

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition to the Master List for Eligible Minor Tohono O'odham Members
for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to
set up a Trust Account at Principal Trust Company)

RESOLUTION NO. 21-005

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" (the "Initiative"), which authorizes**
3 **per 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 (the "Gaming Ordinance") was subsequently amended to**
7 **authorize per capita distribution payments in accordance with the Initiative**
8 **(Legislative Council Resolution No. 97-303); and**

9 **WHEREAS, the Legislative Council did adopt the Tohono O'odham Nation Revenue Allocation**
10 **Plan pursuant to Legislative Council Resolution No. 09-164; and**

11 **WHEREAS, on June 15, 2009, the Tohono O'odham Nation received notice from the Secretary**
12 **of the Department of Interior that the Tohono O'odham Nation Revenue**
13 **Allocation Plan was approved; and**

14 **WHEREAS, the Tohono O'odham Nation Department of Membership Services submitted to**
15 **the Tohono O'odham Legislative Council the Master List for Eligible Minor**
16 **Tohono O'odham Members for the Fourth Per Capita Distribution ("Master List")**
17 **for review and approval; and**

18 **WHEREAS, Legislative Council approved the Master List with the initial number of 8,665**
19 **verified minor members (Resolution Number 09-429); and**

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

22 **WHEREAS, the one minor member eligible for the fourth per capita payment did not have the**
23 **Principal Trust Company trust account established in accordance with the**
24 **Principal Trust Company Trust Agreement, which was approved by Tohono**
25 **O'odham Legislative Council 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 fourth 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**
30 **the Master List for Eligible Minor Tohono O'odham Member for the Fourth**
31 **Per Capita Distribution, who is listed in the attached January 2021**
32 **Addition to the Minor Master List for the Fourth Per Capita Distribution.**

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2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Principal Trust Company Fourth Per Capita Excess Funds Account to establish a trust account for the one minor at Principal Trust Company 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 \$965.98 from the Principal Trust Company Fourth Per Capita Excess Funds Account to pay the accrued interest income due for the fourth 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 Fourth 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 04TH day of JANUARY, 2021 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman
11 day of January, 2021

ATTEST:



Evonne Wilson, Legislative Secretary
11 day of January, 2021

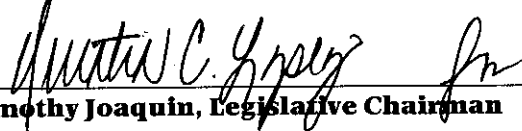
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11 day of January, 2021 at 11:52 o'clock, A .m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

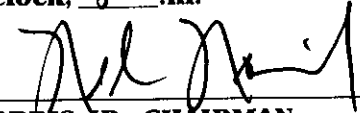
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APPROVED

on the 11 day of January, 2021

DISAPPROVED

at 1:15 o'clock, P.m.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 11 day of

January, 2021, at 3:42 o'clock, P.m.



Evonne Wilson, Legislative Secretary

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

Moved: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN JANICE FELIX

DATE: JANUARY 04, 2021

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 (Absent) (Louis L. Johnson) (Present)	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			X
	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	X			
PISINEMO 230.7	1. MONICA K. MORGAN ()	115.35	X			X
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			
	2. JANA MONTANA (Lorraine M. Eller)	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	3,175.7	-0-	-0-	[02]