RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for December 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. 18-459

	1	
1	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97,the
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	4	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		
12		Legislative Council to obtain approval to distribute the trust funds to these
13	WHEREAS,	eligible minor members as they are no longer restricted beneficiaries; and the Enrollmont Office has determined the still stil
14	vv Indicaly,	the Enrollment Office has determined that the minors identified on the Monthly
15		Age 18 Report for December 2018 reached (or will reach this month) the age of 18
16	WHEREAS,	and are no longer restricted from receiving their per capita payments; and
10	WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
		Report for December 2018 are also listed on the applicable master minor listing
18		approved by Legislative Council resolution.
19 20	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
20		Monthly Age 18 Report for December 2018 and authorizes Wells Fargo Bank to
21		commence payment to the non-restricted beneficiaries listed on the Monthly Age
22		18 Report for December 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	The foregoin	g Resolution was passed by the Tohono O'odham Legislative Council on the 03 RD
26 27	uay of <u>Decem</u>	18 cK, 2018 at a meeting at which a guorum was present with a vote of 2,852,3 FOP
28	Council by Ar	-0- NOT VOTING; and 232,3[05] ABSENT, pursuant to the powers vested in the
29	by the Toho	ticle VI, Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted no O'odham Nation on January 18, 1986; and approved by the Acting Deputy
30	Assistant Sec	retary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
31	Act of June 18	, 1934 (48 Stat.984).
32		TOHONO O'ODHAM LEGISLATIVE COUNCIL
33		$1 \leq 1 \leq 1$
34 35		nulte nr.
36		Alver Ale 19
37		pimothy Joan in, Legislative Chairman
38		18 day of Delich , 2018
		, 2018

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ATTEST: amullen **Evonne Wilson, Legislative Secretary** day of Lecenter 2018 Said Resolution was submitted for approval to the office of the Chairman of the Tohono effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. **TOHONO O'ODHAMLEGISLATIVE COUNCIL** Dimothy Joaquin, Legislative Chairman APPROVED on the _____ day of __ at 5: 02 o'clock, [] DISAPPROVED .m. EXCEEDED 48 HOURS EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the $\frac{19}{100}$ day of Alicemter, 2018, at 8:420'clock, a.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR DECEMBER 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: VICE CHAIRMAN QUINTIN C. LOPEZ

SECOND: COUNCILMAN ARTHUR WILSON

DATE: DECEMBER 03, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. MARY LOPEZ	117.9	x			х
235.8	() 2. LUCINDA ALLEN (Yolonda Garcia)	117.9	x			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	x			
527.2	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	x			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	x			
103.7	(Agnes V. Joaquin)	92.85	x			
SAN XAVIER	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Colligin Numer) (Brassert)	116.15				x
232.3	(Felicia Nunez) <i>(Present)</i> 2. JANICE FELIX ()	116.15				x
SAN LUCY	1. JANA MONTANA <i>(Absent)</i>	115.55	x			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			x
HICKIWAN	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	x			
209.0	2. SANDRA D. ORTEGA ()	104.5	x			
GU VO	1. GRACE MANUEL	128.45	x			
256.9	() 2. DALLAS LEWIS (Nacho Flores)	128.45	х			
	1. TIMOTHY L. JOAQUIN	135.45	x			
270.9	(Louis L. Johnson) 2. LORETTA LEWIS (Victoria Hobbs)	135.45	x			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Absent) (Patricia Antone) (Present)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (Juanita Homer)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	х			
<i></i>	2. LEANDER MASE (Francine Schooling)	186.05	x			
	3,084.6	2,852.3	-0-	-0-	232.3 [05]	