

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition to the Master List for Eligible Minor Tohono O'odham
Members for the Third Per Capita Distribution and Authorizing the
Transfer of Funds to Set up A Trust Account at Wells Fargo Bank)**

RESOLUTION NO. 20-156

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

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

9 **WHEREAS,** the Legislative Council did adopt the Third Per Capita Revenue Allocation Plan
10 pursuant to Legislative Council Resolution No. 06-307; and

11 **WHEREAS,** the Secretary of the Department of Interior did approve the Third Per Capita
12 Revenue Allocation Plan on July 28, 2006; and

13 **WHEREAS,** the Tohono O'odham Membership Services submitted to the Tohono O'odham
14 Legislative Council the Master List for Minor Eligible Members for the Third Per
15 Capita Distribution ("Master List") for review and approval for the third per capita
16 distribution; and

17 **WHEREAS,** pursuant to Resolution No. 06-627, the Tohono O'odham Legislative Council
18 approved the Master List and the approved number of verified eligible minor
19 members for the third per capita distribution was 9,282; and

20 **WHEREAS,** the Enrollment Program has identified one eligible minor member who was left
21 off the Master List for the third per capita payment; and

22 **WHEREAS,** the one minor member eligible for the third per capita payment did not have the
23 Wells Fargo trust account established in accordance with the Wells Fargo Trust
24 Agreement, which was approved by Tohono O'odham Legislative Council
25 Resolution No. 06-258; and

26 **WHEREAS,** the Nation's Treasurer has calculated the accrued interest due to the eligible
27 minor member for the third per capita payment.

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

- 29 1. Approves the addition of one eligible Tohono O'odham minor member to the
30 Master List for Minor Eligible Members for the Third Per Capita Distribution,
31 who is listed in the attached May 2020 Addition to the Minor Master List for
32 the Third Per Capita Distribution.

RESOLUTION NO. 20-156

(Approving an Addition to the Master List for Eligible Minor Tohono O'odham Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to Set up A Trust Account at Wells Fargo Bank)

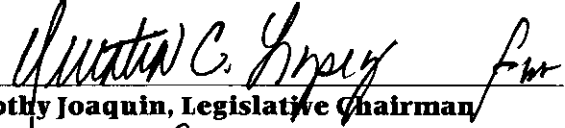
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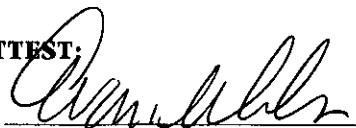
2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Wells Fargo Third Per Capita Excess Funds Account to establish a trust account for the one minor at Wells Fargo Bank pursuant to the terms of the Trust Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.
3. Authorizes the Office of the Treasurer to transfer \$1,189.36 from the Wells Fargo Third Per Capita Excess Funds Account to pay the accrued interest income due for the third per capita payment.
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 Minor Eligible Members for the Third 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 18TH day of MAY, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and -0- 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
20 day of May, 2020

ATTEST:

Evonne Wilson, Legislative Secretary
19 day of May, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of May, 2020 at 1:59 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.

RESOLUTION NO. 20-156

(Approving an Addition to the Master List for Eligible Minor Tohono O'odham Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to Set up A Trust Account at Wells Fargo Bank)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin *for*
Timothy Joaquin, Legislative Chairman

APPROVED

on the 21 day of May, 2020

DISAPPROVED

at 3:30 o'clock, P.m.

Ned Norris, Jr.
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 21 day of

May, 2020, at 4:23 o'clock, P.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN ALBERTA J. RAY

DATE: MAY 18, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 384.8	1. LEANDER MASE (Francine Schooling)	192.40	X			
	2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5	1. VIVIAN JUAN-SAUNDERS (Juanita Homer)	173.75	X			
	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GUACHI 279.3	1. VICTORIA HOBBS ()	139.65	X			
	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	X			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA ()	106.90	X			
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35	X			
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			
	2. JANA MONTANA (Lorraine M. Eiler)	117.80	X			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
	2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	119.45	X			
SCHUK TOAK 189.0	1. QUINTIN C. LOPEZ (Agnes V. Joaquin)	94.50	X			
	2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	X			
SELLS 547.1	1. EVELYN JUAN MANUEL ()	273.55	X			
	2. ARTHUR WILSON ()	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	X			
	2. MARY LOPEZ (Ann M. Garcia)	122.25	X			
TOTAL		3,175.7	3175.7	-0-	-0-	-0-