RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for November 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. 23-414

control of the Tohono O'odham Nation, including proceeds derived from lands and resources of the Tohono O'odham Nation, and to appropriate these funds for the benefit of the nation and its members" (Constitution, Article VI, Section 1(d)(2)); and WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita payments to the Nation's members provided that sufficient gaming revenues are available; and WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize per capita distribution payments in accordance with the Initiative (Legislative Council Resolution No. 97-303); and WHEREAS, the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by Legislative Council Resolution No. 20-070 to govern a one-time non-gaming revenue per capita distribution to Eligible Members of the Tohono O'odham Nation; and WHEREAS, by Resolution No. 20-291, the Legislative Council approved the Master List for the 2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members for use by Membership Services in the administration of the 2020 Non-Gaming Per Capita Distribution; and WHEREAS, disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor Tohono O'odham member is contingent upon certification of the member's cligibility and compliance with the Trust Agreement of the Nation for the benefit of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and	1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
and resources of the Tohono O'odham Nation, and to appropriate these funds for the benefit of the nation and its members" (Constitution, Article VI, Section 1(d)(2)); and WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita payments to the Nation's members provided that sufficient gaming revenues are available; and WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize per capita distribution payments in accordance with the Initiative (Legislative Council Resolution No. 97-303); and WHEREAS, the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by Legislative Council Resolution No. 20-070 to govern a one-time non-gaming revenue per capita distribution to Eligible Members of the Tohono O'odham Nation; and WHEREAS, by Resolution No. 20-291, the Legislative Council approved the Master List for the 2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members for use by Membership Services in the administration of the 2020 Non-Gaming Per Capita Distribution; and WHEREAS, disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor Tohono O'odham member is contingent upon certification of the member's eligibility and compliance with the Trust Agreement of the Nation for the benefit of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and	2	1	Legislative Council with the power to "manage any funds within the exclusive
the benefit of the nation and its members" (Constitution, Article VI, Section 1(d)(2)); and WHEREAS, on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita payments to the Nation's members provided that sufficient gaming revenues are available; and WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize per capita distribution payments in accordance with the Initiative (Legislative Council Resolution No. 97-303); and WHEREAS, the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by Legislative Council Resolution No. 20-070 to govern a one-time non-gaming revenue per capita distribution to Eligible Members of the Tohono O'odham Nation; and WHEREAS, by Resolution No. 20-291, the Legislative Council approved the Master List for the 2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members for use by Membership Services in the administration of the 2020 Non-Gaming Per Capita Distribution; and WHEREAS, disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor Tohono O'odham member is contingent upon certification of the member's eligibility and compliance with the Trust Agreement of the Nation for the benefit of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and	3		control of the Tohono O'odham Nation, including proceeds derived from lands
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WHEREAS, by Resolution No. 20-291, the Legislative Council approved the Master List for the 2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members for use by Membership Services in the administration of the 2020 Non-Gaming Per Capita Distribution; and disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor Tohono O'odham member is contingent upon certification of the member's eligibility and compliance with the Trust Agreement of the Nation for the benefit of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and			revenue per capita distribution to Eligible Members of the Tohono O'odham
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Per Capita Distribution; and WHEREAS, disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor Tohono O'odham member is contingent upon certification of the member's eligibility and compliance with the Trust Agreement of the Nation for the benefit of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and			
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of minor Eligible Members, which establishes interest bearing accounts on behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and			Tohono O'odham member is contingent upon certification of the member's
behalf of the recipient minor Eligible Members and outlines the administration of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and			-
of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan); and			of minor Eligible Members, which establishes interest bearing accounts on
Tohono O'odham Nation Non-Gaming Per Capita Plan); and			behalf of the recipient minor Eligible Members and outlines the administration
S and output and outpu	i		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
30 WHEREAS, the Trust Agreement with Principal Trust Company requires that a listing of all			Tohono O'odham Nation Non-Gaming Per Capita Plan); and
	ì	WHEREAS,	the Trust Agreement with Principal Trust Company requires that a listing of all
minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for	31		minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for

RESOLUTION NO. 23-414	ĸ	TS	OT	TTT	N	NO	23.	414
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(Approving the Monthly Age 18 Report for November 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

1 2 November 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

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WHEREAS.

WHEREAS.

the Enrollment Office has determined that the minors identified on the Monthly Age 18 Report for November 2023 reached, or will reach the age of 18 during the month of November 2023, and are no longer restricted from receiving their per capita payments: and

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the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 Report for November 2023 are also listed on the applicable master minor listing approved by Legislative Council resolution.

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

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $06^{
m m}$ day of NOVEMBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

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ATTE

Evonne Wilson, Legislative Secretary

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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 effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman on the 10 day of Novey Med , 2023 at 5:35 o'clock, fr. m. [V] APPROVED [] DISAPPROVED VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 13 day of **Evonne Wilson, Legislative Secretary**

(Approving the Monthly Age 18 Report for November 2023 of Tohono O'odham Eligible Minor

RESOLUTION NO. 23-414

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR NOVEMBER 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 394,2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X X			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Absent) (Cornelius Antone) (Present) 2. MARLAKAY HENRY ()	177.35 177.35	x x		· case	х
GU ACHI 282.7	1. VICTORIA HOBBS <i>(Absent)</i> (Tonya L. Joaquin) <i>(Present)</i> 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Absent) (Grace Manuel) (Present)	138.0 138.0	X X			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			
SELLS 558.0	1. EVELYN JUAN-MANUEL <i>(Absent)</i> (Arvada Liston) <i>(Present)</i> 2. JANET B. ELEANDO ()	279.0 279.0	X X			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Maxy Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[01]