RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for October, 2014 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. 14-439

| - 1 | | |
|--|---|---|
| 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 October, 2014 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 October, 2014 are also listed on the applicable master minor listing |
| 18 | | approved by Legislative Council resolution. |
| 19 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 20 | | Monthly Age 18 Report for October, 2014 and authorizes Wells Fargo Bank to |
| 21 | | commence payment to the non-restricted beneficiaries listed on the Monthly |
| 22 | | Age 18 report for October, 2014, 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 26 27 28 29 30 31 32 | day of <u>OCTO</u> <u>-0-</u> AGAINST; Article VI, So Tohono O'oo Secretary - | ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>06th BER, 2014</u> at a meeting at which a quorum was present with a vote of <u>2.946.5</u> FOR; <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by ection 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of 4(48 Stat.984). |

| | their behalf of Wells Fargo Bank) Page 2 of 2 | |
|-----------------------|---|---|
| 1 2 3 4 5 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 4 | | |
| 5 | | Timothy Joaquin, Legislative Chairman |
| 6 | | 10 day of Sotther , 2014 |
| 7 8 | | |
| 9 | | |
| 10 | ATTOTAL | |
| 11 | ATTEST: | |
| 12 | - William | - |
| 13 | Evonne Wilson, Legislative Secretary | |
| 14 | 08 day of Other, 2014 | |
| 15 | $\frac{US}{V}$ day of $\frac{UWVV}{V}$, 2014 | 1 |
| 16 | | |
| 17 | Said Resolution was submitted for app | proval to the office of the Chairman of the Tohon |
| 18 | O'odham Nation on the day of | |
| 19 | | 5 of Article VII of the Constitution and will becom |
| 20 | | s failure to either approve or disapprove it within 4 |
| 21 | hours of submittal. | |
| 22 | | |
| 23 | | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 24 | | /L · /LA () |
| 25 | | MMIDUXTOTIC. |
| 26 | | |
| 27 | | Timothy Joaquin, Legislative Chairman |
| 28 | | <u> </u> |
| 29 | , | 4.5 |
| 30 | I Annover | on the |
| 31 | M APPROVED | on the, 2014 |
| 32 | [] DICADDROVED | at <u>J. J.4</u> o'clock, <u>J</u> .m. |
| 33 | [] DISAPPROVED | at <u>// / / / o'clock, _ / .m.</u> |
| 34 35 | | |
| 36 | | Al hilabo SALKOWOND Ford |
| 36 37 38 39 | | Malala Mhauen For NED NORRIS, JR., CHAIRMAN |
| 38 | | TOHONO O'ODHAM NATION |
| 39 | | TORONO O ODRAM NATION |
| 40 | | |
| 41 | | |
| 42 | | 1. |
| 43 | Returned to the Legislative Secretary on t | the // day of |
| 44 | 1 +1 | The May of |
| 45 | 1//1/1/1 .2014. at 524 | g'clock |
| 46 | , 2011, 41 | o cross,,mi, |
| 47 | October , 2014, at 3:24 | |
| 48 | MMA WILL | |

(Approving the Monthly Age 18 Report for October, 2014 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on

RESOLUTION NO. 14-439

Evonne Wilson, Legislative Secretary

ACTION:

APPROVING THE MONTHLY AGE 18 REPORT FOR OCTOBER 2014 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: COUNCILMAN HILARION CAMPUS

SECOND: COUNCILMAN VERNON SMITH

DATE: **OCTOBER 06, 2014**

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSE |
|----------------------|---|----------------|---------|---------|---------------|------|
| SIF OIDAK 224.2 | 1. LUCINDA ALLEN (Nicholas Jose) | 112.1 | Х | | *** | |
| 224,2 | 2. MARY LOPEZ | 112.1 | X | : | | x |
| SELLS 502.0 | 1. ARTHUR WILSON <i>(Absent)</i> (Ophelia Patten) <i>(Present)</i> | 251.0 | Х | | | |
| 502.0 | 2. BARBARA HAVIER (Beverly Rivas) | 251.0 | х | | | |
| SCHUK TOAK 174.2 | 1. FRANCES B. STEPHENS (Anthony J. Rios) | 87.1 | X | | | |
| 1, 7,2 | 2. QUINTIN C. LOPEZ (John Fendenheim) | 87.1 | X | | | |
| SAN XAVIER 224.2 | 1. HILARION CAMPUS (Daniel L.A. Preston, III) | 112.1 | Х | | | |
| 224.2 | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston) | 112.1 | X | | | |
| SAN LUCY | 1. DIANA MANUEL (Gloria Ramirez) | 109.8 | X | | | |
| 219.6 | 2. JANA MONTANA () | 109.8 | x | | | X |
| PISINEMO 210.6 | 1. CHESTER ANTONE (Tony Murrietta) | 105.3 | X | | | Х |
| 210.0 | 2. EDWARD MANUEL, SR. | 105.3 | X | | | |
| HICKIWAN 196.9 | 1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA | 98.45 | X | | | |
| | (Manuel Osequeda, Jr.) | 98.45 | X | ļ | | X |
| HIA CED 19.6 | 1. PATRICK ANDREWS (Janice E. Paul) 2. VIRGINIA GARCIA | 9.8 | | | | |
| | () | 9.8 | X | | <u> </u> | |
| GU VO 241.0 | 1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL | 120.5 120.5 | x | | | |
| | (Jeffery Antone, Sr.) | 120.5 | | | | |
| GU ACHI 257.3 | 1. TIMOTHY L. JOAQUIN () 2. LORETTA LEWIS | 128.65 | X | | | |
| · | (Louis Johnson) | 128.65 | Х | | | |
| 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 (Absent) (Roberta Harvey) (Present) | 178.85 | X | | | |
| | 2. VERNON J. SMITH (Gloria Zazueta) | 178.85 | X | | | |
| | TOTAL | 2,946.5 | 2,946.5 | -0- | -0- | [04] |