RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for August 2012 of Tohono O'odham Eligible Minor Members and Anthorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank)

RESOLUTION NO. 12-303

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono
2		O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which authorizes per
3		capita payments to the Nation's members provided that sufficient gaming revenues
4		are available; and
5	WHEREAS,	the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham
6		Nation ("Gaming Ordinance") was subsequently amended to authorize per capita
7		distribution payments in accordance with the Initiative (Legislative Council
8		Resolution No. 97-303); and
9	WHEREAS,	the Trust Agreement with Wells Fargo Bank requires that a listing of all minor
10		beneficiaries turning 18 that month be presented to the Tohono O'odham Legislative
11		Council to obtain approval to distribute the trust funds to these eligible minor
12		members as they are no longer restricted beneficiaries; and
13	WHEREAS,	the Enrollment Office has determined that the minors identified on the Monthly Age
14		18 Report for August 2012 reached the age of 18 and are no longer restricted from
15		receiving their per capita payments; and
16	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 Report
17		for August 2012 are also listed on the applicable master minor listing approved by
18		Legislative Council resolution.
19	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20		Monthly Age 18 Report for August 2012 and authorizes Wells Fargo Bank to commence
21		payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report for
22		August 2012, subject to the additional requirements of the trust agreement and
23		written confirmation of the beneficiary's current mailing address and other
24		information.
25 26	The foregoi	ng Resolution was passed by the Tohono O'odham Legislative Council on the 06^{TH} Day 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-
27)- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
28		(2) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the
29	Tohono O'	odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
30	Secretary -	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
31	18, 1934 (48	
22	1 10, 1331 (10	, Guit, JOLJ.

32

RESOLUTION NO. 12-303 (Approving the Monthly Age 18 Report for August 2012 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Wells Fargo Bank) Page 2 of 2 **TOHONO O'ODHAM LEGISLATIVE COUNCIL fimothy Joaquin, Legislative Chairman** day of August . 2012 ATTEST: **Evonne Wilson, Legislative Secretary** (Duranot . 2012. day of Said Resolution was submitted for approval to thgoffice of the Chairman of the Tohono O'odham Nation on the 15 day of *dispust*, 2012 at 4:0/ o'clock, <u>P</u> .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** Timothy Joaquin, Legislative Chairman [X] APPROVED dav of at St Vo'clock, | DISAPPROVED NED NORKIS. R., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _____ day of 2012, at <u>10:43</u> o'clock, <u>A</u>.M. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR AUGUST 2012 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF BY WELLS FARGO BANK

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: AUGUST 06, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	 FRANCES MIGUEL (Roberta Harvey) FRANCES G. ANTONE(Absent) 	171.0	x x			
CHUKUT KUK	(Vernon Smith) (Present) 1. ETHEL GARCIA	171.0	x			
302.2	(Sara Mae Williams) 2. BILLMAN LOPEZ ()	151.10	х			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	х			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	x			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	х			
100.5	2. SANDRA ORTEGA	93.15	X			x
PISINEMO 200.7	1. CHESTER ANTONE (Absent) (Tony Murrietta) (Present)	100.35	x			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	х			
215.8	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90	х			
169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	2. EVELYN B. JUAN MANUEL	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			x
211.9	2. MARY LOPEZ ()	105.95	x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[02]