# **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member)

# RESOLUTION NO. 13-068

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 Legislative Council did adopt the Fourth Per Capita Revenue Allocation Plan per
10		Legislative Council Resolution No. 09-164; and
11	WHEREAS,	the Secretary of the Department of Interior did approve the Fourth Per Capita
12		Revenue Allocation Plan on June 15, 2009; and
13	WHEREAS,	the Enrollment Program submitted to the Tohono O'odham Legislative Council the
14		Minor Master Listing for eligible minor members for review and approval for the
15		fourth per capita distribution; and
16	WHEREAS,	pursuant to Resolution No. 09-429, the Tohono O'odham Legislative Council approved
17		the Minor Master Listing, and the initial number of verified eligible minor members
18		for the fourth per capita distribution was 8,664; and
19	WHEREAS,	the Enrollment Program has identified 1 eligible minor member who was left off the
20		Minor Master Listing for the Fourth Per Capita payment; and
21	WHEREAS,	the 1 minor member eligible for the fourth per capita did not have the Wells Fargo
22		trust account established in accordance with the Wells Fargo Trust Agreement, which
23		was approved by the Tohono O'odham Legislative Council in Resolution No. 06-258;
24		and
25	WHEREAS,	the Nation's Treasurer calculated interest due to the eligible minor member for the
26		fourth per capita payment.
27	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby;
28		1. Approves the attached list of <u>1</u> eligible minor member whose name was left off
29		the Minor Master List and such name will be incorporated into the Minor Master
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## RESOLUTION NO. 13-068

(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member) Page 2 of 3

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1	List approved by the Legislative Council on Resolution #09-429.
2	2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the Bank of
3	America Desert Diamond Savings Account to Wells Fargo Bank for the
4	establishment of a minor account pursuant to the terms of the Trust Agreement
5	and Service Agreement approved by Tohono O'odham Legislative Council
6	Resolution No. 06-258.
7	3. Authorizes the Office of the Treasurer to transfer \$328.43 from the Bank of America
8	
	Desert Diamond Savings Account to Wells Fargo Bank to pay the interest income
9	due to the eligible minor member for the fourth per capita.
10	4. That any eligible names identified in the future will be added to the Minor Master
11	List subject to approval by the Tohono O'odham Legislative Council.
12	5. Authorizes distribution of the fourth per capita payment to the eligible minor
13	member who has reached the age of majority.
14	6. Authorizes the distribution of interest income due to the eligible minor member
15	for the fourth per capita payment in the amount of \$328.43.
16	BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Chairman and Vice
17	Chairwoman of the Tohono O'odham Nation are authorized to execute such other
18	documents as may be necessary to implement this resolution.
19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{\text{TH}}$ Day
20	of <u>MARCH, 2013</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u>
21	AGAINST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Article
22	VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
23	O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
24	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
25 26	Stat. 984).
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31 32	Timothy Josquin, Legislative Chairman
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#### RESOLUTION NO. 13-068

(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member) Page 3 of 3

ATTEST: **Evonne Wilson, Legislative Secretary** day of \_\_\_\_\_\_\_\_, 2013 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>3</u> day of <u>7</u> <u>Man</u>, 2013 at <u>47</u> o'clock, <u>9</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. **O O'ODHAM LEGISLATIVE COUNCIL** Legislative Chairman \_day of \_ March APPROVED on the . 2013 o'clock, **[ ] DISAPPROVED** .40 NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the \_\_\_\_/4\_\_\_ day of \_\_\_\_\_, 2013, at <u>\_\_\_\_\_\_</u>o'clock, <u>\_\_\_\_</u>.M. **Evonne Wilson, Legislative Secretary** 

## ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR MEMBER TO THE MINOR MASTER LISTING FOR THE FOURTH PER CAPITA PAYMENT AND AUTHORIZING DISTRIBUTION OF PER CAPITA PAYMENT AND INTEREST INCOME TO THE ELIGIBLE MINOR MEMBER

#### MOVED: COUNCILWOMAN MARY LOPEZ

## SECOND: COUNCILWOMAN LORRAINE EILER

DATE: MARCH 11, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey) 2. EPANCES C. ANTONE (About)	171.0	x			·
	2. FRANCES G. ANTONE (Absent) (Vernon Smith)(Present)	171.0	x	-		
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
302.2	2. BILLMAN LOPEZ	151.10	x			х
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	x			
244.9	( ) 2. CYNTHIA E, MANUEL (Louis L. Johnson)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	X			
226.7	(1030 Holes) 2. PAMELA ANGHILL ( )	113.35	x			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	x			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15	x			
PISINEMO	1. CHESTER ANTONE	100.35	x			
200.7	(Tony Murrietta) 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	x			
215.8	(Racheal VillegAS-LISTON (Eugene Enis)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony L. Rios)	84.90	x			
169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
475.7	(Kimberiy Muli) 2. MARIA ACKERMAN ( )	237.85	x			_
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	( ) 2. MARY LOPEZ ( )	105.95	х			
TOTAL		2,780.60	2,780.60	-0-	-0-	[01]