RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendments to Monthly Age 18 Report for November 2023 to Correct Names)

RESOLUTION NO. 24-004

1 2 3	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Tohono O'odham Legislative Council with the authority "to manage any funds within the exclusive control of the Tohono O'odham Nation and to appropriate these funds for the
-		control of the ronono o bunnin haron and to appropriate these funds for the
4		benefit of the nation and its members" provided that "[a]ll expenditures of these
5		funds shall be phrsuant to appropriations or budgets" authorized by resolution
6		or ordinance (Constitution, Article VI, Section 1(d)(2)); and
7	WHEREAS,	on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the
8	WILLIAM,	"O'odham Voice on Use of Gaming Revenues" (the "Initiative"), which authorizes
9		per 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 Trust Agreement with Principal Trust Company requires that a listing of all
16		minor beneficiaries turning 18 that month be presented to the Tohono O'odbam
17		Legislative Council to obtain approval to distribute the trust funds to these
18		eligible minor members as they are no longer restricted beneficiaries; and
19	WHEREAS,	by Resolution No. 23-414, the Tohono O'odham Legislative Council approved the
20		Monthly Age 18 Report for November 2023 of eligible minor members who
21		reached the age of 18 and are no longer restricted from receiving their per capita
22		payments; and
23	WHEREAS,	the Nation's Enrollment Office has identified incorrect names for members on
24		the Monthly Age 18 Report for November 2023; and
25	WHEREAS,	the Nation's Enrollment Committee recommends that the names of members be
26		amended in accordance with the Monthly Age 18 Report Amendment Summary
27		January 2024, which is incorporated by this reference; and
28	WHEREAS,	the Rules Committee reviewed the Nation's Enrollment Committee's
29		recommendations and recommends approval.
30	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
31		amending the Monthly Age 18 Report for November 2023, approved by Resolution
32		No. 23-414, "Approving the Monthly Age 18 Report for November 2023 of Tohono
33		O'odham Eligible Minor Members and Authorizing Distribution of the Per Capita

RESOLUTION NO. 24-004

(Approving Amendments to Monthly Age 18 Report for November 2023 to Correct Names) Page 2 of 3

1	Payments and Interest Held in Trust on Their Behalf by LAO reviewed December
2	22, 2023 Principal Trust Company," to correct names of members in accordance
3	with the Monthly Age 18 Report Amendment Summary January 2024.
4	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Principal
5	Trust Company to commence payment to the non-restricted beneficiaries listed
6	on the Monthly Age 18 Report Amendment Summary January 2024, subject to the
7	additional requirements of the Trust Agreement and written confirmation of the
8	beneficiary's current mailing address and other information.
9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16 TH
10	
11	day of JANUARY 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by
12	
	Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the
13	Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant
14	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June
15	18, 1934 (48 Stat.984).
16	TOHONO CLODWAN I FORMATIVE COUNCIL
17	TOHONO O'ODHAM LEGISLATIVE COUNCIL
18	
19	A THORDOLIO XIA SPELLAPAN
20	Automation for automation Chairman
21	Wavalene M. Saunders, Legislative Chairwoman
22 23 24	Today of Jaunary , 2024
23	dayoi,2024
24	
26	ATTEST:
20	ATTEST:

ATTES inlie

 Evonne Wilson, Legislative Secretary

Junua day of , 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of $\underbrace{MMMM}_{}$, 2024 at $\underbrace{12.48}_{}$ o'clock, ______ .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

Wavalene M. Saunders, Legislative Chairwoman

RESOLUTION NO. 24-004 (Approving Amendments to Monthly Age 18 Report for November 2023 to Correct Names) Page 3 of 3 on the <u>22</u> day of <u>Law up M</u> at <u>\$:56</u> o'clock, <u>2</u>.m. [√] APPROVED . 2024 [] DISAPPROVED · M. A. VERLON M. JOSE CHAIRMAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the <u>23</u> day of ____, 2024, at <u>3:2/</u> o'clock, <u>p</u>.m. **Evonne Wilson, Legislative Secretary** 26 28 29

RESOLUTION NO. 24-004

ACTION: APPROVING AMENDMENTS TO MONTHLY AGE 18 REPORT FOR NOVEMBER 2023 TO CORRECT NAMES

MOVED: COUNCILWOMAN THEORIA CAMPILLO

SECOND: COUNCILWOMAN JANET B. ELEANDO

JANUARY 16, 2024 DATE:

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 394.2	1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray)	197.1 197.1	x x			
CHUKUT KUK 354.7	1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY ()	177.35 177.35	x x			x
GU ACHI 282.7	1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin)	141.35 141.35	x x			
GU VO 276.0	1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel)	138.0 138.0	X X			x
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Absent) (Loretta A. Ortega) (Present)	110.25 110.25	x x			
PISINEMO 236.2	1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	X X			
SAN LUCY 257.6	 ROGER MANUEL (Absent) (Christina Andrews) (Present) GLORIA M. RAMIREZ (Absent) (Lorraine M. Eiler) (Present) 	128.8 128.8	x x			x
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	x x			x
SCHUK TOAK 191.8	1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine)	95.9 95.9	x x			
SELLS 558.0	1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO ()	279.0 279.0	x x			
SIF OIDAK 247.1	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[04]