## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL** (Approving funding of the San Xavier Cooperative Association from the SAWRSA Trust Fund in the amount of \$348,965 for working capital needs of the San Xavier Cooperative Farm)

# **RESOLUTION NO.** <u>04-397</u>

| 1  | WHEREAS,  | pursuant to Section 309 of the Southern Arizona Water Rights Settlement Act of 1982       |
|----|-----------|---|
| 2  |           | ("SAWRSA"), a trust fund in the amount of \$15 million was established (the "SAWRSA       |
| 3  |           | Trust Fund"), the interest on which is available for expenditure to subjugate lands,      |
| 4  |           | develop water resources, and the construction, operation, maintenance and                 |
| 5  |           | replacement of facilities within the Tohono O'odham Nation (the "Nation"); and            |
| 6  | WHEREAS,  | pursuant to Resolution 2000-126, the Legislative Council appropriated \$1 million in      |
| 7  |           | working capital from the SAWRSA Trust Fund for use by the San Xavier Cooperative          |
| 8  |           | Association ("SXCA") on the Cooperative Farm which has been expended; and                 |
| 9  | WHEREAS,  | SXCA requested an additional \$6 million in funding from the SAWRSA Trust Fund over       |
| 10 |           | a five-year period which was denied pursuant to Resolution No. 04-272; and                |
| 11 | WHEREAS,  | SXCA has submitted alternative proposals for funding from the SAWRSA Trust Fund:          |
| 12 |           | (1) a request for \$515,065.40 for a six-month period from August 2004 to January 31,     |
| 13 |           | 2005 and (2) a request for \$1,445,080 for the fourteen-month period from August 2004     |
| 14 |           | to September 30, 2005; and  |
| 15 | WHEREAS,  | the Budget & Finance, Agriculture and Water Resources Committees have reviewed            |
| 16 |           | the proposals and recommend funding from the SAWRSA Trust Fund in the amount              |
| 17 |           | of \$348,965 for a six-month period beginning October 1, 2004 with adjustments to         |
| 18 |           | delete salaries for positions not filled, funding of the Hay Storage Facility and funding |
| 19 |           | of building equipment and furnishings for the Maintenance Building which were not         |
| 20 |           | approved by the Committees.   |
| 21 | NOW, THER | EFORE, BE IT RESOLVED THAT:   |
| 22 |           | 1. The Tohono O'odham Legislative Council hereby approves an appropriation                |
| 23 |           | from the SAWRSA Trust Fund in the amount of \$348,965 for expenditure by SXCA             |
| 24 |           | to address the working capital needs of the Cooperative Farm, identified in the           |
| 25 |           | Committees' proposal attached hereto, for the period from October 1, 2004 to              |
| 26 |           | March 31, 2005.   |
| 27 |           | 2. During the period from October 1, 2004 to March 31, 2005, representatives of           |
| 28 |           | the Committees and the Chairwoman of the Nation or her designee are                       |
|    |           |   |

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|-----------|--|--|--|--|--|--|--|
| 1         | authorized and directed to meet with representatives of SXCA and the San Xavier  |  |  |  |  |  |  |
| 2         | District to seek a resolution of outstanding issues, including funding   |  |  |  |  |  |  |
| 3         | implications related to withdrawal of allotted lands from the Cooperative Farm,  |  |  |  |  |  |  |
| 4         | treatment of \$3.6 million in additional working capital, number of acres within   |  |  |  |  |  |  |
| 5         | the Cooperative Farm, repayment by SXCA of the 1986 loan and other liability,  |  |  |  |  |  |  |
| 6         | accounting and auditing requirements, and application of SXCA revenues to  |  |  |  |  |  |  |
| 7         | reduce funding from the SAWRSA Trust Fund.   |  |  |  |  |  |  |
| 8<br>9    | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>16<sup>TH</sup>.</u> Day of <u>AUGUST, 2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-</u>   |  |  |  |  |  |  |
| 10        | AGAINST; <u>-0-</u> NOT VOTING; and <u>-0-</u> ABSENT, pursuant to the powers vested in the Council by Section   |  |  |  |  |  |  |
| 11        | 1 (d)(2) of Article VI and Section 2 (c) of Article VII of the Constitution of the Tohono O'Odham  |  |  |  |  |  |  |
| 12<br>13  | Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting<br>Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16  |  |  |  |  |  |  |
| 14        | of the Act of June 18, 1934 (48 Stat. 984).  |  |  |  |  |  |  |
| 15        |  |  |  |  |  |  |  |
| 16        | TOHONO O'ODHAM LEGISDATIVE COUNCIL   |  |  |  |  |  |  |
| 17        | $( \land \land \land)$   |  |  |  |  |  |  |
| 18        |  |  |  |  |  |  |  |
| 19        | - the the the test of test |  |  |  |  |  |  |
| 20        | Isidro Lopez, Legislative Chairman   |  |  |  |  |  |  |
| 21        |  |  |  |  |  |  |  |
| 22        | 18 day of August, 2004   |  |  |  |  |  |  |
| 23        | . 7  |  |  |  |  |  |  |
| 24        | ATTEST:  |  |  |  |  |  |  |
| 25        |  |  |  |  |  |  |  |
| 26        |  |  |  |  |  |  |  |
| 27        | Minita N. Duis   |  |  |  |  |  |  |
| 28        | Rosita N. Ruiz, Legislative Secretary  |  |  |  |  |  |  |
| 29        |  |  |  |  |  |  |  |
| <b>30</b> | <u>17</u> day of <u>(lugust</u> , 2004.  |  |  |  |  |  |  |
| 31        |  |  |  |  |  |  |  |
| 32        | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono   |  |  |  |  |  |  |
| 33        | O'Odham Nation on the <u>18</u> day of <u>August</u> , 2004 at <u>15</u> o'clock,<br><u>P</u> .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will   |  |  |  |  |  |  |
| 34        | $\mathcal{P}$ . M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will  |  |  |  |  |  |  |
| 35        | become effective upon her approval or upon her failure to either approve or disapprove it  |  |  |  |  |  |  |
| 36        | within 48 hours of submittal.  |  |  |  |  |  |  |
| 37<br>29  | TOHONO O'ODHAM LEGISLATIVE COUNCIL   |  |  |  |  |  |  |
| 38<br>20  |  |  |  |  |  |  |  |
| 39<br>40  |  |  |  |  |  |  |  |
| 40<br>41  |  |  |  |  |  |  |  |
| 41        | Isidro Lopez, Legislative Chairman   |  |  |  |  |  |  |
| -74       |  |  |  |  |  |  |  |

