RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for November 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. 16-540

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	5	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 November 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 November 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 November 2016 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age
22		18 Report for November 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		

RESOLUTION NO. 16-540

(Approving the Monthly Age 18 Report for November 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 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of <u>NOVEMBER</u>, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0-AGAINST; -0- NOT VOTING; and [01] 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).

O'ODHAM LEGISLATIVE COUNCIL islative Chairman Vempe . 2016

AT

APPROVED

[] DISAPPROVED

[X]

Evonne Wilson, Legislative Secretary /5 day of MMMM , 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______ day of ________, 2016 at (0.03) 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.

HONO Q'ODHAM LEGISLATIVE COUNCIL Legislative Chairman mothy Joa n.

.2016

at ///___o'clock, ___ .m.

EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

1

RESOLUTION NO. 16-540

(Approving the Monthly Age 18 Report for November 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 3 of 3

Returned to the Legislative Secretary on the 17 day of

Munh , 2016, at 1:52 o'clock, p.m.

_____ Fronne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR NOVEMBER 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 LORETTA LEWIS

DATE: NOVEMBER 14, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
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		1	
332.1	(Mariakay R. Henry) 2. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Vicenti) <i>(Present)</i>	166.05	х			х
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	x			
203.0	2. LORETTA LEWIS	132.50	x			
GUVO	1. GRACE MANUEL	125.30	x			
250.6	(Dallas Lewis) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	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			
	() 2. MONICA K. MORGAN ()	109.95	x			
SAN LUCY	1. DIANA MANUEL <i>(Absent)</i> (Lorraine Eiler) <i>(Present)</i>	113.25	x			
226.5	2. JANA MONTANA (Gloria Ramirez)	113.25	x			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Felicia Nunez)	114.3	X			
226,0	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Mario J.B. Juan)	90.3	X			
180.0	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	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	х			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[01]