## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Firming Agreement with the United States)

RESOLUTION NO. 15-155

| 1  | WHEREAS, | under the Southern Arizona Water Rights Settlement Act Amendments (the             |
|----|----------|--|
| 2  |          | "SAWRSA Amendments"), which are Title III of the Arizona Water Settlements Act     |
| 3  |          | of 2004, Public Law 108-451 ("AWSA"), the Tohono O'odham Nation (the "Nation")     |
| 4  |          | is entitled to receive 66,000 acre-feet of Central Arizona Project ("CAP") water   |
| 5  |          | per year for uses on or off the reservation; and                                   |
| 6  | WHEREAS, | the SAWRSA Amendments provide that 37,800 acre-feet per year of the Nation's       |
| 7  |          | 66,000 acre-feet per year of CAP water entitlement is of the highest priority      |
| 8  |          | during any times of shortage and is referred to as Indian priority water; and      |
| 9  | WHEREAS, | the SAWRSA Amendments also provide that 28,200 acre-feet per year of the           |
| 10 |          | Nation's 66,000 acre-feet per year of CAP annual water entitlement is of a lower   |
| 11 |          | priority during any times of shortage and is known as non-Indian agricultural      |
| 12 |          | priority water; and  |
| 13 | WHEREAS, | under the AWSA the United States is required to firm this 28,200 acre-feet so that |
| 14 |          | amount of CAP water is delivered during times of shortage at the same priority     |
| 15 |          | as the Indian priority water; and  |
| 16 | WHEREAS, | the United States accomplishes this firming of the 28,200 acre-feet of water by    |
| 17 | i        | either making water or long-term storage credits available to the Nation in        |
| 18 |          | amounts sufficient to assure that the Nation's full entitlement of 66,000 acre-    |
| 19 |          | feet per year is provided to the Nation notwithstanding any shortage on the        |
| 20 |          | Colorado River; and  |
| 21 | WHEREAS, | the United States Department of the Interior has funds available in the Lower      |
| 22 | į.       | Colorado River Basin Development Fund (the "Basin Fund") to acquire a supply       |
| 23 |          | of long-term storage credits to be used for firming, and the Tohono O'odham        |
| 24 |          | Nation has a source of long-term storage credits which it can make available to    |
| 25 |          | the United States so that I can meet its firming obligation; and                   |
| 26 | WHEREAS, | the SAWRSA Amendments and the United States' CAP delivery contract with the        |
| 27 |          | Nation dated May 5, 1986 for delivery of CAP water provide that the United States  |
| 28 |          | is to pay the variable delivery costs (the pumping energy costs) for the Nation's  |
| 29 |          | CAP water deliveries from the Cooperative Fund; and                                |
| 30 | WHEREAS, | the Nation and the United States Department of Interior have negotiated a          |
| 31 |          | Firming Agreement under which the United States will pay the variable and          |
| 32 |          | other delivery costs associated with the delivery of the Nation's CAP water to be  |

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used for firming from the Basin Fund even though the Nation will retain 1 2 ownership of the long-term storage credits so created; and 3 expenditure of the funds from the Basin Fund to pay these delivery charges will WHEREAS. extend the time during which the Cooperative Fund will be able to pay the 4 5 variable delivery costs for the remaining CAP water entitlement of the Nation; 6 and 7 the term of this Firming Agreement is five years and this term may be extended WHEREAS. 8 by agreement of the parties; and 9 it is in the Nation's best interest to enter into the Firming Agreement; and WHEREAS. in accordance with Resolution No. 12-030 this Firming Agreement has been 10 WHEREAS, reviewed by the Water Resources Committee and the Chairman of the Nation, 11 12 who recommend approval by the Legislative Council. 13 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves 14 the Firming Agreement Between the United States of America and the Tohono 15 O'odham Nation substantially in the form attached hereto, and authorizes the 16 Chairman of the Nation to execute it. 17 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the **07**<sup>TH</sup> 18 day of MAY. 2015 at a meeting at which a quorum was present with a vote of 2,926.9 FOR; -0-19 AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by 20 Article VI, Section 1(f), and Article XVII of the Constitution of the Tohono O'odham Nation, 21 adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting 22 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 23 16 of the Act of June 18, 1934 (48 Stat.984). 24 25 26 TOHONO O'ODHAM LEGISLATIVE COUNCIL 27 28 29 30 uin, Legislative Chairman 31 32 33 34 35 ATTEST 36 37

