RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for March 2019 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. 19-071

WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
"O'odham Voice on Use of Gaming Revenues" (the "Initiative"), which authorizes
per capita payments to the Nation's members provided that sufficient gaming
revenues are available; and

WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono
O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
per capita distribution payments in accordance with the Initiative (Legislative
Council Resolution No. 97-303); and

WHEREAS, the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
beneficiaries turning 18 that month be presented to the Tohono O'odham
Legislative Council to obtain approval to distribute the trust funds to these
eligible minor members as they are no longer restricted beneficiaries; and

WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly
Age 18 Report for March 2019 reached (or will reach this month) the age of 18 and
are no longer restricted from receiving their per capita payments; and

WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
Report for March 2019 are also listed on the applicable master minor listing
approved by Legislative Council resolution.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
Monthly Age 18 Report for March 2019 and authorizes Wells Fargo Bank to
commence payment to the non-restricted beneficiaries listed on the Monthly Age
18 Report for March 2019, subject to the additional requirements of the trust
agreement and written confirmation of the beneficiary's current mailing address
and other information.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04th
day of MARCH, 2019 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; 0- AGAINST; 0- NOT VOTING; and [03] 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).
RESOLUTION NO. 19-071
(Approving the Monthly Age 18 Report for March 2019 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

Timothy Joaquin, Legislative Chairman

__ day of March __, 2019

APPROVE:

Evonne Wilson, Legislative Secretary

__ day of March __, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the __ day of March __, 2019 at ___ 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED

on the __ day of March __, 2019

at ___ o'clock, __ m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the __ day of

March __, 2019, at ___ o'clock, __ m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR MARCH 2019 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 JANICE FELIX  
SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: MARCH 04, 2019

<table>
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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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| SIF OIDAK 235.8   | 1. MARY LOPEZ (Yoelondla Garcia)  
                   2. LUCINDA ALLEN (Yoelondla Garcia) | 117.9      |     |         | X          |        |
|                   |                                                    | 117.9      |     |         | X          |        |
| SELLS 527.2       | 1. ARTHUR WILSON (Evelyn Juan Manuel)           
                   2. ADRIANNE TILLER (Evelyn Juan Manuel)  | 263.6      |     |         | X          |        |
|                   |                                                    | 263.6      |     |         | X          |        |
| SCHUK TOAK 185.7  | 1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue) 
                   2. QUINTIN C. LOPEZ (Agnes V. Joaquin)   | 92.85      |     |         | X          |        |
|                   |                                                    | 92.85      |     |         | X          |        |
| SAN XAVIER 232.3  | 1. DANIEL L.A. PRESTON III (Absent) (Felicia Nunez) (Present)  
                   2. JANICE FELIX (Adam Andrews)            | 116.15     |     |         | X          |        |
|                   |                                                    | 116.15     |     |         | X          |        |
| SAN LUCY 231.1    | 1. JANA MONTANA (Diana Manuel)                    
                   2. GLORIA RAMIREZ (Lorraine Eiler)       | 115.55     |     |         | X          |        |
|                   |                                                    | 115.55     |     |         | X          |        |
| PISINEMO 225.9    | 1. CHESTER ANTOINE (Caroline D. Garcia)          
                   2. MONICA K. MORGAN (Caroline D. Garcia)  | 112.95     |     |         | X          |        |
|                   |                                                    | 112.95     |     |         | X          |        |
| HICKIWAN 209.0    | 1. LOUIS R. LOPEZ (Shirley Molina)                
                   2. SANDRA D. ORTEGA (Shirley Molina)      | 104.5      |     |         | X          |        |
|                   |                                                    | 104.5      |     |         | X          |        |
| GU VO 256.9       | 1. GRACE MANUEL (Nacho Flores)                    
                   2. DALLAS LEWIS (Nacho Flores)            | 128.45     |     |         | X          |        |
|                   |                                                    | 128.45     |     |         | X          |        |
| GU ACHI 270.9     | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)         
                   2. LORETTA LEWIS (Absent) (Victoria Hobbs) (Present) | 135.45     |     |         | X          |        |
|                   |                                                    | 135.45     |     |         | X          |        |
| CHUKUT KUK 337.7  | 1. BILLMAN LOPEZ (Patricia Antone)                
                   2. VIVIAN JUAN-SAUNDERS (Juanita Homer)    | 168.85     |     |         | X          |        |
|                   |                                                    | 168.85     |     |         | X          |        |
| BABOQUIVARI 372.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)            
                   2. LEANDER MASE (Francine Schooling)      | 186.05     |     |         | X          |        |
|                   |                                                    | 186.05     |     |         | X          |        |
| TOTAL             |                                                   | 3,084.6    | 3,084.6 | -0-     | -0-        | [03]   |