RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for October 2020 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. 20-344

| 1 | WHEREAS, | on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the |
|----------|------------|--|
| 2 | | "O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per |
| 3 | | capita payments to the Nation's members provided that sufficient gaming |
| 4 | | revenues are 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 Trust Agreement with Wells Fargo Bank requires that a listing of all minor |
| 10 | | beneficiaries turning 18 that month be presented to the Tohono O'odham |
| 11 | | Legislative Council to obtain approval to distribute the trust funds to these |
| 12 | | eligible minor members as they are no longer restricted beneficiaries; and |
| 13 | WHEREAS, | the Enrollment Office has determined that the minors identified on the Monthly |
| 14 | | Age 18 Report for October 2020 reached (or will reach this month) the age of 18 |
| 15 | | and are no longer restricted from receiving their per capita payments; and |
| 16 | WHEREAS, | the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 |
| 17 | | Report for October 2020 are also listed on the applicable master minor listing |
| 18 | | approved by Legislative Council resolution. |
| 19 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 20 | | Monthly Age 18 Report for October 2020 and authorizes Wells Fargo Bank to |
| 21 | | commence payment to the non-restricted beneficiaries listed on the Monthly Age |
| 22 | | 18 Report for October 2020, subject to the additional requirements of the trust |
| 23 | | agreement and written confirmation of the beneficiary's current mailing address |
| 24 | | and other information. |
| 25 26 | 11 | ig Resolution was passed by the Tohono O'odham Legislative Council on the 12^{TH} BER. 2020 at a meeting at which a quorum was present with a vote of 2,961.9 FOR: |

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH day of OCTOBER, 2020 at a meeting at which a quorum was present with a vote of 2,961.9 FOR; -0- AGAINST; -0- NOT VOTING; and 213.8[02] 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).

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| TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | | |
|--|---|--|--|--|--|--|--|--|
| | fimothy Joaquin, Legislative Chairman | | | | | | | |
| AUTEST: Windlife | | | | | | | | |
| Evonne Wilson, Legislative day of | Secretary Lu | | | | | | | |
| O'odham Nation on the pursuant to the provision | nitted for approval to the office of the Chairman of the To 19day of, 2020 at <u>/O.S.D</u> o'clock,, 2020 at <u>/O.S.D</u> o'clock,, as of Section 5 of Article VII of the Constitution and will be all or upon his failure to either approve or disapprove it with | | | | | | | |
| | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | | | |
| | Timothy Joaquin, Legislative Chairman | | | | | | | |
| [APPROVED | on the 19 day of October, 2020 | | | | | | | |
| [] DISAPPROVED | on the 19 day of October, 2020 at 3:00 o'clock, f.m. Maruline Maruline NED NORRIS, JR., CHAIRMAN | | | | | | | |
| | TOHONO O'ODHAM NATION | | | | | | | |
| Returned to the Legislative | Secretary on theday of | | | | | | | |
| aunulla. | 2020, at <u>3:34</u> o'clock, <u>p</u> .m. | | | | | | | |
| Evonne Wilson, Legislative | Secretary | | | | | | | |

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR OCTOBER 2020 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: COUNCILWOMAN MARLAKAY HENRY

DATE: OCTOBER 12, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSEN: |
|---------------------|---|---------------|-----|---------|---------------|--------|
| BABOQUIVARI | 1. LEANDER MASE | 192.40 | x | | | |
| 384.8 | (Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | x | | | |
| CHUKUT KUK | 1. VIVIAN JUAN-SAUNDERS | 173.75 | x | | | |
| 347.5 | (Juanita Homer) 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | x | | | |
| GU ACHI | 1. VICTORIA HOBBS | 139.65 | X | | | |
| 279.3 | 2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | X | | | |
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores) | 132.25 | x | | | |
| 204.5 | 2. GRACE MANUEL () | 132,25 | X | | | |
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA | 106.90 | | | | х |
| 213.8 | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | | | | X |
| PISINEMO 230.7 | 1. MONICA K. MORGAN | 115.35 | x | | | |
| 230.7 | 2. MARIETTA MARTIN | 115.35 | х | | | |
| SAN LUCY | 1. GLORIA RAMIREZ | 117.80 | x | | | |
| 235.6 | () 2. JANA MONTANA (Lorraine M. Eiler) | 117.80 | x | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) | 119.45 | x | | | |
| 238.7 | 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) | 119.45 | x | | | |
| | 1. QUINTIN C. LOPEZ | 94.50 | x | | | |
| 189.0 | (Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | |
| SELLS | 1. EVELYN JUAN MANUEL | 273.55 | x | | | |
| 547.1 | 2. ARTHUR WILSON | 273.55 | x | | | |
| SIF OIDAK 244.5 | 1. LUCINDA ALLEN (Yolonda Garcia) | 122.25 | x | | | |
| 244.5 | 2. MARY LOPEZ <i>(Absent)</i> (Ann M. Garcia) <i>(Present)</i> | 122.25 | x | | | |
| | 3,175.7 | 2,961.9 | -0- | -0- | 213.8 | |
| | | | | | | [02] |