

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Monthly Age 18 Report for February 2024 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. 24-038

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 and
4 resources of the Tohono O'odham Nation, and to appropriate these funds for the
5 benefit of the nation and its members" (Constitution, Article VI, Section 1(d)(2));
6 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 revenues
10 are available; and

11 **WHEREAS,** the Ordinance for the Regulation of Gaming Activities Within the Tohono O'odham
12 Nation ("Gaming Ordinance") was subsequently amended to authorize per capita
13 distribution payments in accordance with the Initiative (Legislative Council
14 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 behalf
27 of the recipient minor Eligible Members and outlines the administration of and
28 payment from these accounts (Section III.D.1 and III.D.2 of the 2020 Tohono
29 O'odham Nation Non-Gaming Per Capita Plan); and

30
31

RESOLUTION NO. 24-038

(Approving the Monthly Age 18 Report for February 2024 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)

Page 2 of 3

1 **WHEREAS,** the Trust Agreement with Principal Trust Company requires that a listing of all
2 minor beneficiaries turning 18 and identified in the Monthly Age 18 Report for
3 February 2024 be presented to the Tohono O'odham Legislative Council to obtain
4 approval to distribute the trust funds to eligible minor members as they are no
5 longer restricted beneficiaries; and

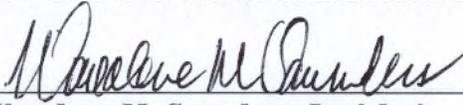
6 **WHEREAS,** the Enrollment Office has determined that the minors identified on the Monthly
7 Age 18 Report for February 2024 reached, or will reach the age of 18 during the
8 month of February 2024, and are no longer restricted from receiving their per
9 capita payments; and

10 **WHEREAS,** the Enrollment Office has verified that the beneficiaries on the Monthly Age 18
11 Report for February 2024 are also listed on the applicable master minor listing
12 approved by Legislative Council resolution.

13 **NOW, THEREFORE, BE IT RESOLVED** that the Tohono O'odham Legislative Council approves
14 the Monthly Age 18 Report for February 2024 and authorizes Principal Trust
15 Company to commence payment to the non-restricted beneficiaries listed on the
16 Monthly Age 18 Report for February 2024, subject to the additional requirements
17 of the Trust Agreement and written confirmation of the beneficiary's current
18 mailing address and other information.

19 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 12TH
20 day of FEBRUARY 2024 at a meeting at which a quorum was present with a vote of 3,263.3
21 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the
22 Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted
23 by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
24 Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of
25 the Act of June 18, 1934 (48 Stat.984).

26
27
28 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

29
30 
31
32 **Wavalene M. Saunders, Legislative Chairwoman**

33
34 16 day of February, 2024
35
36
37
38
39
40
41

RESOLUTION NO. 24-038

(Approving the Monthly Age 18 Report for February 2024 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)

Page 3 of 3

ATTEST:

Evonne Wilson

Evonne Wilson, Legislative Secretary

15 day of February, 2024

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of February, 2024 at 2:42 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

Wavalene M. Saunders

Wavalene M. Saunders, Legislative Chairwoman

APPROVED

on the 20 day of February, 2024

DISAPPROVED

at 5:45 o'clock, P.m.

Verlon M. Jose
VERLON M. JOSE, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 21 day of

February, 2024, at 12:14 o'clock, P.m.

Evonne Wilson

Evonne Wilson, Legislative Secretary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48
49
50
51

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR FEBRUARY 2024 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: VICE CHAIRWOMAN MARLAKAY HENRY

DATE: FEBRUARY 12, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
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			
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			
HICKIWAN 220.5	1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Loretta A. Ortega)	110.25 110.25	X X			X
PISINEMO 236.2	1. EDWARD D. MANUEL (<i>Absent</i>) (Monica Morgan) (<i>Present</i>) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas)	118.1 118.1	X X			
SAN LUCY 257.6	1. ROGER MANUEL (Christina Andrews) 2. GLORIA M. RAMIREZ (Lorraine M. Eiler)	128.8 128.8	X X			
SAN XAVIER 244.5	1. JANICE FELIX () 2. DANIEL L.A. PRESTON III ()	122.25 122.25	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		3,263.3	3,263.3	-0-	-0-	[01]