RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Additions 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. 24-226

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 3 eligible minor members who were left
21		off the Master List for the fourth per capita distribution; and
22	WHEREAS,	the 3 minor members 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 members for the fourth per capita payment.
28	NOW, THERI	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:
29		1. Approves the additions of 3 eligible Tohono O'odham minor members to the
30		Master List for Eligible Minor Tohono O'odham Members for the Fourth Per
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RESOLUTION NO. 24-226

(Approving Additions 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 Capita Distribution, who are listed in the attached August 2024 Additions to 2 the Minor Master List for the Fourth Per Capita Distribution. 3 2. Authorizes the Office of the Treasurer to transfer \$6000 (3 x \$2000 = \$6000) from the Principal Trust Company Fourth Per Capita Excess Funds Account to 4 establish a trust account for the minors at Principal Trust Company pursuant 5 6 to the terms of the Trust Agreement approved by Tohono O'odham Legislative 7 Council Resolution No. 06-258. 3. Authorizes the Office of the Treasurer to transfer \$5,605.59 from the Principal 8 Trust Company Fourth Per Capita Excess Funds Account to pay the accrued 9 interest income due for the fourth per capita payment. 10 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. 12 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions 13 to the Master List for Minor Eligible Members for the Fourth Per Capita 14 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 05TH day of AUGUST 2024 at a meeting at which a quorum was present with a vote of 3,263.30 FOR; -0-AGAINST: -0- NOT VOTING; and [04] 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

Wavalene M. Saunders, Legislative Chairwoman

dav of 2024

Evonne Wilson, Legislative Secretary

	RESOLUTION NO. 24-226 (Approving Additions 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
1 2 3 4 5	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the $/2^{/N}$ day of $/2^{/N}$, 2024 at $//.32$ o'clock, $/2^{/N}$, 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.
6 7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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10 11	Wavalene M. Saunders, Legislative Chairwoman
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6	NI APPROVED on the 14 day of August, 2024
7 8	[] DISAPPROVED at <u>10:2.4</u> o'clock, <u><i>C</i>(.</u> .m.
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20 21 22 23 24 25	1 / the the top
22	VERLON M. JOSE, CHAIRMAN
23	TOHONO O'ODHAM NATION
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27	Returned to the Legislative Secretary on the <u>14</u> day of
28 29	
30	<i>Muful</i> , 2024, at <u>1.35</u> o'clock, <u>A</u> .m.
31	Mupust , 2024, at 11:35 o'clock, A.m. Sum July &
32 33	Shun Jofe to
34	Evonne Wilson, Legislative Secretary
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ACTION: APPROVING ADDITIONS 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: COUNCILWOMAN JANET B. ELEANDO

DATE: AUGUST 05, 2024

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		~	x
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. JEROME F. JOAQUIN ()	141.35 141.35	x x			x
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA ()	138.0 138.0	X X			x
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X 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 (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	x x			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	X X			
	тот	AL 3,263.30	3,263.3	-0-	-0-	[04]