RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Certification of A Tohono O'odham Nation Eligible Adult Member for the Third Per Capita Distribution for October 2019)

RESOLUTION NO. 19-393

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 Third Revenue Allocation Plan pursuant to Legislative Council Resolution No. 06-307; and

WHEREAS, on July 28, 2006, the Secretary of the Department of Interior approved the Third Revenue Allocation Plan; and

WHEREAS, the Tohono O’odham Nation Department of Membership Services submitted to the Tohono O’odham Legislative Council the Master List for Eligible Adult Tohono O’odham Members for the Third Per Capita Distribution (“Master List”) for review and approval; and

WHEREAS, Legislative Council approved the Master List with the initial number of 17,669 verified adult members (Resolution Number 06-624); and

WHEREAS, the disbursement of funds to each eligible adult member is contingent upon verification of a member and certification by the Tohono O’odham Legislative Council; and

WHEREAS, the Tohono O’odham Department of Membership Services has submitted a certification list of one verified adult member who is listed on the previously approved Master List and is eligible to receive the third per capita payment.

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

1. Approves the verification and certification of the adult member listed on the attached October 2019 Certification Listing of an Adult Member for the Third Per Capita Distribution.

2. Approves the distribution of $2,000, less any applicable taxes required by federal law, to the adult member listed.

3. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.
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(Approving the Certification of a Tohono O'odham Nation Eligible Adult Member for the Third Per Capita Distribution for October 2019)
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BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the disbursement of funds to additional eligible Tohono O'odham adult members is contingent upon verification of membership by the Tohono O'odham Department of Membership Services and certification by the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14th day of OCTOBER, 2019 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; 0- AGAINST; 0- NOT VOTING; and 06 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

17 day of october, 2019

ATTEST:

Evonne Wilson, Legislative Secretary

16 day of October, 2019

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17th day of OCTOBER, 2019 at 12:44 o'clock, P.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 17 day of October, 2019 at 3:27 o'clock, P.m.

NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION
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Returned to the Legislative Secretary on the 17 day of
October, 2019, at 3:53 o'clock, P.m.

[Signature]
Evonne Wilson, Legislative Secretary
RESOLUTION NO. 19-393

**ACTION:** APPROVING THE CERTIFICATION OF A TOHONO O'ODHAM NATION ELIGIBLE ADULT MEMBER FOR THE THIRD PER CAPITA DISTRIBUTION FOR OCTOBER 2019

**MOVED:** COUNCILWOMAN MARLAKAY HENRY  \hspace{2cm} **SECOND:** COUNCILWOMAN TERESA F. DONAHUE

**DATE:** OCTOBER 14, 2019

<table>
<thead>
<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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</thead>
</table>
| BABAQUIVARI 384.8 | 1. LEANDER MASE  
(Francine Schooling)  
2. ALBERTA J. RAY  
(Trances G. Antone) | 192.40     | x   |         |            |        |
|            |                                                                  | 192.40     | x   |         |            |        |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS  
(Juanita Romer)  
2. MARLAKAY HENRY  
(Billman Lopez) | 173.75     | x   |         |            |        |
|            |                                                                  | 173.75     | x   |         |            |        |
| GUACHI 279.3 | 1. VICTORIA HOBBS  
( )  
2. TIMOTHY L. JOAQUIN (Absent)  
(Louis L. Johnson) (Present) | 139.65     | x   |         |            |        |
|            |                                                                  | 139.65     | x   |         |            | x      |
| GU VO 264.5 | 1. DALLAS LEWIS  
(Nacho Flores)  
2. GRACE MANUEL  
( ) | 132.25     | x   |         |            |        |
|            |                                                                  | 132.25     | x   |         |            | x      |
| HICKIWN 213.8 | 1. SANDRA D. ORTEGA  
( )  
2. LOUIS R. LOPEZ  
(Delma M. Garcia) | 106.90     | x   |         |            |        |
|            |                                                                  | 106.90     | x   |         |            | x      |
| PISINEMO 230.7 | 1. MONICA K. MORGAN  
( )  
2. MARIETTA MARTIN  
( ) | 115.35     | x   |         |            |        |
|            |                                                                  | 115.35     | x   |         |            |        |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ  
( )  
2. JANA MONTANA (Absent)  
(Lorraine M. Eiller) (Present) | 117.80     | x   |         |            |        |
|            |                                                                  | 117.80     | x   |         |            | x      |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Absent)  
(Adam Andrews) (Present)  
2. DANIEL L.A. PRESTON III  
( ) | 119.45     | x   |         |            |        |
|            |                                                                  | 119.45     | x   |         |            | x      |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ  
(Agnes V. Joaquin)  
2. TERESA F. DONAHUE  
(Alberta Espinoza) | 94.50      | x   |         |            |        |
|            |                                                                  | 94.50      | x   |         |            |        |
| SELLS 547.1 | 1. EVELYN JUAN MANUEL  
( )  
2. ARTHUR WILSON  
( ) | 273.55     | x   |         |            |        |
|            |                                                                  | 273.55     | x   |         |            |        |
| SIFOIDAK 244.5 | 1. LUCINDA ALLEN  
(Yolonda Garcia)  
2. MARY LOPEZ  
(Ann M. Garcia) | 122.25     | x   |         |            |        |
|            |                                                                  | 122.25     | x   |         |            |        |
| **TOTAL** |                                                                 | **3,175.7** | **-0-** | **-0-** | **-0-** | **[06]** |