RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution No. 23-241 "Approving the Monthly Age 18 Report for July 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. 23-413

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power "to manage any
2		funds within the exclusive control of the Tohono O'odham Nation and to
3		appropriate these funds for the benefit of the nation and its members" provided
4	<u> </u>	that "[a]ll expenditures of these funds shall be pursuant to appropriations or
5		budgets" authorized by resolution or ordinance (Constitution of the Tohono
6		O'odham Nation, Article VI, Section 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 in the Use of Gaming Revenues" ("Initiative"), which authorizes
9		per 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 Trust Agreement with Trust Account at Principal Trust Company requires that
16		a listing of all minor beneficiaries turning 18 that month be presented to the
17		Tohono O'odham Legislative Council to obtain approval to distribute the trust
18		funds to these eligible minor members as they are no longer restricted
19		beneficiaries; and
20	WHEREAS,	by Resolution No. 23-241, the Tohono O'odham Legislative Council approved the
21		minors identified on the Monthly Age 18 Report for July 2023 who reached the age
22		of 18 and are no longer restricted from receiving their per capita payments; and
23	WHEREAS,	the Nation's Enrollment Office has identified one incorrect name and/or roll
24		number of a member on the Monthly Age 18 Report July 2023; and
25	WHEREAS	the Nation's Enrollment Office recommends that the name and/or roll number of
26		the one member be amended on the Monthly Age 18 Report for July 2023; and
27	WHEREAS,	the Rules Committee reviewed the Nation's Enrollment Office recommendation
28		and recommends approval.
29	NOW, THERI	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends
30		Resolution No. 23-241, "Approving the Monthly Age 18 Report for July 2023 of
31		Tohono O'odham Eligible Minor Members and Authorizing Distribution of the

RESOLUTION NO. 23-413

(Amending Resolution No. 23-241 "Approving the Monthly Age 18 Report for July 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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Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company" to reflect the correct name and/or roll number of one member in accordance with the attached Monthly Age 18 Report Amendment Summary November 2023.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Principal Trust Company to commence payment to the non-restricted beneficiary listed on the Monthly Age 18 Report Amendment Summary November 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 <u>06TM</u> day of <u>NOVEMBER 2023</u> at a meeting at which a quorum was present with a vote of <u>3,263.3</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Sections 1 (<u>d</u>)(<u>2</u>) 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

ATTEST:)											
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(Amending Resolution No. 23-241 "Approving the Monthly Age 18 Report for July 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 TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman on the 10 day of November , 2023 at 5:35 o'clock, 1. .m. **₹** APPROVED [] DISAPPROVED VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 13 day of nimlu , 2023, at 8:33 o'clock, a .m. **Evonne Wilson, Legislative Secretary**

RESOLUTION NO. 23-413

ACTION: AMENDING RESOLUTION NO. 23-241 "APPROVING THE MONTHLY AGE 18 REPORT FOR JULY 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 THEORIA CAMPILLO

SECOND: COUNCILWOMAN JANET B. ELEANDO

DATE: NOVEMBER 06, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI	1. LEANDER MASE	197.1	X			
394.2	(Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1	x			
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS (Absent)	177.35	х			ж
354. 7	(Cornelius Antone) (Present) 2. MARLAKAY HENRY ()	177.35	X			
GU ACHI	1. VICTORIA HOBBS (Absent)	141.35	х		· · · · · · · · · · · · · · · · · · ·	
282.7	(Tonya L. Joaquin) <i>(Present)</i> 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141,35	x			
GU VO	1. DALLAS LEWIS	138.0	x		- 1380-127	
276.0	() 2. LESLIE LUNA <i>(Absent)</i> (Grace Manuel) <i>(Present)</i>	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	118,1	x			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1	ж			
SAN LUCY	1. ROGER MANUEL	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 <i>(Absent)</i> (Arvada Liston) <i>(Present)</i>	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	:	:	
	TOTAL	3,263.30	3,263.3	-0-	-0-	[01]