RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for March 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. 23-075

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	J	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
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		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
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

RESOLUTION NO. 23-075 (Approving the Monthly Age 18 Report for March 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 March 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 March 2023 reached, or will reach the age of 18 during the month of March 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 March 2023 are also listed on the applicable master minor listing

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Monthly Age 18 Report for March 2023 and authorizes Principal Trust Company to commence payment to the non restricted beneficiaries listed on the Monthly Age 18 Report for March 2023, subject to the additional requirements of the Trust Agreement and written confirmation of the beneficiary's current mailing address and other information.

approved by Legislative Council resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06^{TR}</u> day of <u>MARCH</u>, <u>2023</u> at a meeting at which a quorum was present with a vote of <u>3</u>,218.0 FOR; <u>-0-AGAINST</u>; <u>-0-NOT VOTING</u>; and [01] 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

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ATTEST	: incli	leli	
		Legislative Secre	etary
D	day of	11/min	. 2023

(Approving the Monthly Age 18 Report for March 2023 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf

RESOLUTION NO. 23-075

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR MARCH 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

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN TERESA F. DONAHUE

DATE: MARCH 06, 2023

DISTRICT	LEGISLATIVE REPRESENTATI	VES # OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. MARY LOPEZ	122.8	X			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS	1. ARTHUR WILSON (Absent)	278.25	х			
556.5	(Shelia Espino) (Present) 2. EVELYN JUAN MANUEL (Arvada Liston)	278.25	X			
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 ()	121.3	X			
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	х			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			
216.6	2. DELMA M. GARCIA	108.3	Х			
GUVO	1. GRACE MANUEL	135.35	X		*	
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GUACHI	1. TIMOTHY L. JOAQUIN	139.25	X			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	Х			
CHUKUT KUK	1. MARLAKAY HENRY (Absent)	175.8	X			ж
351.6	(Billman Lopez) (Present) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X		:	
BABOQUIVARI	1. ALBERTA J. RAY	194.45	X			
388.9	(Frances G. Antone) 2. LEANDER MASE (Absent) (Francine Schooling) (Present)	194.45	X			
	T	OTAL 3,218.0	3,218.0	-0-	-0-	[01]