## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for September 2024 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. 24-263**

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the power to "manage any funds within the exclusive
3		control of the Tohono O'odham Nation, including proceeds derived from lands
4		and resources of the Tohono O'odham Nation, and to appropriate these funds for
5		the benefit of the nation and its members" (Constitution, Article VI, Section
6		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" ("Initiative"), which authorizes per
9		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 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by
16		Legislative Council Resolution No. 20-070 to govern a one-time non gaming
17		revenue per capita distribution to Eligible Members of the Tohono O'odham
18		Nation; and
19	WHEREAS,	by Resolution No. 20-291, the Legislative Council approved the Master List for the
20		2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members
21		for use by Membership Services in the administration of the 2020 Non-Gaming
22		Per Capita Distribution; and
23	WHEREAS,	disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor
24		Tohono O'odham member is contingent upon certification of the member's
25		eligibility and compliance with the Trust Agreement of the Nation for the benefit
26		of minor Eligible Members, which establishes interest ¬bearing accounts on
27		behalf of the recipient minor Eligible Members and outlines the administration
28		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
29		Tohono O'odham Nation Non-Gaming Per Capita Plan); and
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- 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 September 2024 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
- WHEREAS, the Enrollment Office has determined that the minors identified on the Monthly
  Age 18 Report for September 2024 reached, or will reach the age of 18 during the
  month of September 2024, and are no longer restricted from receiving their per
  capita payments; and
- WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
  Report for September 2024 are also listed on the applicable master minor listing approved by Legislative Council resolution.
- NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Monthly Age 18 Report for September 2024 and authorizes Principal Trust Company to commence payment to the non restricted beneficiaries listed on the Monthly Age 18 Report for 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] ABSENT</u>, pursuant to the powers vested in the Council by Article VI, Section 1(<u>d)(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

D day of September, 2024

	e 18 Report for September 2024 of Tohono O'odham Eligible Mind Distribution of the Per Capita Payments and Interest Held in Trust of Ist Company)
ATTEST: Chuelli	
Evonne Wilson, Legislative  19 day of Syplen	Secretary Lu, 2024
Said Resolution was subm O'odham Nation on the pursuant to the provision effective upon his approva hours of submittal.	nitted for approval to the office of the Chairman of the Tohon day of, 2024 at, o'clock,, makes of Section 5 of Article VII of the Constitution and will become all or upon his failure to either approve or disapprove it within 4
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Wavalene M. Saunders, Legislative Chairwoman
APPROVED	on the 20 day of September, 2024 at 10:33 o'clock, fr. m.
[ ] DISAPPROVED	VERLON M. JOSE, CHAIRMAN
	TOHONO O'ODHAM NATION  Secretary on the 44 day of
1	2024, at 9:13 o'clock, a.m.
Evonne Wilson, Legislative	Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR SEPTEMBER 2024 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 JANICE FELIX

SECOND: VICE CHAIRWOMAN MARLAKAY HENRY

DATE: SEPTEMBER 09, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	X X			
354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ( )	177.35 177.35	X X			
282.7	1. VICTORIA HOBBS <i>(Absent)</i> (Tonya L. Joaquin) <i>(Present)</i> 2. JEROME F. JOAQUIN ( )	141.35 141.35	X X			
276.0	1. DALLAS LEWIS ( ) 2. LESLIE LUNA ( )	138.0 138.0	X X			
220.5	1. DELMA M. GARCIA ( ) 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	x x			
236.2	1. EDWARD D. MANUEL ( ) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	x x	-		
257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	x x			
244 5	1. JANICE FELIX ( ) 2. DANIEL L.A. PRESTON III ( )	122.25 122.25	x x			x
101 8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			
FF0.0	1. EVELYN JUAN MANUEL <i>(Absent)</i> (Arvada Liston) <i>(Present)</i> 2. JANET B. ELEANDO ( )	279.0 279.0	x x			
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]