

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition to the Master List for Eligible Minor Tohono O'odham
Members for the Fourth Per Capita Distribution and Authorizing the Transfer
of Funds to set up a Trust Account at Principal Trust Company)

RESOLUTION NO. 23-290

1 **WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the**
2 **"O'odham Voice on Use of Gaming Revenues" (the "Initiative"), which authorizes**
3 **per capita payments to the Nation's members provided that sufficient gaming**
4 **revenues are available; and**

5 **WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono**
6 **O'odham Nation (the "Gaming Ordinance") was subsequently amended to**
7 **authorize per capita distribution payments in accordance with the Initiative**
8 **(Legislative Council Resolution No. 97-303); and**

9 **WHEREAS, the Legislative Council did adopt the Tohono O'odham Nation Revenue Allocation**
10 **Plan pursuant to Legislative Council Resolution No. 09-164; and**

11 **WHEREAS, on June 15, 2009, the Tohono O'odham Nation received notice from the Secretary**
12 **of the Department of Interior that the Tohono O'odham Nation Revenue**
13 **Allocation Plan was approved; and**

14 **WHEREAS, the Tohono O'odham Nation Department of Membership Services submitted to**
15 **the Tohono O'odham Legislative Council the Master List for Eligible Minor**
16 **Tohono O'odham Members for the Fourth Per Capita Distribution ("Master List")**
17 **for review and approval; and**

18 **WHEREAS, Legislative Council approved the Master List with the initial number of 8,665**
19 **verified minor members (Resolution Number 09-429); and**

20 **WHEREAS, the Enrollment Program has identified one eligible minor member who was left**
21 **off the Master List for the fourth per capita distribution; and**

22 **WHEREAS, the one minor member eligible for the fourth per capita payment did not have the**
23 **Principal Trust Company account established in accordance with the Principal**
24 **Trust Agreement, which was approved by Tohono O'odham Legislative Council**
25 **Resolution No. 06-258; and**

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

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

- 29 **1. Approves the addition of one eligible Tohono O'odham minor member to**
30 **the Master List for Eligible Minor Tohono O'odham Member for the Fourth**

RESOLUTION NO. 23-290

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Per Capita Distribution, who is listed in the attached August 2023 Addition to the Minor Master List for the Fourth Per Capita Distribution.

- 2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the Principal Trust Company Fourth 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 \$1,257.52 from the Principal Trust Company Fourth Per Capita Excess Funds Account to pay the accrued interest income due for the fourth 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 RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Minor Eligible Members for the Fourth 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 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 [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



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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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of August, 2023 at 3:22 o'clock, p.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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Alberta J. Ray, Legislative Vice Chairwoman

APPROVED

on the 10 day of August, 2023

DISAPPROVED

at 8:25 o'clock, a.m.



NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of

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



Evonne Wilson, Legislative Secretary

ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR ELIGIBLE MINOR TOHONO O'ODHAM MEMBERS FOR THE FOURTH 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: AUGUST 07, 2023

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|----------------|----------------|------------|------------|-------------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Ann M. Garcia) | 122.8 | X | | | |
| | 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 | X | | | |
| SELLS 556.5 | 1. SHEILA ESPINO () | 278.25 | X | | | |
| | 2. EVELYN JUAN MANUEL (Arvada Liston) | 278.25 | X | | | |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE (Alberta Espinoza) | 95.25 | X | | | |
| | 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 | X | | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III () | 121.3 | X | | | |
| | 2. JANICE FELIX () | 121.3 | X | | | |
| SAN LUCY 243.8 | 1. LORRAINE M. EILER () | 121.9 | X | | | |
| | 2. ROGER MANUEL (Christina Andrews) | 121.9 | X | | | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () | 116.35 | X | | | |
| | 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 | X | | | X |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () | 108.3 | X | | | |
| | 2. DELMA M. GARCIA () | 108.3 | X | | | |
| GU VO 270.7 | 1. GRACE MANUEL () | 135.35 | X | | | |
| | 2. DALLAS LEWIS () | 135.35 | X | | | |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () | 139.25 | X | | | |
| | 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 | X | | | |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Billman Lopez) | 175.8 | X | | | |
| | 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | 175.8 | X | | | |
| BABOQUIVARI 388.9 | 1. ALBERTA J. RAY (Frances G. Antone) | 194.45 | X | | | |
| | 2. LEANDER MASE (Francine Schooling) | 194.45 | X | | | |
| TOTAL | | 3,218.0 | 3,218.0 | -0- | -0- | [01] |