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. 24-412

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,	by Resolution No. 09-429, Legislative Council approved the Master List with the
19		initial number of 8,665 verified minor members; and
20	WHEREAS,	the Enrollment Program has identified 2 eligible minor members who were left
21		off the Master List for the fourth per capita distribution; and
22	WHEREAS,	the 2 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.
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RESOLUTION NO. 24-412

(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)

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

- Approves the additions of 2 eligible Tohono O'odham minor members to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution, who are listed in the attached December 2024 Additions to the Minor Master List for the Fourth Per Capita Distribution.
- 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.
- 3. Authorizes the Office of the Treasurer to transfer \$4,094.62 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 are 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 09^{TH} day of DECEMBER 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

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Per Capita Distribution and Authorizing Trust Company)	for Eligible Minor Tohono O'odham Members for the Fourth g the Transfer of Funds to set up a Trust Account at Principal							
ATTEST: LUMLLA Evonne Wilson, Legislative Secretary								
nid Resolution was submitted for approval to the office of the Chairman of the Tohono odham Nation on the								
4	DHONO O'ODHAM LEGISLATIVE COUNCIL Mult Council Nie Cheron avalene M. Saunders, Legislative Chairwoman							
[√] APPROVED on at	the 16 day of Necewise, 2024 1 1 Syl o'clock, p.m.							
TO	on the _/_day of							
- I (:33 o'clock, <u>A</u> .m.							
	(Approving Additions to the Master List Per Capita Distribution and Authorizing Trust Company) Page 3 of 3 ATTEST: Evonne Wilson, Legislative Secretary Baid Resolution was submitted for O'odham Nation on the legislative of Section effective upon his approval or upon hours of submittal. TO Said Resolution was submitted for O'odham Nation on the legislative of Section effective upon his approval or upon hours of submittal.							

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: DECEMBER 09, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
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 (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			ж
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	ROGER MANUEL (Absent) (Christina Andrews) (Present) 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 (Absent) (Sharon A. Francisco) (Present) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	X X			х
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]