RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment to Monthly Age 18 Report for May 2024 to Correct a Name)

RESOLUTION NO. 24-198

| WHEREAS, | the Constitution of the Tohono O'odham Nation vests the Tohono O'odham |
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| | 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 |
| | benefit of the nation and its members" provided that "[a]ll expenditures of these |
| | funds shall be pursuant to appropriations or budgets" authorized by resolution |
| | or ordinance (Constitution, Article VI, Section 1(d)(2)); and |
| WHEREAS, | on June 28, 1997, the Nation's voters approved Initiative No. IN-01-97, the |
| | "O'odham Voice on Use of Gaming Revenues" (the "Initiative"), which authorizes |
| | per capita payments to the Nation's members, provided that sufficient gaming |
| | revenues are available; and |
| WHEREAS, | the Ordinance for the Regulation of Gaming Activities Within the Tohono |
| | O'odham Nation ("Gaming Ordinance") was subsequently amended to authorize |
| | per capita distribution payments in accordance with the Initiative (Legislative |
| | Council Resolution No. 97-303); and |
| WHEREAS, | the Trust Agreement with Principal Trust Company requires that a listing of all |
| | minor beneficiaries turning 18 that month be presented to the Tohono O'odham |
| | Legislative Council to obtain approval to distribute the trust funds to these |
| | eligible minor members as they are no longer restricted beneficiaries; and |
| WHEREAS, | by Resolution No. 24-133, the Tohono O'odham Legislative Council approved the |
| | Monthly Age 18 Report for May 2024 of eligible minor members who reached the |
| | age of 18 and are no longer restricted from receiving their per capita payments; |
| | and |
| WHEREAS, | the Nation's Enrollment Office has identified an incorrect member name on the |
| | Monthly Age 18 Report for May 2024; and |
| WHEREAS, | the Nation's Enrollment Committee recommends that the member's name be |
| | corrected in accordance with the Monthly Age 18 Report Amendment Summary |
| | July 2024, which is incorporated by this reference; and |
| WHEREAS, | the Rules Committee reviewed the Nation's Enrollment Committee's |
| | recommendation and recommends approval. |
| NOW, THER | EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves |
| | amending the Monthly Age 18 Report for May 2024, approved by Resolution No. |
| | 24-133, "Approving the Monthly Age 18 Report for May 2024 of Tohono O'odham |
| | Eligible Minor Members and Authorizing Distribution of the Per Capita Payments |
| | WHEREAS, WHEREAS, WHEREAS, WHEREAS, WHEREAS, |

RESOLUTION NO. 24-198 (Approving Amendment to Monthly Age 18 Report for May 2024 to Correct a Name) Page 2 of 3 and Interest Held in Trust on Their Behalf by Principal Trust Company," to correct the name of a member in accordance with the Monthly Age 18 Report Amendment Summary July 2024. BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes Principal Trust Company to commence payment to the non-restricted beneficiary listed on the Monthly Age 18 Report Amendment Summary July 2024, subject to the additional requirements of the Trust Agreement and written confirmation of the beneficiary's current mailing address and other information. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH day of JULY 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0-AGAINST: -0- NOT VOTING; and [02] 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 Wavalene M. Saunders, Legislative Chairwoman **Evonne Wilson, Legislative Secretary** Said Resolution was submitted for approval to the office of the Chairman of the Tohono _____, 2024 at <u>||}./|/</u> o'clock, <u>|</u> .m., guly 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

avalene M. Saunders, Legislative Chairwoman

, 2024

ACTION: APPROVING AMENDMENT TO MONTHLY AGE 18 REPORT FOR MAY 2024 TO CORRECT A NAME

MOVED: COUNCILWOMAN THEORIA CAMPILLO

SECOND: COUNCILWOMAN JANET B. ELEANDO

DATE: JULY 09, 2024

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSI |
|-------------|---|---------------|---------|----------|---------------|------|
| BABOQUIVARI | 1. LEANDER MASE (Absent) | 197.1 | x | | | |
| 394.2 | (Francine Schooling) (Present) | 197.1 | x | | | |
| | 2. JESSE NAVARRO (Alberta J. Ray) | | | | | |
| CHUKUT KUK | 1. VIVIAN JUAN-SAUNDERS | 177.35 | x | | | |
| 354.7 | (Cornelius Antone) 2. MARIAKAY HENRY | 177.35 | x | | | |
| | () | | | ļ | | |
| GU ACHI | 1. VICTORIA HOBBS | 141.35 | x | | | |
| 282.7 | (Tonya L. Joaquin) | 141.35 | x | | | |
| | 2. JEROME F. JOAQUIN () | | | | | |
| GU VO | 1. DALLAS LEWIS | 138.0 | x | | n-41 | |
| 276.0 | 2. LESLIE LUNA | 138.0 | x |] | | |
| w | () | | | | · - | |
| HICKIWAN | 1. DELMA M. GARCIA | 110.25 | X | | | |
| 220.5 | 2. LOUIS R. LOPEZ | 110.25 | X | | | |
| | (Loretta A. Ortega) | | | <u> </u> | | |
| PISINEMO | 1. EDWARD D. MANUEL | 118.1 | x | | | |
| 236.2 | (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Absent) | 118.1 | x | | | |
| | (Nora J. Ruelas) (Present) | | | | | х |
| SAN LUCY | 1. ROGER MANUEL (Absent) | 128.8 | х | | | х |
| 257.6 | (Christina Andrews) (Present) 2. GLORIA M. RAMIREZ | 128.8 | x | | | |
| | (Lorraine M. Eiler) | | | | | |
| SAN XAVIER | 1. JANICE FELIX | 122.25 | x | | | |
| 244.5 | 2. DANIEL L.A. PRESTON III | 122.25 | X | | | |
| SCHUK TOAK | 1. DELISA M. RAMON (Absent) | OF 0 | x | | | |
| 191.8 | (Sharon A. Francisco) (Present) | 95.9 | X X | | | |
| 131.8 | 2. THEORIA CAMPILLO (Rebecca Ann Valentine) | 95.9 | | | | |
| SELLS | 1. EVELYN JUAN MANUEL | 279.0 | X | | | |
| 558.0 | (Arvada Liston) 2. JANET B. ELEANDO () | 279.0 | X | | | |
| SIF OIDAK | 1. LUCINDA ALLEN | 123.55 | x | | | |
| 247.1 | (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez) | 123.55 | x | | | |
| | TOTAL | 3,263.30 | 3,263.3 | -0- | -0- | [02 |