RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for November 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 Principal Trust Company)

RESOLUTION NO. 20-374

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the power to "manage any funds within the exclusive
3		control of the Tohono O'odham Nation, including proceeds derived from lands
4		and resources of the Tohono O'odham Nation, and to appropriate these funds for
5		the benefit of the nation and its members" (Constitution, Article VI, Section
6		1(d)(2)); and
7	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
8		"O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per
9		capita payments to the Nation's members provided that sufficient gaming
10		revenues are available; and
11	WHEREAS,	the Ordinance for the Regulation of Gaming Activities Within the Tohono
12		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
13		per capita distribution payments in accordance with the Initiative (Legislative
14		Council Resolution No. 97-303); and
15	WHEREAS,	the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by
16		Legislative Council Resolution No. 20-670 to govern a one-time non-gaming
17		revenue per capita distribution to Eligible Members of the Tohono O'odham
18		Nation; and
19	WHEREAS,	by Resolution No. 20-291, the Legislative Council approved the Master List for the
20		2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members
21		for use by Membership Services in the administration of the 2020 Non-Gaming
22		Per Capita Distribution; and
23	WHEREAS,	disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor
24		Tohono O'odham member is contingent upon certification of the member's
25		eligibility and compliance with the Trust Agreement of the Nation for the benefit
26		of minor Eligible Members, which establishes interest bearing accounts on
27	:	behalf of the recipient minor Eligible Members and outlines the administration
28		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
29		Tohono O'odham Nation Non-Gaming Per Capita Plan); and
30	WHEREAS,	the Trust Agreement with Principal Trust Company requires that a listing of all
31		minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for
32		November 2020 be presented to the Tohono O'odham Legislative Council to

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(Approving the Monthly Age 18 Report for November 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 Principal Trust Company) Page 2 of 2

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1		obtain approval to distribute the trust funds to eligible minor members as they
2		are no longer restricted beneficiaries; and
3	WHEREAS,	the Enrollment Office has determined that the minors identified on the Monthly
4	1	Age 18 Report for November 2020 reached, or will reach the age of 18 during the
5	ļ	•
6	ĺ	month of November 2020, and are no longer restricted from receiving their per
7	TO THE PERSON AND THE	capita payments; and
	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
8		Report for November 2020 are also listed on the applicable master minor listing
9		approved by Legislative Council resolution.
10	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
11	•	Monthly Age 18 Report for November 2020 and authorizes Principal Trust
12	:	Company to commence payment to the non-restricted beneficiaries listed on the
13		Monthly Age 18 Report for November 2020, subject to the additional requirements
14		of the Trust Agreement and written confirmation of the beneficiary's current
15		mailing address and other information.
16	The foregoin	g Resolution was passed by the Tohono O'odham Legislative Council on the 16^{TH}
17	day of <u>NOVEN</u>	ABER, 2020 at a meeting at which a quorum was present with a vote of 3,175.7 FOR:
18	<u>-0-</u> AGAINST;	-0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by
19	Article VI, Se	ection 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the
20	Tohono O'od	ham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
21	Secretary - In	dian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
22	18, 1934 (48 S	tat.984).
23		
24		TQHQNO O'ODHAM LEGISLATIVE COUNCIL
25		Mu. IA
26		
27		//minux/////
28		Jimothy John in, Legislative Chairman
29 30		ag of Muller , 2020
31		$\underline{\alpha \beta}$ day $\delta f / V = 0.00$
32		
33	ATTEST:	
34	Alyegi.	1 1 1
35	Willed	
36	Evonne Wilso	on, Legislative Secretary
37	~ ~	
38	_ds dav	of Malmer, 2020
39		
40	Said Resoluti	ion was submitted for approval to the office of the Chairman of the Tohono
41	O'odham Nat	ion on the $\frac{1}{2}$ day of $\frac{1}{2}$ d
42	pursuant to	the provisions of Section 5 of Article VII of the Constitution and will become
43	effective upor	n his approval or upon his failure to either approve or disapprove it within 48
44	hours of subn	nittal.

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1 2 3 4 5 6 7	TOHONO O'ODHAM LEGISLATIVE COUNCIL White the state of th								
8 9 10 11 12 13 14 15 16 17 18 19 20	[] APPROVED	on the 24 day of White, 2020 at _// 'Y' o'clock,m. NED NORMS, JR., CHAIRMAN TOHONO O'ODHAM NATION							
21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45	Returned to the Legislative Secretary Mululu , 2020, Weller Evonne Wilson, Legislative Secretary	at 1:(U o'clock, D.m.							
46 47 48 49 50									

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR NOVEMBER 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 PRINCIPAL TRUST COMPANY

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: NOVEMBER 16, 2020

DISTRICT	LEGISLATIVE REPRESENTATIVES	#OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI		192.40	X			
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	X			
CHUKUT KUK 347.5		173.75	X			-
342.3	2. MARLAKAY HENRY (Billman Lopez)	173.75	X			
GU ACHI 279.3	_	139.65	х		-	
2/3.3	2. TIMOTHY L. JOAQUIN (Louis L. Johnson)	139.65	x			
GU VO 264,5	1. DALLAS LEWIS (Nacho Flores)	132.25	X			
202.3	2. GRACE MANUEL ()	132.25	X			
HICKIWAN 213.8	1. SANDRA D. ORTEGA	106.90	X			Х
	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	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	х			
233.0	2. JANA MONTANA (Lorraine M. Eiler)	117.80	x	:		X
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	X			
230.3	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			х
	2. ARTHUR WILSON	273.55	X			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	х			
2 22.3	2. MARY LOPEZ (Ann M. Garcia)	122.25	x			
	TOTAL	3,175.7	3,175.7	-0-	-0-	[03]