RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Intergovernmental Agreement between the Arizona Board of Regents, on behalf of the University of Arizona, and the Tohono O'odham Nation to develop Phase 3 of the Climate Adaptation Plan)

RESOLUTION NO. 15-404

WHEREAS, the Tohono O'odham Legislative Council is vested with the power to negotiate agreements and contracts on behalf of the Tohono O'odham Nation (Nation) with the State of Arizona; and

WHEREAS, the University of Arizona completed Phases 1 and 2 of the Climate Adaptation Plan contracted under Intergovernmental Agreements approved by Resolution 14-265 and 15-069; and

WHEREAS, the Water Resources Department will work with the Center for Climate Adaptation Science and Solutions, at the University of Arizona, on Phase 3 of the Climate Adaptation Plan; and

WHEREAS, the Water Resources Department requests that the Nation enter into an Intergovernmental Agreement (Agreement) with the Arizona Board of Regents, on behalf of the University of Arizona, to complete Phase 3 of the Climate Adaptation Plan; and

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

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby approves this Agreement between the Arizona Board of Regents, on behalf of the University of Arizona, and the Nation to develop Phase 3 of the Climate Adaptation Plan, substantially in the form attached hereto, and authorizes the Chairperson of the Nation to sign this Agreement on behalf of the Nation.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14th day of OCTOBER, 2015 at a meeting at which a quorum was present with a vote of 2,792.8 FOR; 0 AGAINST; 0 NOT VOTING; and 228,61051 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. 15-404
(Approving an Intergovernmental Agreement between the Arizona Board of Regents, on behalf of
the University of Arizona, and the Tohono O'odham Nation to develop Phase 3 of the Climate
Adaptation Plan)
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman

_ day of _October_ , 2015

ATTEST:

Chamelle

Evonne Wilson, Legislative Secretary

_ day of _October_ , 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono
O'odham Nation on the _14__ day of _October_ , 2015 at _3:55_ 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 _October_ , 2015
at _9:32_ o'clock, _A_.m.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the _20__ day of
_October_ , 2015, at _9:43_ o'clock, _A_.m.

Evonne Wilson, Legislative Secretary
RESOLUTION NO. 15-402

ACTION: APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF ARIZONA, AND THE TOHONO O'ODHAM NATION TO DEVELOP PHASE 3 OF THE CLIMATE ADAPTATION PLAN

MOVED: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILWOMAN MARY LOPEZ

DATE: OCTOBER 14, 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) | 183.60     | X   |         |            |        |
|               |                                                    | 183.60     |     |         |            |        |
| CHUKUT KUK 332.1 | 1. ETHEI GARCIA (Mariakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05     |     | X       |            |        |
|               |                                                    | 166.05     |     |         |            |        |
| GUACHI 265.0 | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS ( ) | 132.50     | X   |         |            |        |
|               |                                                    | 132.50     |     |         |            |        |
| GUVIO 250.6 | 1. GRACE MANUEL (Absent) (Dallas Lewis) (Present)  
2. PAMELA ANGHILL (Absent) (Jeffery Antone, Sr.) (Present) | 125.3      |     | X       |            |        |
|               |                                                    | 125.3      |     |         |            |        |
| HICKIWAR 205.8 | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA ( ) | 102.90     | X   |         |            |        |
|               |                                                    | 102.90     |     |         |            |        |
| PISINEMHO 219.9 | 1. CHESTER ANTOKE ( )  
2. MONICA K. MORGAN ( ) | 109.95     |     | X       |            |        |
|               |                                                    | 109.95     |     |         |            |        |
| SAN LUCY 226.5 | 1. DIANA MANUEL (Gloria Ramirez)  
2. JANA MONTANA (Gloria Ramirez) | 113.25     | X   |         |            |        |
|               |                                                    | 113.25     |     |         |            |        |
| SAN XAVIER 228.6 | 1. DANIEL L.A. PRESTON III (Absent) (Gene Enis) (Present)  
2. RACHEAL WILSON-STONEB (Absent) (Olivia Villegas-Liston) (Present) | 114.3      |     | X       |            |        |
|               |                                                    | 114.3      |     |         |            |        |
| SCHUK TOAK 180.6 | 1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)  
2. QUINNET C. LOPEZ (Absent) (John Fendenheim) (Present) | 90.3       | X   |         |            |        |
|               |                                                    | 90.3       |     |         |            |        |
| SELLS 513.5  | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75     |     | X       |            |        |
|               |                                                    | 256.75     |     |         |            |        |
| SIF OIDAK 231.6 | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80     | X   |         |            |        |
|               |                                                    | 115.80     |     |         |            |        |
| **TOTAL**     |                                                    | **3,021.4** | **2,792.8** | **-0-** | **-0-** | **228.6 [05]** |