RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Resolution Nos. 20-344 and 20-374, Approving the Monthly Age 18 Reports for October 2020 and 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 Wells Fargo Bank, to Correct Names of Members)

RESOLUTION NO. 21-386

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	8	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 Reports for October 2020 and November 2020 who reached the age
21		of 18 and are no longer restricted from receiving their per capita payments in
22		Resolution Nos. 20-344 and 20-374; and
23	WHEREAS,	the Nation's Enrollment Office has identified incorrect names for members on
24		the Monthly Age 18 Reports for October 2020 and November 2020; and
25	WHEREAS	the Nation's Enrollment Office recommends that the names of the members be
26		amended on the Monthly Age 18 Reports for October 2020 and November 2020;
27		and
28	WHEREAS,	the Rules Committee reviewed the Nation's Enrollment Office recommendations
29		and recommends approval.
30	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends
31		Resolution Nos. 20-344 and 20-374, which approved the Monthly Age 18 Reports

RESOLUTION NO. 21-386

(Amending Resolution Nos. 20-344 and 20-374, Approving the Monthly Age 18 Reports for October 2020 and 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 Wells Fargo Bank, to Correct Names of Members) Page 2 of 3

for October 2020 and November 2020 of the Tohono O'odham Eligible Minor Members and authorized distribution of the per capita payments and interest held in trust on their behalf by Wells Fargo Bank, to correct names of the members in accordance with the attached Monthly Age 18 Report Amendment October 2021.

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 October 2021, 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 11TH day of <u>OCTOBER</u>, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -<u>O</u>-AGAINST; -<u>O</u>-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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

othy Joaquin, Legislative Chairman . 2021

ATTES

Evonne Wilson, Legislative Secretary 13 day of October , 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 220 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.

RESOLUTION NO. 21-386

(Amending Resolution Nos. 20-344 and 20-374, Approving the Monthly Age 18 Reports for October 2020 and 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 Wells Fargo Bank, to Correct Names of Members) Page 3 of 3

on the dav of

TOHONO O'ODHAM LEGISLATIVE COUNCIL

mothy Joaquin, Legislative Chairman

[] DISAPPROVED

at 1 (20 o'clock, 1

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

Returned to the Legislative Secretary on the <u>13</u> day of

__, 2021, at <u>5:W</u>o'clock, _P__.m. unalla

Evonne Wilson, Legislative Secretary

ACTION: AMENDING RESOLUTION NOS. 20-344 AND 20-374, APPROVING THE MONTHLY AGE 18 REPORTS FOR OCTOBER 2020 AND 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 WELLS FARGO BANK, TO CORRECT NAMES OF MEMBERS

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN JANICE FELIX

DATE: OCTOBER 11, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia)	122.8	х			
	2. LUCINDA ALLEN (Francis Homewytewa)	12210				
SELLS	1. ARTHUR WILSON	278.25	x			
556.5	()	278.25	Х			
	2. EVELYN JUAN-MANUEL (Arvada Liston)	276.23				
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	x			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	х			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY	1. JANA MONTANA	121.9	x			
243.8	(Lorraine M. Eiler)	121.9	х			
	2. ROGER MANUEL (Christina Andrews)	121.9				
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	() 2. EDWARD D. MANUAL (Monica Morgan)	116.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			x
216.6	() 2. SANDRA D. ORTEGA <i>(Absent)</i> (Delma M. Garcia) <i>(Present)</i>	108.3	X			
GU VO	1. GRACE MANUEL	135.35	х			
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[01]