

**PLAN OF OPERATION FOR
THE WATER RESOURCES COMMITTEE**

I. ESTABLISHMENT

The Water Resources Committee (the "Committee") of the Tohono O'odham Legislative Council ("Legislative Council") was established as a standing committee of the Legislative Council pursuant to Section 1(A)(2) of Article XI of the Rules of the Legislative Council ("Legislative Rules").

II. PURPOSE

The purpose of this Plan of Operation is to define the scope of the Committee's general powers and its oversight authority with respect to the Legislative, Judicial, and Executive Branches of the Tohono O'odham Nation (the "Nation"), entities and enterprises of the Nation.

III. POWERS

A. Scope and Extent.

The Committee shall review matters within the Committee's general powers and its oversight authority prescribed in this Article III and shall make recommendations to the Legislative Council on any matters requiring action by the Legislative Council.

B. General Powers.

The Committee shall exercise the following general powers in coordination with, but not limited to, the Natural Resources Committee and Agriculture Committees in matters within its oversight authority:

1. Exercise any specific authority delegated to the Committee by the Legislative Council.
2. Adopt internal policies, subject to review of the Rules Committee of the Legislative Council.
3. Subject to approval by the Legislative Council, to consult and negotiate agreements and contracts with tribal, federal, state and local governments, their departments, agencies, or political subdivisions, and with private persons or organizations on all matters within the Committee's authority.

4. Advise and make recommendations to the Legislative Council regarding federal activities that affect the Nation and the appointment or removal of federal employees assigned to duties with the Nation.
5. Draft, review and make recommendations on proposed ordinances, resolutions, legislative orders, or other laws necessary or incidental to the exercise of legislative powers.
6. Review, advise and make recommendations on vetoed legislation.
7. Recommend legislation to be put on a referendum.
8. Review, advise and make recommendations on initiatives submitted by members of the Nation.
9. Conduct investigations as needed to exercise its general powers and oversight authority.

C. General Oversight Authority. The Committee shall have the following general oversight authority:

1. Executive Branch.
 - (a) Natural Resources Department (regarding water-related issues).
 - (b) Water Resources Department.
 - (c) The Water Resources Committee shall receive advice and recommendations from the District Water Advisory Committee ("DWAC") in accordance with the Bylaws of the DWAC.
2. Enterprises/Entities.

Tohono O'odham Farming Authority (in coordination with the Agricultural Committee).
3. Other Matters.
 - (a) The Southern Arizona Water Rights Settlement Act of 1982, Pub. L. 97-293 ("SAWRSA"), Title III of the Arizona Water Settlements Act, Pub. L. 108-451 ("SAWRSA Amendments"), the Nation's Water Code, and other tribal, federal, and state laws affecting the Nation's water resources.

- (b) Any other activity of the Nation, its enterprises or entities which relates to water resources, including but not limited to water storage, recharge, and management plans.
 - (c) Any activity of a tribal, federal, state or local government, or private entity or individual which relates to water resources.
 - (d) Any grant of authority to the Committee by the Legislative Council or the laws of the Nation.
- D. Specific Oversight Authority. The Committee shall have specific oversight authority to review and recommend action by the Legislative Council on appointments and removal of officers and heads of any department listed in Section III (C) which are made by the Nation's Chairperson and subject to approval of the Legislative Council pursuant to Section 2 (e) of Article VII of the Nation's Constitution.

IV. MEMBERSHIP

- A. Number. The Committee shall consist of five members of the Legislative Council. The Chairman and Vice Chairman of the Legislative Council shall be ex officio, non-voting members of the Committee.
- B. Selection. The members of the Committee shall be selected in accordance with Section 3 of Article XII of the Legislative Rules.
- C. Term of Office. Each Committee member shall serve for a term of two years or until such member's successor is certified pursuant to Section 3(L) of Article XII of the Legislative Rules.
- D. Officers. The officers of the Committee shall be a Chairperson and Vice Chairperson who shall be selected from the Committee membership pursuant to the procedures set forth in Section 3(J) of Article XII of the Legislative Rules. The presence of a Committee officer is not required to conduct a meeting.
- E. Removal.
 - 1. The Committee may, by majority vote, recommend to the Legislative Council that any Committee member

be removed from the Committee for lack of participation, non-attendance at Committee meetings, or other good cause.

2. In accordance with Article VI, Section C of this Plan, the Committee member whose removal is under consideration shall not vote on the removal recommendation or be counted for the purpose of establishing a quorum, but may make a statement regarding the removal recommendation before the vote is taken.
3. If the Legislative Council takes action upon and accepts the Committee's removal recommendation pursuant to the Legislative Rules, Article XII, Section 3(M)(3), the Committee member shall be removed and shall no longer be a member of the Committee.

V. SUBCOMMITTEES

- A. Establishment. The Committee may establish one or more subcommittees for the purposes described in Section 1(C) of Article XI of the Legislative Rules.
- B. Membership. There shall be no less than three members of a subcommittee who shall be selected from the membership of the Committee.

VI. VOTING

- A. Quorum. At any meeting, a quorum shall consist of not less than three (3) Committee members. No action shall be taken without a quorum present. One (1) ex officio, non-voting member of the Committee present at the meeting shall be deemed a member of the Committee for the purpose of establishing a quorum only.
- B. Vote. The vote of a majority of the members comprising a quorum shall constitute the action of the Committee.
- C. Conflict of Interest. No member of the Committee shall participate in the discussion or vote on any matter before the Committee in which the member or the member's immediate family has a personal or financial interest. The term "immediate family" means a household member, spouse, cohabitant, child, grandchild, parent, grandparent, brother or sister of whole or half blood and their spouses and the parent, brother, sister or child of a spouse or cohabitant. A member of the Committee shall immediately disclose to the other

Committee members any conflict of interest as soon as the member becomes aware that a conflict exists. A Committee member who has a conflict of interest on a matter pending before the Committee shall not be counted for the purpose of determining whether a quorum exists on such matter.

VII. MEETINGS

- A. Regular Meetings. Regular meetings of the Committee shall be held on the day designated by the Legislative Council. Regular meetings shall be held at the time designated by the Legislative Council or if no time is specified, at the time determined by the Committee.
- B. Special Meetings. Special meetings of the Committee shall be at the time and date designated by the Chairperson of the Committee, by the Vice Chairperson of the Committee in the absence of the Chairperson, or by two members of the Committee. All Committee members shall receive notice of any special meeting.
- C. Place. All meetings of the Committee shall be held in Sells, Arizona unless a different location is set by the Committee during a meeting at which a quorum is present.

VIII. AMENDMENTS

This Plan of Operation may be amended by Legislative Order of the Legislative Council upon the Committee's recommendation after review by the Legislative Rules Committee.