

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition 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. 24-369

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 one eligible minor member who was left**
21 **off the Master List for the fourth per capita distribution; and**

22 **WHEREAS, the minor member 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 member for the fourth per capita payment.**

28 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:**

- 29 **1. Approves the addition of one eligible Tohono O'odham minor member to**
30 **the Master List for Eligible Minor Tohono O'odham Members for the**
31 **Fourth Per Capita Distribution, who is listed in the attached November**

RESOLUTION NO. 24-369

(Approving an Addition 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

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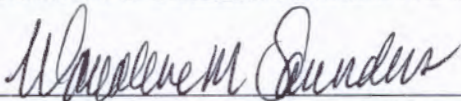
2024 Additions to the Minor Master List for the Fourth Per Capita Distribution.

- 2. Authorizes the Office of the Treasurer to transfer \$2000 from the Principal Trust Company Fourth Per Capita Excess Funds Account to establish a trust account for the minor at Principal Trust Company pursuant to the terms of the Trust Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.**
- 3. Authorizes the Office of the Treasurer to transfer \$1,945.99 from the Principal Trust Company Fourth Per Capita Excess Funds Account to pay the accrued interest income due for the fourth per capita payment.**
- 4. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.**

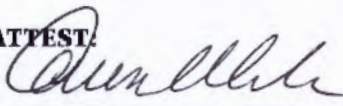
BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution is subject to the approval of the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH day of NOVEMBER 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; -0- NOT VOTING; and -0- 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
19 day of November, 2024

ATTEST:


Evonne Wilson, Legislative Secretary
18 day of November, 2024

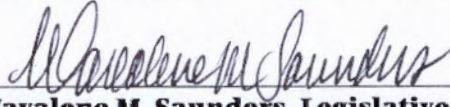
RESOLUTION NO. 24-369

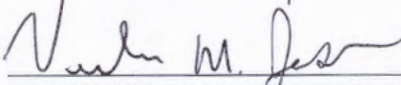
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Page 3 of 3

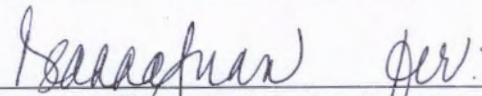
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of November, 2024 at 12:55 o'clock, p.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Wavalene M. Saunders, Legislative Chairwoman

APPROVED on the 20 day of November, 2024
 DISAPPROVED at 5:44 o'clock, p.m.

VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 21 day of November, 2024, at 11:49 o'clock, A.m.


Evonne Wilson, Legislative Secretary

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ACTION: APPROVING AN ADDITION 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: NOVEMBER 12, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 394.2	1. LEANDER MASE (<i>Absent</i>) (Francine Schooling) (<i>Present</i>)	197.1	X			
	2. JESSE NAVARRO (Alberta J. Ray)	197.1	X			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	177.35	X			
	2. MARLAKAY HENRY ()	177.35	X			
GUACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin)	141.35	X			
	2. JEROME F. JOAQUIN ()	141.35	X			
GU VO 276.0	1. DALLAS LEWIS ()	138.0	X			
	2. LESLIE LUNA ()	138.0	X			
HICKIWAN 220.5	1. DELMA M. GARCIA ()	110.25	X			
	2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25	X			
PISINEMO 236.2	1. EDWARD D. MANUEL ()	118.1	X			
	2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1	X			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews)	128.8	X			
	2. GLORIA M. RAMIREZ (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>)	128.8	X			
SAN XAVIER 244.5	1. JANICE FELIX ()	122.25	X			
	2. DANIEL L.A. PRESTON III ()	122.25	X			
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco)	95.9	X			
	2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	X			
SELLS 558.0	1. EVELYN JUAN MANUEL (Arvada Liston)	279.0	X			
	2. JANET B. ELEANDO ()	279.0	X			
SIF OIDAK 247.1	1. FRANCIS HOMEWYTEWA ()	123.55	X			
	2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	X			
TOTAL		3,263.30	3,263.3	-0-	-0-	-0-