## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving an Addition to the Master List for Minor Eligible Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company)

## **RESOLUTION NO. 21-072**

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	1	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	1	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
16		capita 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		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 members for the third per capita payment.
28	NOW, THERE	FORE, 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 Minor Eligible Members for the Third Per Capita
31		Distribution, which are listed on the attached March 2021 Addition to the
32		Minor Master List for the Third Per Capita Distribution.
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hours of submittal.

1	2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Principal
2	Trust Company Third Per Capita Excess Funds Account to establish a trust
3	account for the one minor at Principal Trust Company pursuant to the
4	terms of the Trust Agreement approved by Tohono O'odham Legislative
5	Council Resolution No. 06-258.
6	3. Authorizes the Office of the Treasurer to transfer \$1,719.93 from the
7	Principal Trust Company Third Per Capita Excess Funds Account to pay the
8	accrued interest income due for the third per capita payment.
9	4. Authorizes the Chairperson of the Nation or a designated official to
10	execute such other documents as may be necessary to implement this
11	resolution.
12	BE IT FINALLY RESLOVED by the Tohono O'odham Legislative Council that any future additions
13	to the Master List for Minor Eligible Members for the Third Per Capita
14	Distribution is subject to the approval of the Tohono O'odham Legislative
15	Council.
16 17 18 19 20 21 22 23	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 01 <sup>ST</sup> day of MARCH, 2021 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0-AGAINST; -0-NOT VOTING; and [01] 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).
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL
25 26	
27	_ Muttil C. h now l
28 29	Timothy Joaquin, Legislarive Chairman
30	day of March 2021
31 32	
33 34 35	ATTEST:
36 37	Evonne Wilson, Legislative Secretary
38	<u>day of Jaril</u> , 2021
39 40	Said Resolution was submitted for approval 4- 44- 57 20 20 20
41	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of
42 43	pursuant to the provisions of Section 5 of Article VII of the Constitution and will be
	effective upon his approval or upon his failure to either approve or disapprove it within 48

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	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Timothy Joaquin, Legislative Chairman
	rimothy Joaquin, Legislative Chairman
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[√] APPROVED	on the
[ ] DISAPPROVED	at <u>//: 10</u> o'clock, <u>/</u> .m.
	on the 5 day of March, 2021  at 17:00 o'clock, f.m.  March  March
	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
	TOMORIO O ODMAN RATION
Returned to the Legislativ	ve Secretary on theday of
Munch	, 2021, at 12:14o'clock, p.m.
Camello.	
Evonne Wilson, Legislative	e Secretary
	Returned to the Legislativ

ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR MINOR ELIGIBLE MEMBERS FOR THE THIRD

PER CAPITA DISTRIBUTION AND AUTHORIZING THE TRANSFER OF FUNDS TO SET UP A TRUST ACCOUNT AT PRINCIPAL TRUST COMPANY

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MARCH 01, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI		192.40	х			
384.8	(Francine Schooling) 2. ALBERTA J. RAY (Frances G. Antone)	192.40	x			
CHUKUT KUK 347.5	· · · - <del></del>	173.75	х			
347,3	2. MARLAKAY HENRY (Billman Lopez)	173.75	x			
GU ACHI 279.3		139.65	Х			
279.3	2. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	139.65	x			
GU VO 264.5	1. DALLAS LEWIS (Nacho Flores)	132,25	X			
201.3	2. GRACE MANUEL ( )	132,25	x			
HICKIWAN	1. SANDRA D. ORTEGA	106.90	х			х
213.8	2. LOUIS R. LOPEZ (Delma M. Garcia)	106.90	x			
PISINEMO 230.7	1. MONICA K. MORGAN	115.35	Х			
230.7	2. MARIETTA MARTIN	115.35	x			
SAN LUCY 235.6	1. GLORIA RAMIREZ	117.80	x			
235.0	2. JANA MONTANA (Lorraine M. Eiler)	117.80	x			
SAN XAVIER 238.9	1. JANICE FELIX (Adam Andrews)	119.45	х			
	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	х			
185.0	(Agnes V. Joaquin) 2. TERESA F. DONAHUE (Alberta Espinoza)	94.50	x			
SELLS 547.1	1. EVELYN JUAN MANUEL	273.55	х			<del></del>
347.1	2. ARTHUR WILSON	273.55	x			
SIF OIDAK 244.5	1. LUCINDA ALLEN (Yolonda Garcia)	122.25	Х			<del></del>
~xx.3	2. MARY LOPEZ (Ann M. Garcia)	122.25	x			
	TOTAL	3,175.7	3,175.7	-0-	-0-	[01]