RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Office of Attorney General Budget for Gila River Adjudication Program for FY 2015 to Include FY 2014 Carry Forward Savings)

RESOLUTION NO. 15-298

WHEREAS, the Tohono O'odham Nation (the "Nation") is involved in negotiations with federal, state and private parties to resolve the Nation's comprehensive water rights claims; and

WHEREAS, the Nation has contracted with a consultant since 1991 to provide technical studies to support the Nation's claims and to assist in negotiations; and

WHEREAS, since 1991 the Nation has been awarded federal funding pursuant to a P.L. 93-638 Contract, now called the Bureau of Indian Affairs Master Contract ("638 Contract"), to continue the assessment of the Nation's water rights claims under a program called the Gila River Adjudication Program; and

WHEREAS, in 2013 and 2014 the Nation was funded by the Bureau of Indian Affairs to support the Nation's ability to negotiate a settlement of the Nation's water rights claims; and

WHEREAS, the Office of Attorney General has prepared a budget for FY 2015 to utilize the federal funds made available in 2013 and 2014 under the Gila River Adjudication Program for the consultant subcontract; and

WHEREAS, the Domestic Affairs, Water Resources and Budget and Finance Committees of the Legislative Council have reviewed this budget and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the Office of Attorney General budget for the Gila River Adjudication Program for FY 2015, to include FY 2014 carry forward savings, to expend Bureau of Indian Affairs funding in the amount of $170,000 for a consultant subcontract under the Gila River Adjudication Program.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Chairperson and any designated official to expend and administer the budget as attached, provided that any amendments affecting the funds or funding level shall be submitted for further prior approval by the Tohono O'odham Legislative Council.
RESOLUTION NO. 15-298
(Approving Office of Attorney General Budget for Gila River Adjudication Program for FY 2015 to Include FY 2014 Carry Forward Savings)
Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 04\textsuperscript{th} day of \textbf{AUGUST}, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 \textbf{FOR}; 0-\textbf{AGAINST}; 0-\textbf{NOT VOTING}; and [0] \textbf{ABSENT}, pursuant to the powers vested in the Council by Article VI, Section (d)(2) and (3) 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).

\textbf{TOHONO O'ODHAM LEGISLATIVE COUNCIL}

\begin{center}
\begin{tabular}{c}
Timothy Joaquin, Legislative Chairman \\
\textbf{11} day of \textbf{August}, 2015
\end{tabular}
\end{center}

\textbf{ATTEST:}

\begin{center}
\begin{tabular}{c}
Evonne Wilson, Legislative Secretary \\
\textbf{10} day of \textbf{August}, 2015
\end{tabular}
\end{center}

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \textbf{11} day of \textbf{August}, 2015 at \textbf{8:21} o'clock, a.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.

\textbf{TOHONO O'ODHAM LEGISLATIVE COUNCIL}

\begin{center}
\begin{tabular}{c}
Timothy Joaquin, Legislative Chairman \\
\textbf{11} day of \textbf{August}, 2015
\end{tabular}
\end{center}

\textbf{[\checkmark] APPROVED} on the \textbf{11} day of \textbf{August}, 2015 at \textbf{5:04} o'clock, p.m.

\begin{center}
\begin{tabular}{c}
EDWARD D. MANUEL, CHAIRMAN \\
TOHONO O'ODHAM NATION
\end{tabular}
\end{center}
RESOLUTION NO. 15-298
(Approving Office of Attorney General Budget for Gila River Adjudication Program for FY 2015 to Include FY 2014 Carry Forward Savings)

Page 3 of 3

Returned to the Legislative Secretary on the 12th day of

August, 2015, at 10:30 o'clock, a.m.

Evonne Wilson, Legislative Secretary
ACTION: APPROVING OFFICE OF ATTORNEY GENERAL BUDGET FOR GILA RIVER ADJUDICATION PROGRAM FOR FY 2015 TO INCLUDE FY 2014 CARRY FORWARD SAVINGS

MOVED: COUNCILWOMAN ETHEL GARCIA

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: AUGUST 04, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
</tr>
</thead>
<tbody>
<tr>
<td>BABOQUIVARI 367.1</td>
<td>1. FRANCES MIGUEL (Roberta F. Harvey) 2. VERNON J. SMITH (Gloria Zazueta)</td>
<td>183.55</td>
<td>X</td>
<td>183.55</td>
<td></td>
<td></td>
</tr>
<tr>
<td>CHUKUT KUK 331.9</td>
<td>1. ETHEL GARCIA (Marlakay K. Henry) 2. BILLMAN LOPEZ (Patricia Vicenti)</td>
<td>165.95</td>
<td>X</td>
<td>165.95</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GUACHI 265.1</td>
<td>1. TIMOTHY L. JOAQUIN (Louis L. Johnson) 2. LORETTA LEWIS ( )</td>
<td>132.55</td>
<td>X</td>
<td>132.55</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GUYO 249.6</td>
<td>1. GRACE MANUEL (Dallas Lewis) 2. PAMELA ANGHIH (Jeffery Antone, Sr.)</td>
<td>124.8</td>
<td>X</td>
<td>124.8</td>
<td></td>
<td></td>
</tr>
<tr>
<td>HICKIWAN 204.9</td>
<td>1. LOUIS R. LOPEZ (Shirley Molina) 2. SANDRA ORTEGA ( )</td>
<td>102.45</td>
<td>X</td>
<td>102.45</td>
<td></td>
<td></td>
</tr>
<tr>
<td>PISINEMO 220.0</td>
<td>1. CHESTER ANTOINE (Tony Murietta) 2. MONICA K. MORGAN ( )</td>
<td>110.0</td>
<td>X</td>
<td>110.0</td>
<td></td>
<td></td>
</tr>
<tr>
<td>SAN LUCY 222.9</td>
<td>1. DIANA MANUEL ( ) 2. JANA MONTANA (Gloria Ramirez)</td>
<td>111.45</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SAN XAVIER 228.6</td>
<td>1. DANIEL L.A. PRESTON III (Gene Enis) 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)</td>
<td>114.3</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SCHUK TOAK 180.6</td>
<td>1. ANTHONY J. FRANCISCO JR. (Theresa Donahue) 2. QUINITIN C. LOPEZ (John Fendenheim)</td>
<td>90.3</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SELLS 513.1</td>
<td>1. ARTHUR WILSON (Beverly Rivas) 2. BARBARA HAVIER ( )</td>
<td>256.55</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>SIF OIDAK 231.5</td>
<td>1. LUCINDA ALLEN (Nicholas Jose) 2. MARY LOPEZ ( )</td>
<td>115.75</td>
<td>X</td>
<td>115.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td></td>
<td>3,015.3</td>
<td>3,015.3</td>
<td>-0-</td>
<td>-0-</td>
<td>[01]</td>
</tr>
</tbody>
</table>