

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition to the Master List for Eligible Minor Tohono O'odham
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. 23-045

- 1 **WHEREAS,** on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, "O'odham
2 Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per capita
3 payments to the Nation's members provided that sufficient gaming revenues are
4 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 Tohono O'odham Nation Revenue Allocation
10 Plan pursuant to Legislative Council Resolution No. 06-307; and
- 11 **WHEREAS,** on July 28, 2006, the Tohono O'odham Nation received notice from the Secretary
12 of the Department of Interior that the Tohono O'odham Nation Revenue
13 Allocation Plan was approved; and
- 14 **WHEREAS,** the Tohono O'odham Nation Department of Membership Services submitted to
15 the Tohono O'odham Legislative Council the Master List for Eligible Minor
16 Tohono O'odham Members for the Third Per Capita Distribution ("Master List")
17 for review and approval; and
- 18 **WHEREAS,** Legislative Council approved the Master List with the initial number of 9,282
19 verified minor members (Resolution Number 09-429); and
- 20 **WHEREAS,** the Enrollment Program has identified one eligible minor member who was left
21 off the Master List for the third per capita distribution; and
- 22 **WHEREAS,** the one minor member eligible for the third per capita payment did not have the
23 Principal Trust Company account established in accordance with the Principal
24 Trust Agreement, which was approved by Tohono O'odham Legislative Council
25 Resolution No. 06-258; and
- 26 **WHEREAS,** the Nation's Treasurer has calculated the accrued interest due to the eligible
27 minor member for the third per capita payment.
- 28 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council hereby:
- 29 1. Approves the addition of one eligible Tohono O'odham minor member to the
30 Master List for Eligible Minor Tohono O'odham Members for the Third Per

RESOLUTION NO. 23-045

(Approving an Addition to the Master List for Eligible Minor Tohono O'odham 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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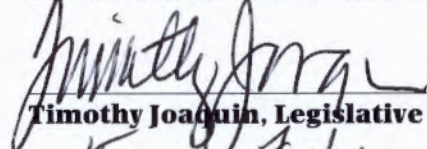
Capita Distribution, which are listed on the attached February 2023 Addition to the Minor Master List for the Third Per Capita Distribution.

- 2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the Principal Trust Company Third Per Capita Excess Funds Account to establish a trust account for the 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 \$1,563.55 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.**

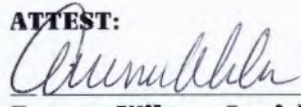
BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that any future additions to the Master List for Minor Eligible Members for the Third Per Capita Distribution is subject to the approval of the Tohono O'odham Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH day of FEBRUARY, 2023 at a meeting at which a quorum was present with a vote of 2,730.7 FOR; -0- AGAINST; -0- NOT VOTING; and 487.3[05] ARSENT, 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
15 day of February, 2023

ATTEST:


Evonne Wilson, Legislative Secretary
15 day of February, 2023

RESOLUTION NO. 23-045

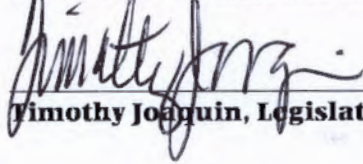
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 15 day of February, 2023 at 4:08 o'clock, P.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 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

APPROVED

on the 15 day of February, 2023

DISAPPROVED

at 4:30 o'clock, P.m.


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

Returned to the Legislative Secretary on the 15 day of February, 2023, at 4:49 o'clock, P.m.


Evonne Wilson, Legislative Secretary

ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR ELIGIBLE MINOR TOHONO O'ODHAM 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 ANN. M. GARCIA

DATE: FEBRUARY 13, 2023

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 245.6	1. MARY LOPEZ (<i>Absent</i>) (Ann M. Garcia) (<i>Present</i>)	122.8	X			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.8	X			
SELLS 556.5	1. ARTHUR WILSON (<i>Absent</i>) (Shelia Espino) (<i>Present</i>)	278.25	X			
	2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK 190.5	1. TERESA F. DONAHUE (<i>Absent</i>) (Alberta Espinoza) (<i>Present</i>)	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 ()	121.3	X			
SAN LUCY 243.8	1. JANA MONTANA (<i>Absent</i>) (Lorraine M. Eiler) (<i>Present</i>)	121.9	X			
	2. ROGER MANUEL (<i>Absent</i>) (Christina Andrews) (<i>Present</i>)	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. DELMA M. GARCIA ()	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 (<i>Absent</i>) (Billman Lopez) (<i>Present</i>)	175.8	X			X
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	X			
BABOQUIVARI 388.9	1. ALBERTA J. RAY (Frances G. Antone)	194.45	X			
	2. LEANDER MASE (Francine Schooling)	194.45	X			
	TOTAL	3,218.0	2,730.7	-0-	-0-	487.3 [05]