

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. 21-092

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 off 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 the
30 Master List for Eligible Minor Tohono O'odham Member for the Fourth Per
31 Capita Distribution, who is listed in the attached April 2021 Addition to the
32 Minor Master List for the Fourth Per Capita Distribution.

RESOLUTION NO. 21-092

(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)

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2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Principal Trust Company 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 \$1,308.48 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 RESLOVED 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.

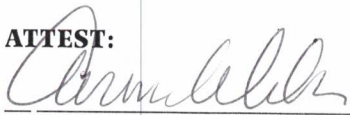
The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH day of APRIL, 2021 at a meeting at which a quorum was present with a vote of 3,175.7 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) 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

17 day of April, 2021

ATTEST:


Evonne Wilson, Legislative Secretary

7 day of April, 2021

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of April, 2021 at 12:55 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.

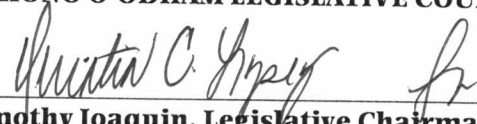
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TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

APPROVED

on the 13 day of April, 2021

DISAPPROVED

at 2:00 o'clock, P.m.



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

Returned to the Legislative Secretary on the 13 day of

April, 2021, at 3:30 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 JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: APRIL 05, 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 (<i>Absent</i>) (Louis L. Johnson) (<i>Present</i>)	139.65	X			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			
	2. MARIETTA MARTIN ()	115.35	X			
SAN LUCY 235.6	1. GLORIA RAMIREZ ()	117.80	X			
	2. JANA MONTANA (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>)	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			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			X
TOTAL		3,175.7	3,175.7	-0-	-0-	[04]