## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for July 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. 22-214** 

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	1	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 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by
16	1	Legislative Council Resolution No. 20-070 to govern a one-time non-gaming
17		revenue per capita distribution to Eligible Members of the Tohono O'odham
18		Nation; and
19	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
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(Approving the Monthly Age 18 Report for July 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)** Page 2 of 3 the Trust Agreement with Principal Trust Company requires that a listing of all WHEREAS. minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for 2 July 2022 be presented to the Tohono O'odham Legislative Council to obtain approval to distribute the trust funds to eligible minor members as they are no longer restricted beneficiaries; and 5 the Enrollment Office has determined that the minors identified on the Monthly 6 WHEREAS. Age 18 Report for July 2022 reached, or will reach the age of 18 during the month 7 of July 2022, and are no longer restricted from receiving their per capita 8 payments; and 9 the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 10 WHEREAS, Report for July 2022 are also listed on the applicable master minor listing 11 approved by Legislative Council resolution. 12 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 13 Monthly Age 18 Report for July 2022 and authorizes Principal Trust Company to 14 commence payment to the non-restricted beneficiaries listed on the Monthly Age 15 18 Report for July 2022, subject to the additional requirements of the Trust 16 Agreement and written confirmation of the beneficiary's current mailing address 17 and other information. 18 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $11^{\mathrm{TH}}$ 19 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, 20 Article VI, Section 1(d)(2) the Constitution of the Tohono O'odham Nation, adopted by the 21 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 22 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 23 24 18, 1934 (48 Stat.984). 25 26 TOHONO O'ODHAM LEGISLATIVE COUNCIL 27 28 29 30 Limothy Joaq Vin, Legislative Chairman 31 32 day of 33 34 35 36

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1	Principal Trust Company)
1 2 3	ATTEST:  Evonne Wilson, Legislative Secretary  day of
10 11 12	O'odham Nation on the day of
13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	TOHONO O'ODHAM LEGISLATIVE COUNCIL
32 33 34 35 36 37 38 39 40 41	Returned to the Legislative Secretary on the 13 day of
41	Evolute willow, beginning

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JULY 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

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL MOVED: COUNCILWOMAN MARY LOPEZ

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
	1. MARY LOPEZ	122.8	X			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	<b>x</b>			
SELLS	1. ARTHUR WILSON	278.25	x			X
556.5	( ) 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	Х			
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	X			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	<b>X</b>			
SAN LUCY	1. JANA MONTANA	121.9	X			
243.8	(Lorraine M. Eiler)  2. ROGER MANUEL  (Christina Andrews)	121.9	X			
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	( ) 2. EDWARD D. MANUEL (Monica Morgan)	116.35	x 			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			X
216.6	2. DELMA M. GARCIA	108.3	<b>x</b>			
GU VO	1. GRACE MANUEL	135.35	X			
270.7	( ) 2. CYNTHIA SAAVEDRA <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i>	135.35	X			x
GUACHI	1. TIMOTHY L. JOAQUIN	139.25	X			
278.5	ł	139.25	X			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6		175.8	x			
BABOQUIVAR	1 1. ALBERTA J. RAY	194.45	X			!
388. <sup>1</sup>	1	194.45	X			_
	TOTA	L 3,218.0	3,218.0	-0-	-0-	[0