RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and
Expenditure of SAWRSA Amendments 9B Farm Cashout Funds)

RESOLUTION NO. 15-371

WHEREAS, the 2004 Southern Arizona Water Rights Settlement Act (SAWRSA) Amendments, P. L. 108-451, authorized the San Xavier District Council to elect to receive $18.3 million in lieu of the federal government's obligation to construct the proposed 9B Farm on the San Xavier Indian Reservation (SAWRSA Amendments Section 304(c)(3)(A)(ii)); and

WHEREAS, the San Xavier District elected to receive the in lieu payment plus interest pursuant to SXDC Resolution #10-09-10 (9B Farm Cashout Fund); and

WHEREAS, expenditures from the San Xavier 9B Farm Cashout Fund must be authorized and approved by the San Xavier District Council and the Tohono O'odham Legislative Council (SAWRSA Amendments Section 304(f)(1)(B)(i) and (ii)); and

WHEREAS, the SXAA goals are to assist and educate landowners on the San Xavier Indian Reservation with respect to allotment related concerns and issues; and

WHEREAS, SXAA activities accomplished to-date under this grant are: an office has been established to meet the on-going needs of the allottees; the estate planning and will writing program has been initiated and is in effect; information about rights of way projects has been provided to the allottees, SXD projects and updates have provided; Annual and Semi-Annual meetings with Allottees has been successful in dissemination of information on the Asarco mine negotiations, SAWRSA implementation and the Cobell Settlement and Buy Back program; and

WHEREAS, in FY 2016 the following projects will also continue: an allottee handbook, workshops on land use and economic development, and administration of the Alvarez Groundwater Settlement Fund, Will Writing sessions and more outreach, workshops on land use and economic development, advocacy for land assignments for Allottees through the BIA processes, and the construction of an office building; and

WHEREAS, the Budget and Finance Committee has reviewed the SXAA Fiscal Year 2016 Budget.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council, in accordance with the SAWRSA Amendments and the Nation's Constitution hereby
RESOLUTION NO. 15-371
(Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and Expenditure of SAWRSA Amendments 9B Farm Cashout Funds)

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approves the Fiscal Year 2016 SXAA Budget in the amount of $484,833.00 from the SAWRSA 9B Farm Cashout Funds, provided that any change in funding purpose or amounts as modifications or amendments must be authorized by San Xavier District Council resolution and approved by the Legislative Council and (2) approves the expenditure by the SXAA of the $484,833.00 in accordance with the FY 2016 Budget only, provided that the expenditure of 9B Farm Funds and related budgets for subsequent fiscal years must be authorized by the San Xavier District Council resolution and approved by the Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17th day of SEPTEMBER, 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(d)(j) and (l); Section 7 of Article IX 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'DOHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

ATTEST:

Evonne Wilson, Legislative Secretary

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13th day of September, 2015 at 11:23 o'clock, .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'DOHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman
RESOLUTION NO. 15-371
(Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and Expenditure of SAWRSA Amendments 9B Farm Cashout Funds)
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[ ] APPROVED       on the ___ day of _____. 2015

[ ] DISAPPROVED

at __:__ o'clock, ___ m.

___

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the ___ day of
___, 2015, at __:__ o'clock, ___ m.

___

Evonne Wilson, Legislative Secretary
**RESOLUTION NO. 15-371**

**ACTION:** APPROVING THE FISCAL YEAR 2016 SAN XAVIER ALLOTTEES ASSOCIATION BUDGET AND EXPENDITURE OF SAWRSA AMENDMENTS 9B FARM CASHOUT FUNDS

**MOVED:** COUNCILWOMAN LORETTA LEWIS  
**SECOND:** COUNCILWOMAN ROBERTA HARVEY  
**DATE:** SEPTEMBER 17, 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 (Absent) (Roberta E. Harvey) (Present)  
2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present) | 183.60 | X | 183.60 | X | X |
| CHUKUT KUK 332.1 | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present) | 166.05 | X | 166.05 | X | |
| GUACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS (Present) | 132.50 | X | 132.50 | X | |
| GU VO 250.6 | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.3 | X | 125.3 | X | |
| HICKIWAN 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA (Present) | 102.90 | X | 102.90 | X | |
| PISINEMO 219.9 | 1. CHESTER ANTOINE (Tony Murrietta)  
2. MONICA K. MORGAN (Present) | 109.95 | X | 109.95 | X | |
| SAN LUCY 226.5 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA (Present) | 113.25 | X | 113.25 | X | |
| SAN XAVIER 228.6 | 1. DANIEL L. A. PRESTON III (Gene Enis)  
2. RACHEAL WILSON-STONER (Absent) (Olivia Villegas-Liston) (Present) | 114.3 | X | 114.3 | X | X |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINTIN C. LOPEZ (John Fendenheim) | 90.3 | X | 90.3 | X | |
| SELLS 513.5 | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER (Present) | 256.75 | X | 256.75 | X | |
| SIF OA DAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ (Present) | 115.80 | X | 115.80 | X | |
| **TOTAL** | | **3,021.4** | **3,021.4** | **-0-** | **-0-** | **02** |