RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for January 2023 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. 23-004

| i | 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 | i | 1(d)(2)); and |
| 7 | WHEREAS, or | n June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "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 |
| 10 | | available; and |
| 11 | WHEREAS, th | ne Ordinance for the Regulation of Gaming Activities Within the Tohono O'odham |
| 12 | | Nation ("Gaming Ordinance") was subsequently amended to authorize per capita |
| 13 | | distribution payments in accordance with the Initiative (Legislative Council |
| 14 | | Resolution No. 97-303); and |
| 15 | WHEREAS, tl | ne 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by |
| 16 | | 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, b | y 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, di | isbursement 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); |
| 30 | | and |

RESOLUTION NO. 23-004
(Approving the Monthly A

(Approving the Monthly Age 18 Report for January 2023 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

WHEREAS, the Trust Agreement with Principal Trust Company requires that a listing of all minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for January 2023 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

WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly Age
18 Report for January 2023 reached, or will reach the age of 18 during the month
of January 2023, and are no longer restricted from receiving their per capita
payments; and

WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
Report for January 2023 are also listed on the applicable master minor listing approved by Legislative Council resolution.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Monthly Age 18 Report for January 2023 and authorizes Principal Trust Company to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report for January 2023, 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 09^{TR} day of JANUARY, 2023 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; -0-NOT VOTING; and [02] 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

mothy Joaquin, Legislative Chairman

/5 day of

, 2023

| | (Approving the Monthly Age 18 Report for January 2023 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 3 of 3 |
| 1 | ATTEST) |
| 2 | _Clumelle |
| 4 | Evonne Wilson, Legislative Secretary |
| 5 6 7 | 13 day of Juney, 2023 |
| 8 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono |
| 9 | O'odham Nation on the 10 day of 10000, 2023 at 1132 o'clock, 10000.m., |
| 10 | pursuant to the provisions of Section 5 of Article VII of the Constitution and will become |
| 11 | effective upon his approval or upon his failure to either approve or disapprove it within 48 |
| 12 13 14 15 16 17 | hours of submittal. |
| 14 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 16 | Mulity ma. |
| 17 | 1/WWW/X1/12 |
| 18 | /Jimothy Joaquin, Legislative Chairman |
| 19 20 | Ψ |
| 21 | |
| 22 | [V] APPROVED on the 3 day of Amuly, 2023 |
| 23 | [V] APPROVED on the UD day of AMUM, 2023 |
| 20 21 22 23 24 25 26 27 28 | [] APPROVED on the |
| 26 | A(1) = A(2) = A(3) |
| 27 28 | I MA MILLER A CHARLES A CHARLES |
| 29 | NED NORRIS, JR., CHAIRMAN |
| 30 | TOHONO O'ODHAM NATION |
| 31 | |
| 32 | |
| 33 34 | |
| | Returned to the Legislative Secretary on the $\underline{/\mathcal{J}}$ day of |
| 36 | l : |
| 35 36 37 38 39 | |
| 38 | |
| 39 10 | Jun John 1. |
| 10 11 | Sun Sept L. Evonne Wilson, Legislative Secretary |

RESOLUTION NO. 23-004

ACTION: APPROVING ENROLLMENT OR ADOPTION APPLICATIONS FOR MEMBERSHIP IN THE TOHONO

O'ODHAM NATION FOR JANUARY 2023

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: JANUARY 09, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABS |
|-------------|-------------------------------------------------------------------------------|---------------|---------|---------|---------------|----------|
| SIF OIDAK | 1. MARY LOPEZ | 122.8 | х | | | |
| 245.6 | (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 | х | | | |
| SELLS | 1. ARTHUR WILSON (Absent) | 278.25 | x | | | |
| 556.5 | (Shelia Espino) (Present) 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 | Х | | | |
| SAN XAVIER | 1. DANIEL L.A. PRESTON III (Absent) | 121.3 | х | | | x |
| 242.6 | (Racheal Vilson-Stoner) (Present) 2. JANICE FELIX | 121.3 | | | | |
| | (Adam P. Andrews) | | X | | | |
| SAN LUCY | 1. JANA MONTANA | 121.9 | X | | | |
| 243.8 | (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 | х | | | |
| PISINEMO | 1. MARIETTA MARTIN | 116.35 | х | | | |
| 232.7 | () 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 | Х | | | |
| HICKIWAN | 1. LOUIS R. LOPEZ | 108.3 | х | | | |
| 216.6 | 2. DELMA M. GARCIA | 108.3 | x | | ; | |
| GU VO | 1. GRACE MANUEL | 135.35 | Х | | | |
| 270.7 | () 2. CYNTHIA SAAVEDRA <i>(Absent)</i> (Dallas Lewis) <i>(Present)</i> | 135.35 | Х | | | |
| 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 | х | | | |
| 351.6 | (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS | 175.8 | x | | | |
| | (Cornelius Antone) | | | | | |
| BABOQUIVARI | 1. ALBERTA J. RAY <i>(Absent)</i> | 194.45 | x | | | , |
| 388.9 | (Frances G. Antone) (Present) 2. LEANDER MASE (Francine Schooling) | 194.45 | ж | | | |
| | TOTAL | 3,218.0 | 3,218.0 | -0- | -0- | [0 |