# 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. 23-392

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. THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
20 29		1. Approves the addition of one eligible Tohono O'odham minor member to
	1	-· •• • • • • • • • • • • • • • • • • •

# RESOLUTION NO. 23-392

(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) Page 2 of 3

1  the Master List for Eligible Minor Tohono O'odham Member for the Fourth    2  Per Capita Distribution, who is listed in the attached October 2023    3  Addition to the Minor Master List for the Fourth Per Capita Distribution.    4  2.    4  Authorizes the Office of the Treasurer to transfer \$2,000.00 from the    5  Principal Trust Company Fourth Per Capita Excess Funds Account to    6  establish a trust account for the minor at Principal Trust Company    7  pursuant to the terms of the Treasurer to transfer \$1,183.21 from the    8  3.    9  3.    10  Principal Trust Company Fourth Per Capita Excess Funds Account to pay    11  the accrued interest income due for the fourth per capita payment.    12  4.    13  execute such other documents as may be necessary to implement this    14  resolution.    15  BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions    16  to the Master List for Minor Eligible Members for the Fourth Per Capita    17  Distribution is subject to the approval of the Tohono O'odham Legislative Council on the 09 <sup>tm</sup> 18  EI IT FINALLY RESOLVED by the Tohono O'odham Legislative Council on the 09 <sup>tm</sup>									
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6  establish a trnst 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.    9  3. Anthorizes the Office of the Treasurer to transfer \$1,183.21 from the Principal Trust Company Fourth Per Capita Excess Funds Account to pay the accrued interest income due for the fourth per capita payment.    11  4. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.    15  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.    19  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 99 <sup>m</sup> day of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: 0- AGAINST; 0- NOT VOTING; and 0-A BESENT, pursuant to the powers vested in the Council of the 99 <sup>m</sup> day of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: 0- AGAINST; 0- NOT VOTING; and 0- A BESENT, pursuant to the powers vested in the Council on the 99 <sup>m</sup> day of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: 0- AGAINST; 0- NOT VOTING; and 0- A BESENT, pursuant to the powers vested in the Council on the 99 <sup>m</sup> day of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: 0- AGAINST; 0- NOT VOTING; and 0-A BESENT, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).    27  TOHONO O'ODHAM AEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman </th <th>4</th> <th>2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the</th>	4	2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the							
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8  O'odham Legislative Council Resolution No. 06-258.    9  3. Authorizes the Office of the Treasurer to transfer \$1,183.21 from the    10  Principal Trust Company Fourth Per Capita Excess Funds Account to pay    11  the accrued interest income due for the fourth per capita payment.    12  4. Anthorizes the Chairperson of the Nation or a designated official to    13  execute such other documents as may be necessary to implement this    14  resolution.    15  BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions    16  to the Master List for Minor Eligible Members for the Fourth Per Capita    17  Distribution is subject to the approval of the Tohono O'odham Legislative Council on the 09 <sup>TH</sup> 18  Council.    19  The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09 <sup>TH</sup> 24  ay of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR: -0-    21  AGAINST: .0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by    25  Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the    26  Tohono O'odham Mation on January 18, 1986; and approved by the Acting Deputy Assistant    26  Secretary - Indian Affairs (Oper	6	establish a trust account for the minor at Principal Trust Company							
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	20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	day of <u>OCTOBER 2023</u> at a meeting at which a quorum was present with a vote of <u>3</u> ,263.3 FOR; <u>-0</u> - AGAINST; <u>-0</u> - NOT VOTING; and <u>-0</u> - 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).							

#### **RESOLUTION NO. 23-392**

(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**) Page 3 of 3

ATTEST Uunlehlen

**Evonne Wilson. Legislative Secretary** 

Actate\_\_, 2023 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2023 at \_\_\_\_\_\_\_ o'clock, \_\_\_\_\_\_\_.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will pecome effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

petere Mounders

valene M. Saunders, Legislative Chairwoman

I√I APPROVED

on the <u>1</u> day of <u>October</u>, 2023

[ ] DISAPPROVED

at <u>7.47</u> o'clock, <u>1</u>.m. VERLON M. JOSE, CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 12 day of October, 2023, at 9:490'clock, A...m.

# 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 THEORIA CAMPILLO

# SECOND: COUNCILMAN TIMOTHY L. JOAQUIN

DATE: OCTOBER 09, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling)	197.1 197.1	X X			
	2. JESSE NAVARRO (Alberta J. Ray)					
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	177.35	X			
354.7	2. MARLAKAY HENRY ( )	177.35	X			
GU ACHI	1. VICTORIA HOBBS	141.35	x			
282.7	(Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35	x			
GU VO	1. DALLAS LEWIS	138.0	x			
276.0	( ) 2. LESLIE LUNA (Grace Manuel)	138.0	x			
HICKIWAN	1. DELMA M. GARCIA	110.25	x			
220.5	2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			
PISINEMO	1. EDWARD D. MANUEL (Monica Morgan)	118.1	x			
236.2	2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1	X			
SAN LUCY	1. ROGER MANUEL (Christina Andrews)	128.8	x			
257.6	(Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8	x			
SAN XAVIER	1. JANICE FELIX	122.25	x			
244.5	2. DANIEL L.A. PRESTON III ()	122.25	X			
SCHUK TOAK	1. DELISA M. RAMON (Sharon A. Francisco)	95.9	x			
191.8	2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	x			
SELLS	1. EVELYN JUAN-MANUEL (Arvada Liston)	279.0	x			
558.0	2. JANET B. ELEANDO	279.0	x			
SIF OIDAK	1. LUCINDA ALLEN	123.55	x			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	x			
	то	TAL 3,263.30	3,263.3	-0-	-0-	-0-