## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Amending Resolution Nos. 24-133 and 24-156 Approving the Monthly Age 18 Reports for May 2024 and June 2024 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held Trust on Their Behalf by Principal Trust Company, to Correct Names and/or Enrollment Numbers)

## **RESOLUTION NO. 24-262**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the authority "to manage any funds within the exclusive
3		control of the Tohono O'odham Nation and to appropriate these funds for the
4		benefit of the nation and its members" provided that "[a]ll expenditures of these
5		funds shall be pursuant to appropriations or budgets" authorized by resolution
6		or ordinance (Constitution, 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 on Use of Gaming Revenues" (the "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 Principal Trust Company requires that a listing of all
16		minor beneficiaries turning 18 that month be presented to the Tohono O'odham
17		Legislative Conncil to obtain approval to distribute the trust funds to these
18		eligible minor members as they are no longer restricted heneficiaries; and
19	WHEREAS,	by Resolution Nos. 24-133 and 24-156, the Tohono O'odbam Legislative Council
20		approved the Monthly Age 18 Reports for May 2024 and June 2024 of eligible minor
21		members who reached the age of 18 and who are longer restricted from receiving
22		their per capita payments; and
23	WHEREAS,	the Nation's Enrollment Office has identified incorrect names and/or roll
24		numbers for members on the Monthly Age 18 Reports for May 2024 and June 2024;
25		and
26	WHEREAS,	the Nation's Enrollment Committee recommends that the members names/and
27		or roll numbers be amended in accordance with the Monthly Age 18 Report
28		Amendment Summary September 2024, which is incorporated by this reference;
29		and
30		

RESOLUTION NO. 24-262

 (Amending Resolution Nos. 24-133 and 24-156 Approving the Monthly Age 18 Reports for May 2024 and June 2024 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held Trust on Their Behalf by Principal Trust Company, to Correct Names and/or Enrollment Numbers)
Page 2 of 3

WHEREAS, the Rules Committee has reviewed the Enrollment Office's recommendations and recommends approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council amends Resolution Nos. 24-133 and 24-156 Approving the Monthly Age 18 Reports for May 2024 and June 2024 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held Trust on Their Behalf by Principal Trust Company to correct names and/or enrollment numbers of members in accordance with the attached Monthly Age 18 Report Amendment Summary September 2024.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Principal Trust Company to commence payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report Amendment Summary September 2024, 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>09<sup>TH</sup></u> day of <u>SEPTEMBER 2024</u> at a meeting at which a quorum was present with a vote of <u>3,263.3</u> FOR; <u>-0- AGAINST</u>; <u>-0- NOT VOTING</u>; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 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

Wavalene M. Saunders, Legislative Chairwoman

day of

. 2024

ATTEST

Evonne Wilson, Legislative Secretary

19 day of September, 2024

**RESOLUTION NO. 24-262** (Amending Resolution Nos. 24-133 and 24-156 Approving the Monthly Age 18 Reports for May 2024 and June 2024 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held Trust on Their Behalf by Principal Trust Company, to Correct Names and/or Enrollment Numbers) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_ day of \_\_\_\_\_\_ day of \_\_\_\_\_\_ .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 Wavalene M. Saunders, Legislative Chairwoman on the 23 day of September N 1 APPROVED at 16:32 o'clock, 1 .m. [ ] DISAPPROVED VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION

ACTION: AMENDING RESOLUTION NOS. 24-133 AND 24-156 "APPROVING THE MONTHLY AGE 18 REPORT FOR MAY 2024 AND JUNE 2024 TO CORRECT NAMES AND/OR ENROLLMENT NUMBERS"

MOVED: COUNCILWOMAN JANET B. ELEANDO

SECOND: COUNCILMAN ROGER MANUEL

DATE: SEPTEMBER 09, 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			
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 (Absent) (Tonya L. Joaquin) (Present) 2. JEROME F. JOAQUIN ( )	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS ( ) 2. LESLIE LUNA ( )	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 ( ) 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			х
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 (Absent) (Arvada Liston) (Present) 2. JANET B. ELEANDO ( )	279.0 279.0	X X			
SIF OIDAK 247.1	1. FRANCIS HOMEWYTEWA ( ) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			х
	TOTAL	3,263.30	3,263.3	-0-	-0-	[02]