

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addition to the Master List for Eligible Minor Tohono O'odham
Members for the Fourth Per Capita Distribution and Authorizing the Transfer
of Funds to set up a Trust Account at Wells Fargo Bank)**

RESOLUTION NO. 18-176

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

5 **WHEREAS, the Ordinance for the Regulation of Gaming Activities Within the Tohono**
6 **O'odham Nation (the "Gaming Ordinance") was subsequently amended to**
7 **authorize per capita distribution payments in accordance with the Initiative**
8 **(Legislative 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. 09-164; and**

11 **WHEREAS, on June 15, 2009, 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 Fourth Per Capita Distribution ("Master List")**
17 **for review and approval; and**

18 **WHEREAS, Legislative Council approved the Master List with the initial number of 8,665**
19 **verified minor members (Resolution Number 09-429); and**

20 **WHEREAS, the Enrollment Program has identified one eligible minor member who was left**
21 **of the Master List for the fourth per capita distribution; and**

22 **WHEREAS, the one minor member eligible for the fourth per capita payment did not have the**
23 **Wells Fargo trust account established in accordance with the Wells Fargo Trust**
24 **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 fourth per capita payment.**

28 **NOW, THEREFORE, 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 Member for the Fourth Per**
31 **Capita Distribution, who is listed in the attached June 2018 Addition to the**
32 **Minor Master List for the Fourth Per Capita Distribution.**

RESOLUTION NO. 18-176

(Approving an Addition to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Wells Fargo Bank)

Page 2 of 3

1 2. Authorizes the Office of the Treasurer to transfer \$2,000 from the Wells Fargo
2 Fourth Per Capita Excess Funds Account to establish a trust account for the one
3 minor at Wells Fargo Bank pursuant to the terms of the Trust Agreement
4 approved by Tohono O'odham Legislative Council Resolution No. 06-258.


5 3. Authorizes the Office of the Treasurer to transfer \$574.83 from the Wells Fargo
6 Fourth Per Capita Excess Funds Account to pay the accrued interest income
7 due for the fourth per capita payment.

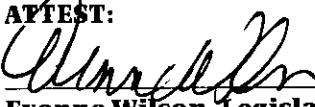
8 4. Authorizes the Chairperson of the Nation or a designated official to execute
9 such other documents as may be necessary to implement this resolution.

10 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that any future additions
11 to the Master List for Minor Eligible Members for the Fourth Per Capita
12 Distribution is subject to the approval of the Tohono O'odham Legislative
13 Council.

14 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11TH**
15 **day of JUNE, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR; -0-**
16 **AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by**
17 **Article VI, Sections 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**
18 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
19 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
20 **18, 1934 (48 Stat.984).**

21
22 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

23
24 
25 _____
26 Timothy Joaquin, Legislative Chairman
27
28 15 day of June, 2018
29

30 **ATTEST:**
31 
32 _____
33 Evonne Wilson, Legislative Secretary
34
35 15 day of June, 2018
36

37 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**
38 **O'odham Nation on the 15 day of June, 2018 at 10:50 o'clock, a.m.,**
39 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
40 **effective upon his approval or upon his failure to either approve or disapprove it within 48**
41 **hours of submittal.**
42
43
44
45

RESOLUTION NO. 18-176

(Approving an Addition to the Master List for Eligible Minor Tohono O'odham Members for the Fourth Per Capita Distribution and Authorizing the Transfer of Funds to set up a Trust Account at Wells Fargo Bank)

Page 3 of 3

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Yopey for
Timothy Joaquin, Legislative Chairman

APPROVED

on the 15 day of June, 2018

DISAPPROVED

at 5:26 o'clock, P.m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 19 day of

June, 2018, at 2:23 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

ACTION: APPROVING AN ADDITION TO THE MASTER LIST FOR ELIGIBLE MINOR TOHONO O'ODHAM MEMBERS FOR THE FOURTH PER CAPITA DISTRIBUTION AND AUTHORIZING THE TRANSFER OF FUNDS TO SET UP A TRUST ACCOUNT AT WELLS FARGO BANK

Moved: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

DATE: JUNE 11, 2018

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 235.8	1. MARY LOPEZ ()	117.9	X			
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (<i>Absent</i>) (Evelyn Juan Manuel) (<i>Present</i>)	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. (Teresa F. Donahue)	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III (Felicia Nunez)	116.15	X			
	2. JANICE FELIX ()	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA (Diana Manuel)	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
	2. MONICA K. MORGAN ()	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ()	104.5	X			X
GU VO 256.9	1. GRACE MANUEL ()	128.45	X			
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			
CHUKUT KUK 337.7	1. BILLMAN LOPEZ (Patricia Antone)	168.85	X			
	2. VIVIAN JUAN-SAUNDERS (<i>Absent</i>) (Juanita Homer) (<i>Present</i>)	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL (Roberta E. Harvey)	186.05	X			
	2. LEANDER MASE (Francine Schooling)	186.05	X			
TOTAL		3,084.6	3,084.6	-0-	-0-	[01]