

**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)**

**RESOLUTION NO. 14-537**

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 Legislative Council did adopt the Fourth Per Capita Revenue Allocation Plan  
10 per 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  
14 the Minor Master Listing for eligible minor members for review and approval for  
15 the fourth per capita distribution; and

16 **WHEREAS,** pursuant to Resolution No. 09-429, the Tohono O'odham Legislative Council  
17 approved the Minor Master Listing, and initial number of verified eligible minor  
18 members 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  
20 the 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  
22 Fargo trust account established in accordance with the Wells Fargo Trust  
23 Agreement, which was approved by the Tohono O'odham Legislative Council in  
24 Resolution No. 06-258; and

25 **WHEREAS,** the Nation's Treasurer has calculated the accrued interest due to the eligible  
26 minor member for the fourth per capita payment.

27 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council hereby;

- 28 1. Approves the attached list of 1 eligible minor member whose name was  
29 left off the Minor Master List and such name will be incorporated into the  
30 Minor Master List approved by the Legislative Council on Resolution No.  
31 09-429.
- 32 2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the  
33 Bank of America Desert Diamond Savings Account to Wells Fargo Bank  
34 for the establishment of a minor account pursuant to the terms of the  
35 Trust Agreement and Service Agreement approved by Tohono O'odham  
36 Legislative Council Resolution No. 06-258.

**RESOLUTION NO. 14-537**

**(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)**

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- 3. Authorizes the Office of the Treasurer to transfer \$426.55 from the Bank of America Desert Diamond Savings Account to Wells Fargo Bank to pay the accrued interest income due to the eligible minor member for the fourth per capita.
- 4. That any eligible names identified in the future will be added to the Minor Master List subject to approval by the Tohono O'odham Legislative Council.

**BE IT FINALLY RESLOVED by the Tohono O'odham Legislative Council that the Chairman and Vice Chairwoman of the Tohono O'odham Nation are authorized to execute such other documents as may be necessary to implement this resolution.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03<sup>RD</sup> day of DECEMBER, 2014 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] 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).

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

  
Timothy Joaquin, Legislative Chairman

9 day of December, 2014

**ATTEST:**

  
Evonne Wilson, Legislative Secretary

09 day of December, 2014

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 9 day of December, 2014 at 4:18 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

**RESOLUTION NO. 14-537**  
**(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the Fourth Per Capita Payment)**  
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1  **APPROVED**

on the 11 day of December, 2014

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3  **DISAPPROVED**

at 10:12 o'clock, a.m.

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

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13 **Returned to the Legislative Secretary on the 11 day of**

14 December, 2014, at 10:37 o'clock, a.m.

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17 Evonne Wilson  
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19 **Evonne Wilson, Legislative Secretary**

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**ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR MEMBER TO THE MINOR MASTER LISTING FOR THE FOURTH PER CAPITA PAYMENT**

**Moved: COUNCILWOMAN DIANA MANUEL**

**SECOND: COUNCILWOMAN BARBARA HAVIER**

**DATE: DECEMBER 03, 2014**

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			X
SELLS 502.0	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS(Absent) (Daniel L.A. Preston, III) (Present)	112.1	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	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 (Absent) (Tony Murrietta) (Present)	105.3	X			X
	2. EDWARD MANUEL, SR. ( )	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ ( )	98.45	X			
	2. SANDRA ORTEGA (Absent) (Manuel Osequeda, Jr.) (Present)	98.45	X			X
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul)	9.8	X			
	2. VIRGINIA GARCIA ( )	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL(Absent) (Jeffery Antone, Sr.) (Present)	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 (Absent) (Marlakay C. Henry)(Present)	159.6	X			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			
<b>TOTAL</b>		<b>2,946.5</b>	<b>2,946.5</b>	<b>-0-</b>	<b>-0-</b>	<b>[04]</b>