RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for June 2022 of Tohono O'odham Eligible

Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company)

RESOLUTION NO. 22-195

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" ("Initiative"), which authorizes per
9		capita payments to the Nation's members provided that sufficient gaming
0		revenues are available; and
1	WHEREAS,	the Ordinance for the Regulation of Gaming Activities Within the Tohono
2		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize
3		per capita distribution payments in accordance with the Initiative (Legislative
4		Council Resolution No. 97-303); and
5	WHEREAS,	the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by
6		Legislative Council Resolution No. 20-070 to govern a one-time non-gaming
7		revenue per capita distribution to Eligible Members of the Tohono O'odham
8		Nation; and
9	WHEREAS,	by Resolution No. 20-291, the Legislative Council approved the Master List for the
20		2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members
21		for use by Membership Services in the administration of the 2020 Non-Gaming
22		Per Capita Distribution; and
23	WHEREAS,	disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor
24		Tohono O'odham member is contingent upon certification of the member's
25		eligibility and compliance with the Trust Agreement of the Nation for the benefit
26		of minor Eligible Members, which establishes interest bearing accounts on
27		behalf of the recipient minor Eligible Members and outlines the administration
28		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
29		Tohono O'odham Nation Non-Gaming Per Capita Plan); and
30	WHEREAS,	the Trust Agreement with Principal Trust Company requires that a listing of all
31		minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for
32		June 2022 be presented to the Tohono O'odham Legislative Council to obtain

Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company) Page 2 of 3 1 approval to distribute the trust funds to eligible minor members as they are no 2 longer restricted beneficiaries: and 3 WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly 4 Age 18 Report for June 2022 reached, or will reach the age of 18 during the month 5 of June 2022, and are no longer restricted from receiving their per capita 6 payments; and 7 WHEREAS. the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 8 Report for June 2022 are also listed on the applicable master minor listing 9 approved by Legislative Council resolution. 10 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 11 Monthly Age 18 Report for June 2022 and authorizes Principal Trust Company to 12 commence payment to the non-restricted beneficiaries listed on the Monthly Age 13 18 Report for June 2022, subject to the additional requirements of the Trust 14 Agreement and written confirmation of the beneficiary's current mailing address 15 and other information. 16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06TH 17 day of JUNE, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-18 AGAINST: -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by, 19 Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the 20 Tohono O'odbam Nation on January 18, 1986; and approved by the Acting Deputy Assistant 21 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 22 18, 1934 (48 Stat.984). 23 24 TOHONO O'ODHAM LEGISLATIVE COUNCIL 25 26 27 28 mothy Joaquin, Legislative Chairman 29 30 2022 31 32 33 34 35 36 Evonne Wilson, Legislative Secretary 37

(Approving the Monthly Age 18 Report for June 2022 of Tohono O'odham Eligible Minor Members and

RESOLUTION NO. 22-195

Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company) Page 3 of 3 Said Resolution was submitted for approval/to the office of the Chairman of the Tohono O'odham Nation on the _____ day of _______, 2022 at 4'24 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 APPROVED 3:30 o'clock I | DISAPPROVED NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the **Evonne Wilson, Legislative Secretary**

(Approving the Monthly Age 18 Report for June 2022 of Tohono O'odham Eligible Minor Members and

RESOLUTION NO. 22-195

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JUNE 2022 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMRERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF BY PRINCIPAL TRUST COMPANY

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: JUNE 06, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. MARY LOPEZ	122.8	х			
245.6	(Ann M. Garcia)	122.8	x			
	2. LUCINDA ALLEN	122.0				
	(Francis Homewytewa)					
SELLS 556.5	1. ARTHUR WILSON	278.25	x			х
330.3	2. EVELYN JUAN-MANUEL	278.25	x			
	(Arvada Liston)					
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza)	95.25	x			
	2. DELISA M. RAMON (Sharon A. Francisco)	33.23				
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	x			
242.6	(Racheal Vilson-Stoner)		x			x
	2. JANICE FELIX (Adam P. Andrews)	121.3				
SAN LUCY	1. JANA MONTANA (Absent)	121.9	x			
243.8	(Lorraine M. Eiler) (Present)	121.9	x			
	2. ROGER MANUEL (Christina Andrews)	121.9				
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	()		x			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35				
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			
216.6	2. DELMA M. GARCIA	108.3	x			
	()	100.5				
GU VO	1. GRACE MANUEL	135.35	x			
270.7	()	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	133.33				
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	()		x			
	2. VICTORIA HOBBS (Absent)	139.25				
	(Tonya L. Joaquin) (Present)					
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			x
351.6	(Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)					
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE	194.45	X			
	(Francine Schooling)					
	TOTAL	3,218.0	3,218.0	-0-	-0-	[03]