

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 4 of the Climate Adaptation Plan)

RESOLUTION NO. 17-041

1 **WHEREAS, the Constitution of the Tohono O'odham Nation vests the Legislative Council**
2 **with the power "to consult, negotiate and conclude agreements and contracts on**
3 **behalf of the Tohono O'odham Nation with Federal, State and local governments**
4 **and other Indian tribes or their departments, agencies, or political**
5 **subdivisions, or with private persons or organizations on all matters within the**
6 **authority of the Tohono O'odham Council." (Constitution, Article VI, Section**
7 **1(f)); and**

8 **WHEREAS, pursuant to Resolutions No. 14-265, 15-069, 15-404, the University of Arizona has**
9 **completed Phases 1, 2, and 3 of the Climate Adaptation Plan; and**

10 **WHEREAS, the Water Resources Department has determined a need to complete Phase 4 of**
11 **the Climate Adaptation Plan; and**

12 **WHEREAS, the Water Resources Department requests the Tohono O'odham Nation enter**
13 **into an Intergovernmental Agreement with the Arizona Board of Regents, on**
14 **behalf of the University of Arizona, to complete Phase 4 of the Climate**
15 **Adaptation Plan; and**

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

18 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
19 **approves this Intergovernmental Agreement between the Arizona Board of**
20 **Regents, on behalf of the University of Arizona, and the Nation to develop Phase**
21 **4 of the Climate Adaptation Plan, substantially in the form attached hereto, and**
22 **authorizes the Chairperson of the Nation to sign this Agreement on behalf of the**
23 **Nation.**

24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 31ST**
25 **day of JANUARY, 2017 at a meeting at which a quorum was present with a vote of 2,815.6 FOR;**
26 **-0- AGAINST; -0- NOT VOTING; and 205.8[04] ABSENT, pursuant to the powers vested in the**
27 **Council by Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted**
28 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**
29 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the**
30 **Act of June 18, 1934 (48 Stat.984).**

31

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Yvonne J. Allen For
Timothy Joaquin, Legislative Chairman
1st day of February, 2017

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
1 day of February, 2017

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 1 day of February, 2017 at 10:21 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Yvonne J. Allen For
Timothy Joaquin, Legislative Chairman

APPROVED

on the 1 day of February, 2017

DISAPPROVED

at 1:40 o'clock, P .m.

Edward D. Manuel
EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 03 day of

February, 2017, at 10:10 o'clock, A .m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

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 4 OF THE CLIMATE ADAPTATION PLAN

Moved: COUNCILMAN QUINTIN C. LOPEZ

Second: COUNCILWOMAN PAMELA ANGHILL

DATE: JANUARY 31, 2017

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (<i>Absent</i>) (Gloria Zazueta) (<i>Present</i>)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marla Kay Henry)	166.05	X			X
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90				X
	2. SANDRA ORTEGA ()	102.90				X
PISINEMO 219.9	1. CHESTER ANTONE (Caroline D. Garcia)	109.95	X			
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL (Lorraine Eiler)	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (<i>Absent</i>) (Felicia Nunez) (<i>Present</i>)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ()	90.3	X			X
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER (Idaleen Reyes)	256.75	X			
SIF Oidak 231.6	1. LUCINDA ALLEN ()	115.80	X			
	2. MARY LOPEZ ()	115.80	X			
TOTAL		3,021.4	2,815.6	-0-	-0-	205.8 [04]