RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for April 2013 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)

RESOLUTION NO. 13-110

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 April 2013 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 April 2013 are also listed on the applicable master minor listing approved by
18	Legislative Council resolution.
19	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20	Monthly Age 18 Report for April 2013 and authorizes Wells Fargo Bank to commence
21	payment to the non-restricted beneficiaries listed on the Monthly Age 18 Report for
22	April 2013, subject to the additional requirements of the trust agreement and written
23	confirmation of the beneficiary's current mailing address and other information.
24	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>1^{ST}</u> Day
25 26	of <u>APRIL</u> , 2013 at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u>
26 27	AGAINST; <u>-0-</u> NOT VOTING; and <u>-0-</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (<u>d)(2</u>) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono
27 28	O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -
20 29	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
30	Stat. 984).
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RESOLUTION NO. 13-110 (Approving the Monthly Age 18 Report for April 2013 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 **O'ØDHAM LEGISLATIVE COUNCIL** 1 2 3 4 baquin, Legislative Chairman 5 moth 6 7 , 2013 8 9 10 ATTEST: 11 12 13 **Evonne Wilson, Legislative Secretary** 14 15 day of Man . 2013. 16 17 Said Resolution way submitted for approval to the office of the Chairman of the Tohono O'odham 18 mu , 2013 at 8:29 o'clock, <u>A</u> .M.. Nation on the **D** day of 19 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 20 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 21 submittal. 22 23 ONO O'ODHAM LEGISLATIVE COUNCIL 24 25 26 $\mathbf{27}$ Legislative Chairman 28 29 30 31 [X] APPROVED day of 2013 32 33 [] DISAPPROVED clock. n 34 35 36 37 NEÐ NÖRRIS, JR., CHAIRMAN 38 TOHONO O'ODHAM NATION 39 40 41 42 Returned to the Legislative Secretary on the day of 43 44 2013, at 4.5/ o'clock, p.M. 45 46 47 48 Evonne Wilson, Legislative Secretary 49 50

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR APRIL 2013 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: APRIL 01, 2013

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