RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Monthly Age 18 Report for October 2023 of Tohono O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf by Principal Trust Company)

RESOLUTION NO. 23-390

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham
2		Legislative Council with the power to "manage any funds within the exclusive
3		control of the Tohono O'odham Nation, including proceeds derived from lands
4		and resources of the Tohono O'odham Nation, and to appropriate these funds for
5		the benefit of the nation and its members" (Constitution, Article VI, Section
6		1(d)(2)); and
7	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
8		"O'odham Voice on Use of Gaming Revenues" ("Initiative"), which authorizes per
9		capita payments to the Nation's members provided that sufficient gaming
10		revenues are 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 2020 Tohono O'odham Nation Non-Gaming Per Capita Plan was adopted by
16		Legislative Council Resolution No. 20-070 to govern a one-time non-gaming
17		revenue per capita distribution to Eligible Members of the Tohono O'odham
18		Nation; and
19	WHEREAS,	by Resolution No. 20-291, the Legislative Council approved the Master List for the
20		2020 Non-Gaming Per Capita Distribution for Minor Tohono O'odham Members
21		for use by Membership Services in the administration of the 2020 Non-Gaming
22		Per Capita Distribution; and
23	WHEREAS,	disbursement of the 2020 Non-Gaming Per Capita payment to each eligible minor
24		Tohono O'odham member is contingent upon certification of the member's
25		eligibility and compliance with the Trust Agreement of the Nation for the benefit
26		of minor Eligible Members, which establishes interest bearing accounts on
27		behalf of the recipient minor Eligible Members and outlines the administration
28		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
29		Tohono O'odham Nation Non-Gaming Per Capita Plan); and
30	WHEREAS,	the Trust Agreement with Principal Trust Company requires that a listing of all
31		minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for

and Authoriz	NO. <u>23-390</u> ne Monthly Age 18 Report for October 2023 of Tohono O'odham Eligible Minor Members ding Distribution of the Per Capita Payments and Interest Held in Trust on Their Behalf Trust Company)
	October 2023 be presented to the Tohono O'odham Legislative Council to obtain
	approval to distribute the trust funds to eligible minor members as they are no
	longer restricted beneficiaries; and
WHEREAS,	the Enrollment Office has determined that the minors identified on the Monthly
	Age 18 Report for October 2023 reached, or will reach the age of 18 during the
	month of October 2023, and are no longer restricted from receiving their per
	capita payments; and
WHEREAS,	the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
	Report for October 2023 are also listed on the applicable master minor listing
	approved by Legislative Council resolution.
NOW, THERI	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the
	Monthly Age 18 Report for October 2023 and authorizes Principal Trust Company
	to commence payment to the non-restricted beneficiaries listed on the Monthly
	Age 18 Report for October 2023, subject to the additional requirements of the
	Trust Agreement and written confirmation of the beneficiary's current mailing
	address and other information.
day of <u>OCTO</u> AGAINST; <u>-0</u> Article VI, S Tohono O'oo	ng Resolution was passed by the Tohono O'odham Legislative Council on the <u>09TH BER 2023</u> at a meeting at which a quorum was present with a vote of <u>3,263.3</u> FOR; <u>-0-</u> NOT VOTING; and <u>-0-</u> ABSENT, pursuant to the powers vested in the Council by ection 1(<u>d</u>)(<u>2</u>) of the Constitution of the Tohono O'odham Nation, adopted by the dham Nation on January 18, 1986; and approved by the Acting Deputy Assistant adian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June Stat.984).
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	Marealone W. Soerenders
	Wavalene M. Saunders, Legislative Chairwoman
ATTEST	nllla

Evonne Wilson, Legislative Secretary

	RESOLUTION NO. 23-390 (Approving the Monthly Age 18 and Authorizing Distribution of by Principal Trust Company)	Report for October 2023 of Tohono O'odham Eligible Minor Member of the Per Capita Payments and Interest Held in Trust on Their Behal
	Page 3 of 3	
1 2	Said Resolution was submi O'odham Nation on the	tted for approval to the office of the Chairman of the Tohon day of Office, 2023 at 4.40 o'clock,
3 4 5	pursuant to the provisions	of Section 5 of Article VII of the Constitution and will become or upon his failure to either approve or disapprove it within 4
6 7		TOHONO O'ODHAM LEGISLATIVE COUNCIL
8 9 10		Marabuer Sanders
11 12		Wavalene M. Saunders, Legislative Chairwoman
13		
14 15		1) 1/2
16 17	[∛] APPROVED	on the 1 day of Oclober, 2023 at 7:45 o'clock, fm.
18	[] DISAPPROVED	at <u>7.45</u> o'clock, <i>f</i> m.
19 20		1/21 IM Par
21 22		VERLON M. JOSE, CHAIRMAN
23 24		TOHONO O'ODHAM NATION
25		
26 27		10
28 29		ecretary on the <u>day</u> of
30	October, 20	23, at <u>9'49</u> 0'clock, <u>#</u> .m.
31 32		1
33 34	Evanna Wilson Lagislativa S.	DOV:
35	Evonne Wilson, Legislative S	specially
36 37		
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ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR OCTOBER 2023 OF TOHONO O'ODHAM ELIGIBLE MINOR MEMBERS AND AUTHORIZING DISTRIBUTION OF THE PER CAPITA PAYMENTS AND INTEREST HELD IN

TRUST ON THEIR BEHALF BY PRINCIPAL TRUST COMPANY

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN TIMOTHY L. JOAQUIN

DATE: OCTOBER 09, 2023

DISTRICT	LEGISLATIVE REPRESENTATI	ves #OF votes	FOR	AGAINST	NOT VOTING	ABSE
BABOQUIVARI	1. LEANDER MASE	197.1	х			
394.2	(Francine Schooling)	197.1	X			
	2. JESSE NAVARRO (Alberta J. Ray)					
CHUKUT KUK	1. VIVIAN JUAN-SAUNDERS	177.35	X			
354.7	(Cornelius Antone)	177.35	x			
	2. MARLAKAY HENRY ()					
GU ACHI	1. VICTORIA HOBBS	141.35	X		_	
282.7	(Tonya L. Joaquin)	141.35	x			
	2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)					
GU VO	1. DALLAS LEWIS	138.0	X			
276.0	() 2. LESLIE LUNA	138.0	X			
	(Grace Manuel)					
HICKIWAN	1. DELMA M. GARCIA	110.25	х		:	
220.5	2. LOUIS R, LOPEZ	110.25	X			
	(Loretta A. Ortega)					L
PISINEMO	1. EDWARD D. MANUEL	118.1	X			
236.2	(Monica Morgan) 2. PAMELA J. BENAVIDEZ	118.1	X			
	(Nora J. Ruelas)					<u> </u>
SAN LUCY	1. ROGER MANUEL	128.8	х			
257.6	(Christina Andrews) 2. GLORIA M. RAMIREZ	128.8	x			
	(Lorraine M. Eiler)					
SAN XAVIER	1. JANICE FELIX	122.25	x			
244.5	2. DANIEL L.A. PRESTON III	122.25	X			
COULT TOAT	1. DELISA M. RAMON		=			
SCHUK TOAK 191.8	(Sharon A. Francisco)	95.9	X X			
131.8	2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9	^			
SELLS	1. EVELYN JUAN-MANUEL	279.0	x			
558.0	(Arvada Liston) 2. JANET B. ELEANDO	279.0				
	()		x			
SIF OIDAK	1. LUCINDA ALLEN	123.55	x			
247.1	(Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55	x			
		TOTAL 3,263.30	3,263.3	-0-	-0-	-0-