RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution Nos. 22-004 and 22-130 Approving the Monthly Age 18 Report for January 2022 and April 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, to Correct Names of Members)

RESOLUTION NO. 22-213

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the authority "to manage any funds within the exclusive
3	i	control of the Tohono O'odham Nation \dots and to appropriate these funds for the
4	1	benefit of the nation and its members" provided that "[a]ll expenditures of these
5		funds shall be pursuant to appropriations or budgets" authorized by resolution
6		or ordinance (Constitution, Article VI, Section 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 January 2022 and April 2022 who reached the age of 18
21		and who are no longer restricted from receiving their per capita payments by
22		Resolution Nos. 22-004 and 22-130; and
23	WHEREAS,	the Nation's Enrollment Office has identified incorrect names and/or dates of
24		birth for members on the Monthly Age 18 Report for January 2022 and April 2022;
25		and
26	WHEREAS,	the Nation's Enrollment Office recommends that the names and/or dates of birth
27		of members be amended on the Monthly Age 18 Report for January 2022 and April
28		2022; and
29	WHEREAS,	the Rules Committee reviewed the Nation's Enrollment Office recommendations
30		and recommends approval.
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(Amending Resolution Nos. 22-004 and 22-130 Approving the Monthly Age 18 Report for January 2022 and April 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, to Correct Names of Members)

Page 2 of 3

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends Resolution No. 22-004 and 22-130 Approving the Monthly Age 18 Report for January 2022 and April 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 to correct names and/or dates of birth of members in accordance with the attached Monthly Age 18 Report Amendment Summary July 2022.

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 Summary July 2022, 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 JULY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(d)(2) 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).

Church	Iller	
Evonne Wilson,	Legislative Secr	etary
_ <i>12</i> day of	- July	, 2022

and April 2022 of Tohono O'	22-004 and 22-130 Approving the Monthly Age 18 Report for Janu odham Eligible Minor Members and Authorizing Distribution of est Held in Trust on Their Behalf by Principal Trust Company, to			
TOHONO O'ODHAM LEGISLATIVE COUNCIL Timothy Joachum, Legislative Chairman				
(APPROVED	on the 13 day of Jelly , 2022			
[] DISAPPROVED	at			
	· 			

RESOLUTION NO. 22-213

ACTION: AMENDING RESOLUTION NOS. 22-004 AND 22-130 APPROVING THE MONTHLY AGE 18 REPORT FOR JANUARY 2022 AND APRIL 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, TO CORRECT NAMES OF MEMBERS

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JULY 11, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1	122.8	x			
245.6	(Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)					
SELLS	1. ARTHUR WILSON	278.25	х			х
556.5	A PARENTAL MANAGEMENT	278.25	x			
	2. EVELYN JUAN-MANUEL (Arvada Liston)					
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	х			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON	95.25	x			
	(Sharon A. Francisco)	33.23				
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX	121.3	x	•		
	(Adam P. Andrews)					
SAN LUCY	1. JANA MONTANA	121.9	х			
243.8	(Lorraine M. Eiler)	121.9	x			
	2. ROGER MANUEL (Christina Andrews)					
PISINEMO	1. MARIETTA MARTIN	116.35	Х			
232.7		116.35	x			
	2. EDWARD D. MANUEL (Monica Morgan)	110.33				
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			X
216.6	2. DELMA M. GARCIA	108.3	X			
	()	100.5				
GU VO	1. GRACE MANUEL	135.35	X			
270.7	2. CYNTHIA SAAVEDRA <i>(Absent)</i>	135.35	X			
	(Dallas Lewis) (Present)					X
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	X	1		
278.5	()	139.25	х			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	100,20				
CHUKUT KUK	1. MARLAKAY HENRY	175.8	X			
351.6	(Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	173.6		1		
BABOQUIVARI	1. ALBERTA J. RAY	194.45	X			
388.9	(Frances G. Antone) 2. LEANDER MASE (Absent) (Francine Schooling) (Present)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[03]