RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving the Monthly Age 18 Report for June 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. 24-156

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
4		and resources of the Tohono O'odham Nation, and to appropriate these funds for
5		the benefit of the nation and its members" (Constitution, Article VI, Section
6		1(d)(2)); 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
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 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
27		behalf of the recipient minor Eligible Members and outlines the administration
28		of and payment from these accounts (Section III.D.1 and III.D.2 of the 2020
29		Tohono O'odham Nation Non-Gaming Per Capita Plan); and
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(Approving the Monthly Age 18 Report for June 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 June 2024 he 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 bas determined that the minors identified on the Monthly 7 Age 18 Report for June 2024 reached, or will reach the age of 18 during the month 8 of June 2024, and are no longer restricted from receiving their per capita 9 payments: and 10 WHEREAS, the Enrollment Office has verified that the beneficiaries on the Monthly Age 18 11 Report for June 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 the 14 Monthly Age 18 Report for June 2024 and authorizes Principal Trust Company to 15 commence payment to the non restricted beneficiaries listed on the Monthly Age 16 18 Report for June 2024, subject to the additional requirements of the Trust 17 Agreement and written confirmation of the beneficiary's current mailing address 18 and other information. 19 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 03RD 20 day of IUNE 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-21 AGAINST: -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by 22 Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the 23 Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 24 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 25 18, 1934 (48 Stat.984). 26 27 28 TOHONO O'ODHAM LEGISLATIVE COUNCIL 29

RESOLUTION NO. 24-156

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Wavalene M. Saunders, Legislative Chairwoman

| March C. | Lenny New Chairwoman |
| Wavalene M. Saunders, Legislative Chairwoman |
| March C. | Lenny New Chairwoman |
| March

Principal Trust Company) Page 3 of 3	the Per Capita Payments and Interest Held in Trust on Their Bel
ATPEST:	
Chimelle	
Evonne Wilson, Legislative	
day of	, 2024
pursuant to the provision	nitted for approval to the office of the Chairman of the To day of
	TOHONOO'ODHAM LEGISLATIVE COUNCIL
	Mulesceffern, Via Chaire
	Wavalene M. Saunders, Legislative Chairwoman
APPROVED	on the 10 day of Secondary, 2024
[] DISAPPROVED	on the 10 day of Secondary, 2024 at 2:33 o'clock, fm.
	VERLON M. JOSE, CHAIRMAN
	TOHONO O'ODHAM/NATION
	LA
Returned to the Legislative	e Secretary on the
Chumllily	2024, at 3:08 o'clock, p.m.
Evonne Wilson, Legislative	Secretary

RESOLUTION NO. 24-156

ACTION: APPROVING THE MONTHLY AGE 18 REPORT FOR JUNE 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 THEORIA CAMPILLO

SECOND: COUNCILWOMAN JANET B. ELEANDO

DATE: JUNE 03, 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 (Absent) (Jerome F. Joaquin) (Present)	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			х
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	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	LUCINDA ALLEN (Francis Homewytewa) WAVALENE M. SAUNDERS (Absent) (Mary Lopez) (Present)	123.55 123.55	x x			
	TOTAL	3,263.30	3,263.3	-0-	-0-	[01]