RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust)

RESOLUTION NO. <u>17-55</u>2

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
2		with the authority to "manage any funds within the exclusive control of the
3		Tohono O'odham Nation" and to "consult, negotiate and conclude
4		agreements and contracts on behalf of the Tohono O'odham Nation with
5		Federal, State and local governments and other Indian tribes or their
6		departments, agencies, or political subdivisions, or with private persons or
7		organizations on all matters within the authority of the Tohono O'odham
8		Council" (Constitution, Article VI, Section 1(d)(2) and Section 1(f)); and
9	WHEREAS,	by Resolution No. 06-258 the Tohono O'odham Nation adopted the Tohono
10		O'odham Nation Per Capita Trust, a Trust to hold per capita funds for the benefit
11		of minors and legally incompetent members pursuant to the resolutions of the
12		Tohono O'odham Nation and the Indian Gaming Regulatory Act (the "Trust");
13		and
14	WHEREAS,	Section 4.13(b) of the Trust prohibits garnishment of benefits payable to
15		Beneficiaries of the Trust; and
16	WHEREAS,	Section 4.12(a) of the Trust allows amendments to the Trust by Legislative
17		Council resolution, provided that the amendment does not conflict with the
18		terms of the Revenue Allocation Plan, divert assets to other purposes before
19		Beneficiaries are paid, or makes the Trust revocable before Beneficiaries are
20		paid; and
21	WHEREAS,	the Nation desires to permit garnishment in the future due in part to comply
22		with the Federal Debt Collection Procedure (28 U.S.C. §3001 et seq.); and
23	WHEREAS,	Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust creates an
24		exception to Section 4.13(b) and adds a new Section, 4.15, to the Trust that allows
25		for garnishment of per capita payments, provided certain conditions are
26		satisfied; and
27	WHEREAS,	the Investment Committee has reviewed and recommends approval of the
28		proposed Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust as
29		authorized by Section 4.12(a) of the Trust.
30	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves of
31		and adopts Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust,
32		effective beginning on December 1, 2017, and that the Tohono O'odham Nation
33		Chairperson is authorized to execute Amendment No. 1 in substantially the form
34		attached.

RESOLUTION NO. 17-552 (Approving Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH day of <u>NOVEMBER, 2017</u> at a meeting at which a quorum was present with a vote of <u>2,348,4</u> FOR; 736.2 AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(1), 1(d)(2) and 1(f) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Charman

28 day of Narmby . 2017

AT/TEST:

Evonne Wilson, Legislative Secretary

nem/4, 2017 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \underline{JO} day of $\underline{J/MMlec}$, 2017 at $\underline{3.34}$ o'clock, \underline{JO} .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

APPROVED

on the 28 day of Movember .2017 at 6; 43 o'clock, ___.m.

[] DISAPPROVED

EDWARD D. MANUEL, CHAIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. 17-552 (Approving Amendment No. 1 to the Tohono O'odham Nation Per Capita Trust) Page 3 of 3

Returned to the Legislat	ive Secretary on the $\frac{29}{2}$	_day of
Mouenture	_, 2017, at <u>// ;/ //</u> o'clock,	<u> </u>
annalla		

Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO THE TOHONO O'ODHAM NATION PER CAPITA TRUST

MOVED: COUNCILWOMAN LUCINDA J. ALLEN

SECOND: COUNCILMAN LEANDER MASE

DATE: NOVEMI

NOVEMBER 15, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK 235.8	1. MARY LOPEZ	117.9	x		·	
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON	263.6		x		x
	() 2. ADRIANNE TILLER (Idaleen Reyes)	263.6		X		
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85		X		
105.7	(Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232,3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15		x		
	2. JANICE FELIX	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	x			
231.1	(Diana Manuel) 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	x			
PISINEMO	1. CHESTER ANTONE	112.95	х			
225.9	(Caroline D. Garcia) 2. MONICA K. MORGAN ()	112.95	X			x
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
209.0	2. SANDRA D. ORTEGA ()	104.5	x			x
GU VO	1. GRACE MANUEL	128.45	х			
256.9	() 2. DALLAS LEWIS (Nacho Flores)	128.45	X			x
++	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	х			
270.9	2. LORETTA LEWIS (Victoria Hobbs)	135.45	Х			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Vicenti) 2. VIVIAN JUAN-SAUNDERS	168.85	х			x
	(Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	186.05	x			
572.1	2. LEANDER MASE ()	186.05	X			
	TOTAL	3,084.6	2,348.4	736.2	-0-	{05]