

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for December, 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. 13-473

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 members provided that**
4 **sufficient 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 Enrollment Office has determined that the minors identified on the Monthly**
14 **Age 18 Report for December, 2013 reached the age of 18 and are no longer**
15 **restricted from receiving their per capita payments; and**

16 **WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18**
17 **Report for December, 2013 are also listed on the applicable master minor listing**
18 **approved by Legislative Council resolution.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
20 **Monthly Age 18 Report for December, 2013 and authorizes Wells Fargo Bank to**
21 **commence payment to the non-restricted beneficiaries listed on the Monthly**
22 **Age 18 report for December, 2013, subject to the additional requirements of the**
23 **trust agreement and written confirmation of the beneficiary's current mailing**
24 **address and other information.**

25 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02ND**
26 **day of DECEMBER, 2013 at a meeting at which a quorum was present with a vote of 2,705.50**
27 **FOR; -0- AGAINST; -0- NOT VOTING; and 241 [04] ABSENT, pursuant to the powers vested in the**
28 **Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation,**
29 **adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting**
30 **Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section**
31 **16 of the Act of June 18, 1934 (48 Stat.984).**

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RESOLUTION NO. 13-473

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Page 2 of 2

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Timothy Joaquin, Legislative Chairman

6 day of December, 2013

ATTEST:


Evonne Wilson, Legislative Secretary

04 day of December, 2013

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 6 day of December, 2013 at 4:25 o'clock, P.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

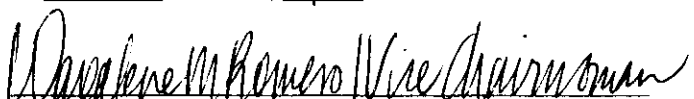

Timothy Joaquin, Legislative Chairman

APPROVED

on the 10 day of December, 2013

DISAPPROVED

at 9:30 o'clock, A.m.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 10 day of

December, 2013, at 10:30 o'clock, AM.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR DECEMBER, 2013 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN TRUST ON THEIR BEHALF OF WELLS FARGO BANK

Moved: COUNCILWOMAN LORRAINE EILER

Second: COUNCILWOMAN MARY LOPEZ

DATE: DECEMBER 02, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			X
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS <i>(Absent)</i> (Daniel L.A. Preston, III) <i>(Present)</i>	112.1	X			
	2. ADAM ANDREWS (Rachael Vilson-Stoner)	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrletta) <i>(Present)</i>	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	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
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5				X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			X
TOTAL		2,946.5	2,705.5	-0-	-0-	241 [04]