3:</u>W o'clock, ____.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JULY 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: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: JULY 11, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. FRANCES MIGUEL	183.60	x			
367.2	(Roberta E. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
332.1	(Marianay R. Henry) 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	2		
GU VO 250,6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
230.0	2. PAMELA ANGHILL (Absent) (Jeffery Antone, Sr.) (Present)	125.30	х			x
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
203.8	2. SANDRA ORTEGA ()	102.90	x			x
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			
	2. MONIĆA K. MORGAN	109.95	x			
SAN LUCY	1. DIANA MANUEL ()	113.25	x			
226.5	2. JANA MONTANA <i>(Absent)</i> (Gloria Ramirez) <i>(Present)</i>	113.25	x			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (90.3	X			
	2. QUINTIN C. LÓPEZ (John Fendenheim)	90.3	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-	[03]