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. 24-338

	1	
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
0		Plan pursuant to Legislative Council Resolution No. 09-164; and
1	WHEREAS,	on June 15, 2009, the Tohono O'odham Nation received notice from the Secretary
2		of the Department of Interior that the Tohono O'odham Nation Revenue
3		Allocation Plan was approved; and
4	WHEREAS,	the Tohono O'odham Nation Department of Membership Services submitted to
5		the Tohono O'odham Legislative Council the Master List for Eligible Minor
6		Tohono O'odham Members for the Fourth Per Capita Distribution ("Master List")
7		for review and approval; and
8	WHEREAS,	Legislative Council approved the Master List with the initial number of 8,665
9		verified minor members (Resolution Number 09-429); and
20	WHEREAS,	the Enrollment Program has identified two eligible minor members who were left
21		off the Master List for the fourth per capita distribution; and
22	WHEREAS,	the two minor members eligible for the fourth per capita payment did not have
23		the Principal Trust Company account established in accordance with the
24		Principal Trust Agreement, which was approved by Tohono O'odham Legislative
25	4000	Council Resolution No. 06-258; and
26	WHEREAS,	the Nation's Treasurer has calculated the accrued interest due to the eligible
27		minor memhers for the fourth per capita payment.
28	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
29		1. Approves the additions of two eligible Tohono O'odham minor members to
30		the Master List for Eligible Minor Tohono O'odham Memhers for the Fourth
31		Per Capita Distribution, who are listed in the attached October 2024
22		Additions to the Minor Master List for the Fourth Per Canita Distribution

RESOLUTION NO. 24-338

(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

- Authorizes the Office of the Treasurer to transfer \$4000 (2 x \$2000 = \$4000)
 from the Principal Trust Company Fourth Per Capita Excess Funds Account
 to establish a trust account for the minors at Principal Trust Company
 pursuant to the terms of the Trust Agreement approved by Tohono O'odham
 Legislative Council Resolution No. 06-258.
- Authorizes the Office of the Treasurer to transfer 4,001.24 from the Principal
 Trust Company Fourth Per Capita Excess Funds Account to pay the accrued
 interest income due for the fourth per capita payment.
- Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.

BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Minor Eligible Members for the Fourth Per Capita 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 07^{TH} day of OCTOBER 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; -0-NOT VOTING; and [02] 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

11th day of OCTOBER , 202

ATTEST	.)		
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Evonne		egislative Secr	etary
11	dayof	Ortaly.	. 2024

Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono 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 N | APPROVED [] DISAPPROVED o'clock. VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION _, 2024, at /0:15 o'clock, _____.m. **Evonne Wilson, Legislative Secretary**

(Approving Additions to the Master List for Eligible Minor Tohono O'odham Members for the Fourth

RESOLUTION NO. 24-338

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: COUCILWOMAN JANET B. ELEANDO

DATE: OCTOBER 07, 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			x
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 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. Ruclas)	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. FRANCIS HOMEWYTEWA () 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[02]