RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Amending Resolution Nos. 13-066 (March 2013), 19-005 (January 2019), and 19-071 (March 2019) "Approving the Monthly Age 18 Report for March 2013, January 2019, and 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. 19-133

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 Tohono O'odham Legislative Council approved the minors identified on the Monthly Age 18 Report for March 2013, January 2019, and March 2019 who reached the age of 18 and is no longer restricted from receiving their per capita payments in Resolution Nos. 13-066, 19-005, and 19-071; and

WHEREAS, the Nation's Enrollment Office has identified an incorrect name on members on the Monthly Age 18 Report for March 2013, January 2019, and March 2019; and

WHEREAS, the Nation's Enrollment Office recommends that the names of the members be amended on the Monthly Age 18 Report for March 2013, January 2019, and March 2019.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby amends Resolution Nos. 13-066, 19-005, and 19-071, "Approving the Monthly Age 18 Report for March 2013, January 2019, and 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", to reflect the correct names of the members in accordance with the attached Monthly Age 18 Report Amendment May 2019.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH day of MAY, 2019 at a meeting at which a quorum was present with a vote of 3,088.6 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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. 19-133
(Amending Resolution Nos. 13-066 (March 2013), 19-005 (January 2019), and 19-071 (March 2019)
"Approving the Monthly Age 18 Report for March 2013, January 2019, and 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

[Signature]
Timothy Joaquin, Legislative Chairman

10 day of May, 2019

ATTEST:

[Signature]
Evonne Wilson, Legislative Secretary

9 day of May, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the 10 day of May, 2019 at 10:30 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

[Signature]
Timothy Joaquin, Legislative Chairman

[ ] APPROVED

on the 13 day of May, 2019

[ ] DISAPPROVED

3:53 o'clock, p.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13 day of
May, 2019, at 4:10 o'clock, p.m.

[Signature]
Evonne Wilson, Legislative Secretary
ACTION: AMENDING RESOLUTION NOS. 13-066 (MARCH 2013), 19-005 (JANUARY 2019), AND 19-071 (MARCH 2019)

"APPROVING THE MONTHLY AGE 18 REPORT FOR MARCH 2013, JANUARY 2019, AND 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: VICE CHAIRMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN JANICE FELIX

DATE: APRIL 01, 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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<tr>
<td>SIF OIDAK 235.8</td>
<td>1. MARY LOPEZ ( ) 2. LUCINDA ALLEN (Absent) (Yolonda Garcia) (Present)</td>
<td>117.9</td>
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<td>SELL 527.2</td>
<td>1. ARTHUR WILSON (Evelyn Juan Manuel) 2. ADRIANNE TILLER ( )</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 (Felicia Nuex) 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 Eiler)</td>
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<td>1. CHESTER ANTONE (Absent) (Caroline D. Garcia) (Present) 2. MONICA K. MORGAN ( )</td>
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<td>HICKIWN 209.0</td>
<td>1. LOUIS R. LOPEZ (Absent) (Shirley Molina) (Present) 2. SANDRA D. ORTEGA ( )</td>
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TOTAL | 3,084.6 | 3,084.6 | -0- | -0- | [04] |