

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for August 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. 23-288

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 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

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(Approving the Monthly Age 18 Report for August 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)

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August 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 August 2023 reached, or will reach the age of 18 during the month of August 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 August 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 August 2023 and authorizes Principal Trust Company to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report for August 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 07TH day of AUGUST 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


Alberta J. Ray, Legislative Vice Chairwoman

9 day of August, 2023

ATTEST:


Evonne Wilson, Legislative Secretary

9 day of August, 2023

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1 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
2 O'odham Nation on the 9 day of August, 2023 at 3:20 o'clock, p .m.,
3 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
4 effective upon his approval or upon his failure to either approve or disapprove it within 48
5 hours of submittal.
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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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11 Alberta J. Ray, Legislative Vice Chairwoman

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15 APPROVED

on the 10 day of August, 2023

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17 DISAPPROVED

at 8:15 o'clock, a .m.

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21 NED NORRIS, JR., CHAIRMAN
22 TOHONO O'ODHAM NATION
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27 Returned to the Legislative Secretary on the 10 day of

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29 August, 2023, at 12:34 o'clock, p .m.

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33 Evonne Wilson, Legislative Secretary
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ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR AUGUST 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: AUGUST 07, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 245.6	1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8 122.8	X X			
SELLS 556.5	1. SHEILA ESPINO () 2. EVELYN JUAN MANUEL (Arvada Liston)	278.25 278.25	X X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25 95.25	X X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III () 2. JANICE FELIX ()	121.3 121.3	X X			
SAN LUCY 243.8	1. LORRAINE M. EILER () 2. ROGER MANUEL (Christina Andrews)	121.9 121.9	X X			
PISINEMO 232.7	1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan)	116.35 116.35	X X			X
HICKIWAN 216.6	1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA ()	108.3 108.3	X X			
GU VO 270.7	1. GRACE MANUEL () 2. DALLAS LEWIS ()	135.35 135.35	X X			X
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25 139.25	X X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8 175.8	X X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45 194.45	X X			
TOTAL		3,218.0	3,218.0	-0-	-0-	[02]