

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving to add 1 Eligible Minor Member to the Minor Master Listing for the
Fourth Per Capita Payment)

RESOLUTION NO. 11-044

1 **WHEREAS, On June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the "Tohono**
2 **O'odham Voice in the Use of Gaming Revenues" (Initiative"), which authorizes per**
3 **capita payments to the Nation's members provided that sufficient gaming revenues**
4 **are available; and**

5 **WHEREAS, the Ordinance for the Regulation of Gaming Activities within the Tohono O'odham**
6 **Nation ("Gaming Ordinance") was subsequently amended to authorize per capita**
7 **distribution payments in accordance with the Initiative (Legislative Council**
8 **Resolution No. 97-303); and**

9 **WHEREAS, the Legislative Council did adopt the Fourth Per Capita Revenue Allocation Plan per**
10 **Legislative Council Resolution No. 09-164; and**

11 **WHEREAS, the Secretary of the Department of Interior did approve the Fourth Per Capita**
12 **Revenue Allocation Plan on June 15, 2009; and**

13 **WHEREAS, the Enrollment Program has submitted to the Tohono O'odham Legislative Council**
14 **the Minor Master Listing for eligible minor members for review and approval for the**
15 **fourth per capita distribution; and**

16 **WHEREAS, pursuant to Resolution No. 09-429, the Tohono O'odham Legislative Council approved**
17 **the Minor Master Listing, and the initial number of verified eligible minor members**
18 **for the fourth per capita distribution is 8,664;**

19 **WHEREAS, the Enrollment Program has identified 1 eligible minor member who was left off the**
20 **Minor Master Listing for the Fourth Per Capita payment; and**

21 **WHEREAS, the disbursement of funds to each eligible minor member is contingent upon**
22 **verification of a member and further certification by the Tohono O'odham Legislative**
23 **Council.**

24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby;**

- 25 **1. Approves the attached list of 1 eligible minor member whose name was left off**
26 **the Minor Master List and such name will be incorporated into the Minor Master**
27 **List approved by the Legislative Council on Resolution #09-429.**
- 28 **2. Authorizes the Office of the Treasurer to transfer \$2,000.00 from the Bank of**
29 **America Desert Diamond Savings Account to Wells Fargo Bank for the**
30 **establishment of minor accounts pursuant to terms of the Trust Agreement and**

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Service Agreement approved by Tohono O'odham Legislative Council Resolution No. 06-258.

- 3. That any eligible names identified in the future will be added to the Minor Master List contingent on verification and certification by the Tohono O'odham Legislative Council.**

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 07TH Day of FEBRUARY, 2011 at a meeting at which a quorum was present with a vote of 2,436.50 FOR; 159.0 AGAINST; [01] NOT VOTING; and [04] 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

16 day of February, 2011

ATTEST:


Evonne Wilson, Legislative Secretary

10 day of February, 2011.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of February, 2011 at 4:46 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


Verlon M. Jose, Legislative Chairman

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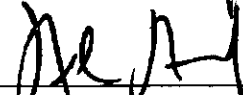
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APPROVED

on the 18 day of February, 2011

DISAPPROVED

at 2:09 o'clock, P.M.



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

Returned to the Legislative Secretary on the 18 day of

February, 2011, at 2:27 o'clock, P.M.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING TO ADD 1 ELIGIBLE MINOR MEMBER TO THE MINOR MASTER LISTING FOR THE FOURTH PER CAPITA PAYMENT

MOVED: COUNCILWOMAN LORRAINE EILER

SECOND: COUNCILWOMAN KIMBERLY MULL

DATE: FEBRUARY 07, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ()	99.35	X			
SELLS 449.6	1. KIMBERLY LISTO ()	224.80	X			
	2. EVELYN B. JUAN MANUEL ()	224.80	X			
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50		X		X
	2. LINDA PARLEY (Agnes Joaquin)	79.50		X		
SAN XAVIER 204.7	1. FELICIA NUÑEZ ()	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY 187.1	1. LORRAINE EILER ()	93.55	X			
	2. GLORIA RAMIREZ ()	93.55	X			X
PISINEMO 184.5	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
HICKIWAN 174.5	1. MICHELLE ORTEGA ()	87.25	X			
	2. SANDRA ORTEGA ()	87.25	X			X
GU VO 206.3	1. GRACE MANUEL ()	103.15	X		X	
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
GU ACHI 230.1	1. TIMOTHY L. JOAQUIN ()	115.05	X			
	2. CYNTHIA E. MANUEL ()	115.05	X			
CHUKUT KUK 277.0	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ()	138.50	X			X
BABOQUIVARI 324.0	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
TOTAL		2,595.50	2,436.50	159.0	[01]	[04]