RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Amending Resolution No. 13-068, Approving to add 1 Eligible Minor Member to the Minor Master Listing for Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member)

RESOLUTION NO. 13-337

1	WHEREAS,	on June 28, 1997, the Nation's voters approved initiative No. IN-01-97, the				
2		"Tohono O'odham Voice in the Use of Gaming Revenues" ("Initiative"), which				
3		authorizes per capita payments to the Nation's member provided that sufficient				
4		gaming revenues are available; and				
5	WHEREAS,	the Ordinance for the Regulation of Gaming Activities within the Tohono				
6		O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize				
7		per capita distribution payments in accordance with the Initiative (Legislative				
8		Council 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				
11		Legislative Council to obtain approval to distribute the trust funds to these				
12		eligible minor members as they are no longer restricted beneficiaries; and				
13	WHEREAS,	the Tohono O'odham Legislative Council approved to add 1 Eligible Minor				
14		Member to the Minor Master Listing for the Fourth Per Capita Payment and				
15		Authorizing Distribution of Per Capita Payment and Interest Income to the				
16		Eligible Minor pursuant to Resolution No. 13-068; and				
17	WHEREAS,	the Nation's Enrollment Office has identified an incorrect name on a member				
18		identified in Resolution No. 13-068; and				
19	WHEREAS,	the Nation's Enrollment Office recommends that the name of the member be				
20		amended on Resolution No. 13-068.				
21	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby					
22		amends Resolution No. 13-068, Approving to add 1 Eligible Minor Member to the				
23		Minor Master Listing for the Fourth Per Capita Payment and Authorizing				
24		distribution of Per Capita Payment and Interest Income to the Eligible Minor				
25		Member, to reflect the correct name of the member in accordance with the				
26		attached Amendment September 2013.				
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RESOLUTION NO. 13-337

(Amending Resolution No. 13-068, Approving to add 1 Eligible Minor Member to the Minor Master Listing for Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH day of <u>SEPTEMBER</u>, 2013 at a meeting at which a quorum was present with a vote of <u>2.946.5</u> FOR; <u>-0-</u> AGAINST; <u>-0-</u> 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).

COHONO, O'ODHAM LEGISLATIVE COUNCIL

Législative Chairman _day of _ , 2013

ATTEST:

Evonne Wilson, Legislative Secretary May of Schemm, 2013

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ________, 2013 at _______, 2013 at _______ o'clock, ______.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.

NO O'ODHAM LEGISLATIVE COUNCIL

n, Legislative Chairman

APPROVED

[] DISAPPROVED

at 9:15 o'clock.

NED NORŘIS, JR., CHĂIRMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. 13-337

(Amending Resolution No. 13-068, Approving to add 1 Eligible Minor Member to the Minor Master Listing for Fourth Per Capita Payment and Authorizing Distribution of Per Capita Payment and Interest Income to the Eligible Minor Member) Page 3 of 3

Returned to the Legislative Secretary on the ______ day of

____, 2013, at <u>10:44</u> o'clock, <u>0</u>.m.

Evonne Wilson, Legislative Secretary

ACTION: AMENDING 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

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LORRAINE EILER

DATE: SEPTEMBER 09, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X	<u> </u>		,
224.2	2. MARY LOPEZ ()	112.1	x			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
502.0	2. BARBARĂ HAVIER ()	251.0	x			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	x			
SAN XAVIER	1. HILARION CAMPUS ()	112.1	x		· · · · · · · · · · · · · · · · · · ·	
224.2	2. ADAM ANDREWS <i>(Absent)</i> (Rachael Vilson-Stoner) <i>(Present)</i>	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			
219.6	2. JANA MONTANA ()	109.8	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3	x			
210.6	2. EDWARD MANUEL, SR. ()	105.3	x			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	x			
190.9	2. SANDRA ORTEGÁ (Manuel Osequeda, Jr.)	98.45	x			x
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	x			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	x			Х
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	x			
GU ACHI	1. TIMOTHY L. JOAQUIN ()	128.65	X			
257.3	2. LORETTA LEWIS (Louis Johnson)	128.65	x			
CHUKUT KUK	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
319.2	2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,946.5	2,946.5	-0-	-0-	[02]