RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for October 2018 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. <u>18-411</u>

1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97,the						
	whereas,							
2		"O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per						
3		capita payments to the Nation's members provided that sufficient gaming						
4		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 2018 reached (or will reach this month) the age of 18						
15		and are no longer 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 2018 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 October 2018 and authorizes Wells Fargo Bank to						
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age						
22		18 Report for October 2018, subject to the additional requirements of the trust						
23		agreement and written confirmation of the beneficiary's current mailing address						
24		and other information.						
25		ng Resolution was passed by the Tohono O'odham Legislative Council on the 08^{TH}						
26	day of <u>OCTO</u>	BER, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR;						
27 28	-U-AGAINST;	- <u>O-</u> NOT VOTING; and [04] 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						
29	Tohono O'o	dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant						
30	Secretary - I	ndian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June						
31	18, 1934 (48 9	Stat.984).						
32		TOHONO O'ODHAM LEGISLATIVE COUNCIL						
33								
34 35		Ullitation (). Theory Jur						
35 36		Timothy Joaquin, Legislative Chairman						
37		nation						
38		day of, 2018						

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ATTEST: undela **Evonne Wilson, Legislative Secretary** day of Octotu . 2018 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______, 2018 at $\frac{f''}{f'}$ 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. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Timothy Joaquin, Legislative Chairman on the 12th day of October . 2018 1 APPROVED at 10:230'clock, a. .m. [] DISAPPROVED EHWARD D. MANUEL, CHA **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 1/2 day of ____, 2018, at <u>10.'04</u>0'clock, ____.m. Lach Evonne Wilson, Legislative Secretar

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR OCTOBER 2018 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 JANICE FELIX

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: OCTOBER 08, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEI
	1. MARY LOPEZ	117.9	x			x
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	х			
	1. ARTHUR WILSON <i>(Absent)</i> (Evelyn Juan Manuel) <i>(Present)</i>	263.6	x			
527.2	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			x
SCHUK TOAK	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
185.7	(Teresa F. Donande) 2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
•••	1. DANIEL L.A. PRESTON III	116.15	X			
232.3	(Felicia Nunez) 2. JANICE FELIX ()	116.15	X			
SAN LUCY	1. JANA MONTANA (Absent)	115.55	x			
231.1	(Diana Manuel) <i>(Present)</i> 2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X		_	
PISINEMO	1. CHESTER ANTONE	112.95	x			
225.9	(Caroline D. Garcia) 2. MONICA K. MORGAN ()	112.95	x			
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	х			
209.0	(Smrley Monia) 2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO	1. GRACE MANUEL	128.45	X			
256.9	() 2. DALLAS LEWIS (Nacho Flores)	128.45	X	ļ		
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Absent)	135.45	X			
	(Louis L. Johnson) <i>(Present)</i> 2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK	1. BILLMAN LOPEZ (Patricia Antone)	168.85	x			
337.7	2. VIVIAN JUAN-SAUNDERS (Absent) (Juanita Homer) (Present)	168.85	x			
BABOQUIVARI 372.1	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	186.05	x			2
3/2.1	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[