RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving a Lake Mead System Conservation Implementation Agreement
with the United States Bureau of Reclamation)

RESOLUTION NO. 15-331

WHEREAS, by Resolution No. 15-157 the Tohono O'odham Nation (the “Nation”) approved a
proposal for the Lake Mead Pilot System Conservation Program, which committed 10,080 acre-feet of the Nation's CAP water in 2015 to remain in Lake Mead in order to help address the problem of declining water levels in Lake Mead, in exchange for benefits identified in the proposal; and

WHEREAS, in order to implement the Nation’s proposal, the Bureau of Reclamation and the Nation have negotiated an agreement, called the System Conservation Implementation Agreement (SCIA) Between the United States Bureau of Reclamation and the Tohono O'odham Nation to Implement a Pilot System Conservation Program (Pilot Program); and

WHEREAS, the agreement has a term of one year and terminates on December 31, 2015; and

WHEREAS, the Water Resources Committee has reviewed the agreement and recommends
approval by the Legislative Council.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
the System Conservation Implementation Agreement (SCIA) Between the United States Bureau of Reclamation and the Tohono O'odham Nation to Implement a Pilot System Conservation Program (Pilot Program) substantially in the form attached hereto, and authorizes the Chairman of the Nation to execute it.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 18TH day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; 0-AGAINST; 0- NOT VOTING; and 02 ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) and (j) 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

Timothy Joaquin, Legislative Chairman

[Signature]

[Date]}
RESOLUTION NO. 15-331
(Approving a Lake Mead System Conservation Implementation Agreement with the United States Bureau of Reclamation)
Page 2 of 2

ATTEST:

Evonne Wilson, Legislative Secretary

19 day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 19 day of August, 2015 at 3:45 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 20 day of August, 2015

[ ] DISAPPROVED at 10:25 o'clock, a.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of

August, 2015, at 11:00 o'clock, a.m.

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-331**

**ACTION:** APPROVING A LAKE MEAD SYSTEM CONSERVATION IMPLEMENTATION AGREEMENT WITH THE UNITED STATES BUREAU OF RECLAMATION

**MOVED:** COUNCILWOMAN LUCINDA ALLEN

**SECOND:** COUNCILMAN QUINTIN C. LOPEZ

**DATE:** AUGUST 18, 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>
</table>
| BABOQUIVARI 367.2 | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.6       | X   |         |            |        |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05      | X   |         |            |        |
| GUACHI 265.0    | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS | 132.5       | X   |         |            |        |
| GU VO 250.6     | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.3       | X   |         |            |        |
| HICKIWAN 205.8  | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA | 102.9       | X   |         |            |        |
| PISINEMO 219.9  | 1. CHESTER ANTONE (Tony Mrrietta)  
2. MONICA K. MORGAN | 109.95      | X   |         |            |        |
| SAN LUCY 226.5  | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25      | 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 513.5     | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER | 256.75      | X   |         |            |        |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ | 115.8       | X   |         |            |        |
| **TOTAL**       |                                                  | **3,021.4**| **3,021.4** | **-0-** | **-0-** | **[02]** |