RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving An Addition to the Master List for Minor Eligible Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company)

RESOLUTION NO. 22-372

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage any funds
2		within the exclusive control of the Tohono O'odham Nation \dots and to appropriate
3		these funds for the benefit of the nation and its members" provided that "[a]ll
4		expenditures of these funds shall be pursuant to appropriations or budgets"
5		authorized by resolution or ordinance (Constitution of the Tohono O'odham
6		Nation, Article VI, Section 1(d)(2)); and
7	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, "O'odham
8		Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita
9		payments to the Nation's members provided that sufficient gaming revenues are
0		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 Legislative Council did adopt the Third Per Capita Revenue Allocation Plan
16		pursuant to Legislative Council Resolution No. 06-307; and
17	WHEREAS,	the Secretary of the Department of Interior did approve the Third Per Capita
18		Revenue Allocation Plan on July 28, 2006; and
19	WHEREAS,	the Tohono O'odham Membership Services submitted to the Tohono O'odham
20		Legislative Council the Master List for Minor Eligible Members for the Third Per
21		Capita Distribution ("Master List") for review and approval for the third per
22		capita distribution; and
23	WHEREAS,	pursuant to Resolution No. 06-627, the Tohono O'odham Legislative Council
24		approved the Master List and the approved number of verified eligible minor
25		members for the third per capita distribution was 9,282; and
26	WHEREAS,	the Enrollment Program has identified an eligible minor member who was left off
27		the Master List for the third per capita payment; and
28	WHEREAS,	the minor member eligible for the third per capita payment did not have the
29		Principal Trust Company trust account established in accordance with the
30		Principal Trust Agreement, which was approved by Tohono O'odham Legislative
31		Council Resolution No. 06-258; and

RESOLUTION NO. 22-372

(Approving An Addition to the Master List for Minor Eligible Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company)

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WHEREAS, the Nation's Treasurer has calculated the accrued interest due to the eligible minor member for the third per capita payment.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:

- 1. Approves the addition of an eligible Tohono O'odham minor member to the Master List for Minor Eligible Members for the Third Per Capita Distribution, which is listed on the attached October 2022 Addition to the Minor Master List for the Third Per Capita Distribution.
- 2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Principal Trust Company Third Per Capita Excess Funds Account to establish a trust account for the minor at Principal Trust Company pursuant to the terms of the Trust Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.
- 3. Authorizes the Office of the Treasurer to transfer \$1,253.09 from the Principal Trust Company Third Per Capita Excess Funds Account to pay the accrued interest income due for the third per capita payment.
- 4. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.

BE IT FINALLY RESLOVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Minor Eligible Members for the Third Per Capita Distribution is subject to the approval of the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10TH day of OCTOBER, 2022 at a meeting at which a quorum was present with a vote of 2,975.4 FOR; -0- AGAINST; -0- NOT VOTING; and 242.6[06] 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

Timothy Joaquin, Legislative Chairman

18 day of October , 2022

		r List for Minor Eligible Members for the Third Per Capita nsfer of Funds to set up a Trust Account at Principal Trust							
	Page 3 of 3								
1 2 3	ATTEST:								
4	Evonne Wilson, Legislative Secretary								
5 6 7	12 day of October,	2022							
8 9 10 11 12	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of, 2022 at, 2022 at, 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.								
13 14		TOHONO O'ODHAM LEGISLATIVE COUNCIL							
15 16 17 18 19		Timothy Joaquin, Legislative Chairman							
20 21 22 23 24	↑ APPROVED 01	n the 12 day of October, 2022							
25	[] DISAPPROVED at	1 Solock, V.m.							
26 27 28		Rapadore Maunders							
29		ED NORRIS, JR., CHAIRMAN							
30 31 32 33		OHONO O'ODHAM NATION							
34		. 10							
35 36	Returned to the Legislative Secretary	on the <u>fx</u> day of							
37	Octobr , 2022, at 4	o'clock, fm.							
38 39 40	Churchele								
41	Evonne Wilson, Legislative Secretary								
42 43									
44									
45 46									
46									

ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR MINOR ELIGIBLE MEMBERS FOR THE THIRD PER CAPITA DISTRIBUTION AND AUTHORIZING THE TRANSFER OF FUNDS TO SET UP A TRUST ACCOUNT AT PRINCIPAL TRUST COMPANY

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: OCTOBER 10, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAXNST	NOT VOTING	ABSEN'
SIF OIDAK	1. MARY LOPEZ	122.8	X			********
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN	122.8	X			
	(Francis Homewytewa)					
SELLS	1. ARTHUR WILSON <i>(Absent)</i>	278.25	x			
556.5	(Shelia Espino) <i>(Present)</i> 2. EVELYN JUAN-MANUEL	278.25	x			
	(Arvada Liston)					
SCHUK TOAK 190.5	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 (Absent)	121.3				X
242.6	(Racheal Vilson-Stoner) (<i>Present</i>) 2. JANICE FELIX (<i>Absent</i>)	121.3				
	(Adam P. Andrews) (Present)					X
SAN LUCY	1. JANA MONTANA (Absent)	121.9	x			
243.8	(Lorraine M. Eiler) (<i>Present</i>) 2. ROGER MANUEL (Absent)	121.9				
	(Christina Andrews) (Present)		X			X
PISINEMO 232.7	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			
216.6	2. DELMA M. GARCIA ()	108.3	x			
GU VO	1. GRACE MANUEL	135.35	x			X
270.7	() 2. CYNTHIA SAAVEDRA	135.35	x			
	(Dallas Lewis)					
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	ж			X
278.5	() 2. VICTORIA HOBBS	139.25	X			
	(Tonya L. Joaquin)					
CHUKUT KUK	1. MARLAKAY HENRY (Absent)	175.8	X			X
351.6	(Billman Lopez) (Present)	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			
	2. LEANDER MASE (Francine Schooling)					
	TOTAL	3,218.0	2,975.4	-0-	-0-	242.6
			·			[06]