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. 23-391

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	n	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	l l	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, THERE	FORE, 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
31		Capita Distribution, which are listed on the attached October 2023 Addition

RESOLUTION NO. 23-391

(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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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 \$1,546.03 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 Q9TH day of OCTOBER 2023 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST; -0-NOT VOTING; and -0-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).

ATTEST:	lille	
Evonne Wilson,	Legislative Secre	etary
day of	_Ctoler_	, 2023

	RESOLUTION NO. 23-391 (Approving an Addition to the Maste Per Capita Distribution and Authori Trust Company) Page 3 of 3	r List for Eligible Minor Tohono O'odham Members for the Third izing the Transfer of Funds to set up a Trust Account at Principal			
1 2 3 4 5 6	Said Resolution was submitted to O'odham Nation on the	for approval to the office of the Chairman of the Tohono day of			
7 8 9 10 11 12 13 14		TOHONO O'ODHAM LEGISLATIVE COUNCIL Mayalene M. Saunders, Legislative Chairwoman			
15 16 17 18 19 20 21 22 23 24 25	[√] APPROVED	on the day of			
23 26 27 28 29 30 31 32 33 34 35 36 37 38 39 40	Returned to the Legislative Secretary on the				

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 THEORIA CAMPILLO

SECOND: VICE CHAIRWOMAN MARLAKAY HENRY

DATE: OCTOBER 09, 2023

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