RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 19-097, "Approving the Monthly Age 18 Report for April 2019 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" to Correct Names and/or Roll Numbers of Members)

RESOLUTION NO. 21-178

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" (the "Initiative"), which authorizes
9		per 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 Trust Agreement with Principal Trust Company requires that a listing of all
16		minor beneficiaries turning 18 that month be presented to the Tohono O'odham
17		Legislative Council to obtain approval to distribute the trust funds to these
18		eligible minor members as they are no longer restricted beneficiaries; and
19	WHEREAS,	the Tohono O'odham Legislative Council approved the minors identified on the
20		Monthly Age 18 Report for April 2019 who reached the age of 18 and are no longer
21		restricted from receiving their per capita payments in Resolution No. 19-097; and
22	WHEREAS,	the Nation's Enrollment Office has identified incorrect names and/or roll
23		numbers for members on the Monthly Age 18 Report for April 2019; and
24	WHEREAS	the Nation's Enrollment Office recommends that the names and/or roll numbers
25		of the members be amended on the Monthly Age 18 Report for April 2019.
26 1	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends
27		Resolution No. 19-097, "Approving the Monthly Age 18 Report for April 2019 of
28		Tohono O'odham Eligible Minor Members and Authorizing Distribution of the
29		Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo
30		Bank," to reflect the correct names and/or roll numbers of the members in
31		accordance with the attached Monthly Age 18 Report Amendment June 2021.
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RESOLUTION NO. 21-178

(Amending Resolution No. 19-097, "Approving the Monthly Age 18 Report for April 2019 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" to Correct Names and/or Roll Numbers of Members) Page 2 of 3

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Principal Trust Company to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report Amendment for June 2021 the distribution of trust payments from Principal Trust Company to approved minors identified on the, subject to the additional requirements of the trust agreement and written confirmation of the beneficiary's current mailing address and other information.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14TH day of JUNE, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; -0-NOT VOTING; and -0-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).

NO/OZODHAM LEGISLATIVE COUNCIL imothy Joaquin, Legislative Chairman day of , 2021

ATTI

Evonne Wilson, Legislative Secretary

hin day of , 2021

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2021 at 4.00° o'clock, _____.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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

RESOLUTION NO. 21-178 (Amending Resolution No. 19-097, "Approving the Monthly Age 18 Report for April 2019 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" to Correct Names and/or Roll Numbers of Members) Page 3 of 3 Jue on the \mathcal{D} day of [X] APPROVED 2 3 4 5 6 7 8 9 , 2021 at 9:3 o'clock, **] DISAPPROVED** .**m**. NED NORRIS, JR., CHARMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 22 day of , 2021, at] 1:270'clock, _____.m. **Evonne Wilson, Legislative Secretary** 26

ACTION: AMENDING RESOLUTION NO. 19-097, "APPROVING THE MONTHLY AGE 18 REPORT FOR APRIL 2019 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" TO CORRECT NAMES AND/OR ROLL NUMBERS OF MEMBERS

MOVED: COUNCILWOMAN JANICE FELILX

SECOND: COUNCILWOMAN MARIETTA MARTIN

TINE 14. 2021 DATE

'E: JUNE 14, 20	2
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DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8 122.8	x x			
SELLS 556.5	1. ARTHUR WILSON () 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25 278.25	x x			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25 95.25	x x			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3 121.3	x x			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eller) 2. ROGER MANUEL (Christina Andrews)	121.9 121.9	x x			
PISINEMO 232.7	1. MARIETTA MARTIN () 2. EDWARD D. MANUAL (Monica Morgan)	116.35 116.35	x x			
HICKIWAN 216.6	1. LOUIS R. LOPEZ () 2. SANDRA D. ORTEGA (Absent) (Delma M. Garcia) (Present)	108.3 108.3	x x			
GU VO 270.7	1. GRACE MANUEL () 2. DALLAS LEWIS ()	135.35 135.35	x x			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25 139.25	x x			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8 175.8	x x			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45 194.45	x x			
	TOTAL	3,218.0	3,218.0	-0-	-0-	-0-