RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Additions to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Wells Fargo Bank)

RESOLUTION NO. 19-072

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 (the "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 Legislative Council did adopt the Tohono O'odham Nation Revenue Allocation Plan pursuant to Legislative Council Resolution No. 09-164; and

WHEREAS, on June 15, 2009, the Tohono O'odham Nation received notice from the Secretary of the Department of Interior that the Tohono O'odham Nation Revenue Allocation Plan was approved; and

WHEREAS, the Tohono O'odham Nation Department of Membership Services submitted to the Tohono O'odham Legislative Council the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution ("Master List") for review and approval; and

WHEREAS, Legislative Council approved the Master List with the initial number of 8,665 verified minor members (Resolution Number 09-429); and

WHEREAS, the Enrollment Program has identified 3 eligible minor members who were left off the Master List for the fourth per capita distribution; and

WHEREAS, the 3 minor members eligible for the fourth per capita payment did not have the Wells Fargo trust account established in accordance with the Wells Fargo Trust Agreement, which was approved by Tohono O'odham Legislative Council Resolution No. 06-258; and

WHEREAS, the Nation's Treasurer has calculated the accrued interest due to the eligible minor members for the fourth per capita payment.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:

1. Approves the attached list of 3 eligible minor members whose names were left off the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution and such names will be incorporated into the Master List approved by Legislative Council Resolution No. 09-429.
RESOLUTION NO. 19-072
(Approving Additions to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Wells Fargo Bank)
Page 2 of 3

2. Authorizes the Office of the Treasurer to transfer $2,000.00 from the Wells Fargo Fourth Per Capita Excess Funds Account to establish a trust account for each of the 3 minors at Wells Fargo Bank pursuant to the terms of the Trust Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.

3. Authorizes the Office of the Treasurer to transfer $2,130.04 ($709.98 for one minor and $710.03 for the additional two minors) from the Wells Fargo Fourth Per Capita Excess Funds Account to pay the accrued interest income due for the fourth per capita payment for each of the three minors.

4. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution is subject to the approval of the Tohono O'odham Legislative Council.

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 AGAINT; 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

day of March, 2019

ATTEST:

Evonne Wilson, Legislative Secretary

do 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, ___ A.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.

TOHONOO O'ODHAM LEGISLATIVE COUNCIL

[Signature]
Timothy Joaquín, Legislative Chairman

[ ] APPROVED
on the ___ day of ___ March, 2019
at ___ o'clock, ___ A.M.

[ ] DISAPPROVED

[Signature]
Edward Manuel, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of ___ March, 2019, at ___ o'clock, ___ A.M.

[Signature]
Evonne Wilson, Legislative Secretary
RESOLUTION NO. 19-072

ACTION: APPROVING ADDITIONS TO THE MASTER LIST FOR ELIGIBLE MINOR TOHONO O'ODHAM MEMBERS FOR THE FOURTH PER CAPITA DISTRIBUTION AND AUTHORIZING THE TRANSFER OF FUNDS TO SET UP A TRUST ACCOUNT AT WELLS FARGO BANK

MOVED: COUNCILWOMAN JANICE FELIX
SECOND: VICE CHAIRMAN QUINTIN C. LOPEZ

DATE: MARCH 04, 2019

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<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
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<th>AGAINST</th>
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<td>SIF OIDAK 235.8</td>
<td>1. MARY LOPEZ (Mary) 2. LUCINDA ALLEN (Volonda Garcia)</td>
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<td>SELL</td>
<td>527.2</td>
<td>1. ARTHUR WILSON (Evelyn Juan Manuel) 2. ADRIANNE TILLER ( )</td>
<td>263.6</td>
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<td>SCHUK TOAK 185.7</td>
<td>1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue) 2. QUINTIN C. LOPEZ (Agnes V. Joaquin)</td>
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<td>SAN XAVIER 232.3</td>
<td>1. DANIEL L.A. PRESTON III (Absent) (Felicia Nu'nez) (Present) 2. JANICE FELIX ( Adam Andrews)</td>
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<td>SAN LUCY 231.1</td>
<td>1. JANA MONTANA (Diana Manuel) 2. GLORIA RAMIREZ ( Lorraine Eller)</td>
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<td>PISINEMO 225.9</td>
<td>1. CHESTER ANTONE (Caroline D. Garcia) 2. MONICA K. MORGAN ( )</td>
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<td>HICKIWAN 209.0</td>
<td>1. LOUIS R. LOPEZ (Shirley Molina) 2. SANDRA D. ORTEGA ( )</td>
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