RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Intergovernmental Agreement between the
Arizona Board of Regents, on behalf of the University of Arizona, and the
Tohono O'odham Nation)

RESOLUTION NO. 15-308

WHEREAS, the Tohono O'odham Legislative Council approved an Intergovernmental
Agreement between the Arizona Board of Regents, on behalf of the University of
Arizona, and the Nation to complete Phase 2 of the Climate Adaptation Plan
through Resolution No. 15-069; and

WHEREAS, the Water Resources Department would like to amend the Agreement to include
additional water marketing and water credit research in the Climate Adaptation
Plan; and

WHEREAS, Amendment No. 1 will increase the budget for the Agreement from $79,353.00 to
$87,353.00, an increase of $8,000.00; and

WHEREAS, the effective date of this Amendment shall be July 1, 2015 and all other
provisions of the Agreement remain in full force and effect; and

WHEREAS, the Water Resources and the Budget and Finance Committees of the Legislative
Council have reviewed Amendment No. 1 and recommend its approval.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
approves Amendment No. 1 to the Intergovernmental Agreement between the
Arizona Board of Regents, on behalf of the University of Arizona, and the Nation
to increase the budget for the Agreement from $79,353.00 to $87,353.00.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the
Chairperson of the Nation to sign this Amendment, substantially in the form
attached hereto.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05th
day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0-
AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by
Article VI, Section 1(f) 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).
RESOLUTION NO. 15-308
(Approving Amendment No. 1 to the Intergovernmental Agreement between the Arizona Board of Regents, on behalf of the University of Arizona, and the Tohono O'odham Nation)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
day of August, 2015

ATTEST:

Evonne Wilson, Legislative Secretary
day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of August, 2015 at 5:35 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

Timothy Joaquin, Legislative Chairman

[ ] APPROVED

on the day of August, 2015

[ ] DISAPPROVED

at 5:35 o'clock, P.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the day of August, 2015, at 8:45 o'clock, A.m.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-308**

**ACTION:** APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF ARIZONA, AND THE TOHONO O'ODHAM NATION

**MOVED:** COUNCILMAN QUINTIN C. LOPEZ  
**SECOND:** COUNCILWOMAN LUCINDA ALLEN

**DATE:** AUGUST 05, 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>
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</table>
| BABOQUIVARI 367.1 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
                     2. VERNON J. SMITH (Gloria Zazueta) | 183.55     | X   |         |            |        |
| CHUKUT KUK 331.9 | 1. ETHEL GARCIA (Marlakay K. Henry)  
                     2. BILLMAN LOPEZ (Patricia Vicenti) | 165.95     | X   |         |            |        |
| GUACHI 265.1    | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
                     2. LORETTA LEWIS ( ) | 132.55     | X   |         |            |        |
| GUVO 249.6      | 1. GRACE MANUEL (Dallas Lewis)  
                     2. PAMELA ANGHI (Jeffery Antone, Sr.) | 124.8      | X   |         |            |        |
| HICKIWA 204.9   | 1. LOUIS R. LOPEZ (Shirley Molina)  
                     2. SANDRA ORTEGA ( ) | 102.45     | X   |         |            |        |
| PISINEMO 220.0  | 1. CHESTER ANTOINE (Tony Murrietta)  
                     2. MONICA K. MORGAN ( ) | 110.0      | X   |         |            |        |
| SAN LUCY 222.9  | 1. DIANA MANUEL ( )  
                     2. JANA MONTANA (Gloria Ramirez) | 111.45     | X   |         |            |        |
| SAN XAVIER 228.6| 1. DANIEL L.A. PRESTON III (Gene Enis)  
                     2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.3      | X   |         |            |        |
| SCHUK TOAK 180.6| 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
                     2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3       | X   |         |            |        |
| SELLS 513.1     | 1. ARTHUR WILSON (Beverly Rivas)  
                     2. BARBARA HAVIER ( ) | 256.55     | X   |         |            |        |
| SIF OIDAK 231.5 | 1. LUCINDA ALLEN (Nicholas Jose)  
                     2. MARY LOPEZ ( ) | 115.75     | X   |         |            |        |

**TOTAL** 3,015.3  3,015.3  -0-  -0-  [02]