

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving an Addition to the Master List for Minor Eligible Members for the  
Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a  
Trust Account at Principal Trust Company)**

**RESOLUTION NO. 22-005**

1 **WHEREAS,** the Tohono O'odham Legislative Council is authorized "to manage any funds  
2 within the exclusive control of the Tohono O'odham Nation . . . and to appropriate  
3 these funds for the benefit of the nation and its members" provided that "[a]ll  
4 expenditures of these funds shall be pursuant to appropriations or budgets"  
5 authorized by resolution or ordinance (Constitution of the Tohono O'odham  
6 Nation, Article VI, Section 1(d)(2)); and

7 **WHEREAS,** on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, "O'odham  
8 Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita  
9 payments to the Nation's members provided that sufficient gaming revenues are  
10 available; and

11 **WHEREAS,** the Ordinance for the Regulation of Gaming Activities Within the Tohono  
12 O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize  
13 per capita distribution payments in accordance with the Initiative (Legislative  
14 Council Resolution No. 97-303); and

15 **WHEREAS,** the Legislative Council adopted the Third Per Capita Revenue Allocation Plan  
16 pursuant to Legislative Council Resolution No. 06-307; and

17 **WHEREAS,** the Secretary of the Department of Interior approved the Third Per Capita  
18 Revenue Allocation Plan on July 28, 2006; and

19 **WHEREAS,** the Tohono O'odham Membership Services submitted to the Tohono O'odham  
20 Legislative Council the Master List for Minor Eligible Members for the Third Per  
21 Capita Distribution ("Master List") for review and approval for the third per capita  
22 distribution; and

23 **WHEREAS,** pursuant to Resolution No. 06-627, the Tohono O'odham Legislative Council  
24 approved the Master List and the approved number of verified eligible minor  
25 members for the third per capita distribution was 9,282; and

26 **WHEREAS,** the Enrollment Program has identified one eligible minor member who was left  
27 off the Master List for the third per capita payment; and

28 **WHEREAS,** the Nation's Treasurer has calculated the accrued interest due to the eligible  
29 minor member for the third per capita payment.

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**RESOLUTION NO. 22-005**

**(Approving an Addition to the Master List for Minor Eligible Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company)**

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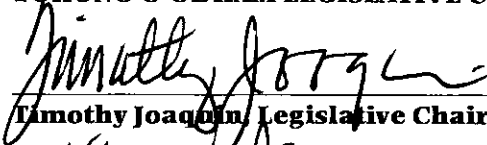
**NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby:**

- 1. Approves the addition of one eligible Tohono O'odham minor member to the Master List for Minor Eligible Members for the Third Per Capita Distribution, who is listed in the attached January 2022 Addition to the Minor Master List for the Third Per Capita Distribution.**
- 2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Principal Trust Company Third Per Capita Excess Funds Account to establish a trust account for the one minor at Principal Trust Company pursuant to the terms of the Trust Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.**
- 3. Authorizes the Office of the Treasurer to transfer \$1,887.91 from the Principal Trust Company Third Per Capita Excess Funds Account to pay the accrued interest income due for the third per capita payment.**
- 4. Authorizes the Chairperson of the Nation or a designated official to execute such other documents as may be necessary to implement this resolution.**

**BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Minor Eligible Members for the Third Per Capita Distribution is subject to the approval of the Tohono O'odham Legislative Council.**

**The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10<sup>TH</sup> day of JANUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0- AGAINST; -0- NOT VOTING; and [01] 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

18 day of January, 2022

**RESOLUTION NO. 22-005**

**(Approving an Addition to the Master List for Minor Eligible Members for the Third Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Principal Trust Company)**

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**ATTEST:**

*Evonne Wilson*  
**Evonne Wilson, Legislative Secretary**

11 day of January, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 18 day of January, 2022 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*  
**Timothy Joaquin, Legislative Chairman**

**APPROVED**

on the 18 day of January, 2022

**DISAPPROVED**

at 4:37 o'clock, P.m.

*Ned Norris, Jr.*  
**NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 19 day of

January, 2022, at 8:57 o'clock, A.m.

*Evonne Wilson*  
**Evonne Wilson, Legislative Secretary**

**ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR MINOR ELIGIBLE MEMBERS FOR THE THIRD PER CAPITA DISTRIBUTION AND AUTHORIZING THE TRANSFER OF FUNDS TO SET UP A TRUST ACCOUNT AT PRINCIPAL TRUST COMPANY**

**Moved: COUNCILWOMAN JANICE FELIX**

**SECOND: COUNCILWOMAN MARLAKAY HERNY**

**DATE: JANUARY 10, 2022**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (Ann M. Garcia)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON ( )	278.25	X			
	2. EVELYN JUAN-MANUEL ( <i>Absent</i> ) (Arvada Liston) ( <i>Present</i> )	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (Alberta Espinoza)	95.25	X			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25	X			
SAN XAVIER 242.6	1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner)	121.3	X			
	2. JANICE FELIX (Adam P. Andrews)	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eller)	121.9	X			
	2. ROGER MANUEL (Christina Andrews)	121.9	X			
PISINEMO 232.7	1. MARIETTA MARTIN ( )	116.35	X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35	X			
HICKIWAN 216.6	1. LOUIS R. LOPEZ ( )	108.3	X			
	2. SANDRA D. ORTEGA ( <i>Absent</i> ) (Delma M. Garcia) ( <i>Present</i> )	108.3	X			
GU VO 270.7	1. GRACE MANUEL ( )	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	X			
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ( )	139.25	X			
	2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	X			
CHUKUT KUK 351.6	1. MARLAKAY HENRY (Billman Lopez)	175.8	X			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			X
	2. LEANDER MASE (Francine Schooling)	194.45	X			
<b>TOTAL</b>		<b>3,218.0</b>	<b>3,218.0</b>	<b>-0-</b>	<b>-0-</b>	<b>[01]</b>