|          | RESOLUTION NO. <u>04-397</u><br>(Approving funding of the San Xavier Cooperative Association from the SAWRSA Trust Fund in the |
|----------|--|
|          | amount of \$348,965 for working capital needs of the San Xavier Cooperative Farm)<br>Page 3 of 3                               |
| 1<br>2   | [V] APPROVEDon the 19th day of curgust, 2004[] DISAPPROVEDat 10.570'clock, A.M.  |
|          | [] DISAPPROVED at <u>10.57</u> 0'clock, <u>A</u> .M.   |
| 5<br>6   | Vinion hear hour he  |
| 7        | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN   |
| 8        | TOHONO O'ODHAM NATION  |
| 9        |  |
| 10       |  |
| 11       |  |
| 12<br>13 | Returned to the Legislative Secretary on theQ day of   |
| 14       |  |
| 15       | <u>Quarte</u> , 2004, at <u>11:06</u> o'clock, <u>A</u> .M.  |
| 16       |  |
| 17       | R. in m. R.  |
| 18       | Josita 1). Juiz  |
| 19<br>20 | Rosita N. Ruiz, Legislative Secketary  |
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|          |  |

### ACTION: APPROVING FUNDING OF THE SAN XAVIER COOPERATIVE ASSOCIATION FROM THE SAWRSA TRUST FUND IN THE AMOUNT OF \$348,965 FOR WORKING CAPITAL NEEDS OF THE SAN XAVIER COOPERATIVE FARM

#### MOVED: COUNCILWOMAN EVELYN JUAN

#### SECOND: COUNCILMAN VERLON JOSE

## DATE: AUGUST 16, 2004

| DISTRICT           | LEGISLATIVE REPRESENTATIVES                               | # OF<br>VOTES  | FOR      | AGAINST | NOT<br>VOTING | ABSENT |
|--------------------|---|----------------|----------|---------|---------------|--------|
| SIF OIDAK<br>192.6 | 1. ISIDRO LOPEZ<br>(Nicholas Jose)<br>2. DARLENE ANDREW   | 96.30<br>96.30 | x<br>x   |         |               |        |
| SELLS              | (Rita Martinez)<br>1. DENNIS E. JOSE**                    | 232.80         |          |         |               |        |
| 465.6              | ( )<br>2. EVELYN JUAN<br>( )                              | 232.80         | x        |         |               |        |
| SCHUK TOAK         | 1. FRANCES B. CONDE                                       | 88.05          | X        |         |               |        |
| 176.1              | 2. PHYLLIS JUAN   | 88.05          | X        |         |               |        |
| SAN XAVIER         | 1. FELICIA NUÑEZ<br>(Olivia Liston-Villegas)              | 107.70         | x        |         |               |        |
| 215.4              | 2. DENNIS RAMON<br>(Eleanor Hunter)                       | 107.70         | <b>X</b> |         |               |        |
| SAN LUCY           | 1. JOHN W. LAWSON, SR.                                    | 83.15          | X        |         |               |        |
| 166.3              | 2. GLORIA RAMIREZ   | 83.15          | X        |         |               |        |
| PISINEMO           | 1. BARBARA SALVICIO                                       | 87.70          | X        |         |               |        |
| 175.4              | ( )<br>2. PATRICIA CRUZ<br>( )                            | 87.70          | Х        |         |               |        |
| HICKIWAN           | 1. DELMA GARCIA<br>(Mary E. Sam)                          | 85.15          | х        |         |               |        |
| 170.3              | 2. SANDRA ORTEGA**  | 85.15          | x        |         |               |        |
| GU VO              | 1. RAYMOND VICTOR   | 95.70          | х        |         |               |        |
| 191.4              | 2. MICHAEL FLORES<br>(Willard Manuel)                     | 95.70          | x        |         |               |        |
| GU ACHI            | 1. TIMOTHY L. JOAQUIN<br>(Jonas Robles)                   | 126.80         | х        |         |               |        |
| 253.6              | 2. JEROME JOAQUIN<br>(Roberta Picard)                     | 126.80         | X        |         |               |        |
| CHUKUT KUK         | 1. KENNETH WILLIAMS<br>(Juanita Homer)                    | 129.45         | х        |         |               |        |
| 258.9              | (Juanta Homer)<br>2. VERLON M. JOSE<br>(David Garcia)     | 129.45         | X        |         |               |        |
| BABOQUIVARI        | 1. FRANCES MIGUEL   | 182.05         | x        |         |               |        |
| 364.1              | (Lucilda Norris-Valenzuela)<br>2. FRANCES G. ANTONE<br>() | 182.05         | x        |         |               |        |
|                    | TOTAL   | 2,629.7        | 2,629.7  | -0-     | -0-           | [-0-]  |