|  | RESOLUTION NO. 15-155 (Approving Firming Agreement with the United States) Page 3 of 3                              |  |  |  |  |  |  |  |
|--|---|--|--|--|--|--|--|--|
| 1<br>2<br>3<br>4<br>5<br>6                                     | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of |  |  |  |  |  |  |  |
| 7<br>8<br>9<br>10<br>11<br>12<br>13                            | TOHONO O'ODHAM LEGISLATIVE COUNCIL  WITH THE COUNCIL  Jimothy Josephin, Legislative Chairman                        |  |  |  |  |  |  |  |
| 14<br>15<br>16<br>17   | [S] APPROVED on the 14 day of May, 2015   |  |  |  |  |  |  |  |
| 18<br>19<br>20<br>21<br>22<br>23<br>24                         | at <u>'''</u> o'clock, <u> </u> .m.  NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION                                |  |  |  |  |  |  |  |
| 25<br>26<br>27<br>28<br>29<br>30<br>31                         | Returned to the Legislative Secretary on the  |  |  |  |  |  |  |  |
| 32<br>33<br>34<br>35<br>36<br>37<br>38<br>39<br>40             | Evonne Wilson, Legislative Secretary  |  |  |  |  |  |  |  |
| 41<br>42<br>43<br>44<br>45<br>46<br>47<br>48<br>49<br>50<br>51 |   |  |  |  |  |  |  |  |

ACTION: APPROVING FIRMING AGREEMENT WITH THE UNITED STATES

MOVED: COUNCILMAN QUINTIN C. LOPEZ SECOND: COUNCILWOMAN MARY LOPEZ

DATE: MAY 07, 2015

| DISTRICT            | LEGISLATIVE REPRESENTATIVES                                      | # OF<br>VOTES    | FOR      | AGAINST | NOT<br>VOTING | ABSENT   |
|---------------------|--|------------------|----------|---------|---------------|----------|
| SIF OIDAK           | 1. LUCINDA ALLEN (Absent)  | 112.1            | х        |         |               |          |
| 224.2               | (Nicholas Jose) (Present) 2. MARY LOPEZ ( )                      | 112.1            | x        |         |               | :        |
| SELLS               | 1. ARTHUR WILSON   | 251.0            | X        |         |               |          |
| 502.0               | (Ophelia Patten)<br>2. BARBARA HAVIER<br>(Beverly Rivas )        | 251.0            | x        |         |               |          |
| SCHUK TOAK          | 1. ANTHONY J. RIOS   | 87.1             | х        |         |               | X        |
| 174.2               | 2. QUINTIN C. LOPEZ<br>(John Fendenheim)                         | 87.1             | x        | _       |               | <u> </u> |
| SAN XAVIER          | 1. HILARION CAMPUS (Absent) (Daniel L.A. Preston, III) (Present) | 112.1            | X        |         |               | Х        |
| 224.2               | 2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)                | 112.1            | X        |         |               |          |
| SAN LUCY            | 1. DIANA MANUEL  | 109.8            | X        |         |               |          |
| 219.6               | (Gloria Ramirez) 2. JANA MONTANA ( )                             | 109.8            | x        |         |               |          |
| PISINEMO            | 1. CHESTER ANTONE<br>(Tony Murrietta)                            | 105.3            | X        |         |               |          |
| 210.6               | 2. EDWARD MANUEL, SR.  | 105.3            | X        |         |               |          |
| HICKIWAN            | 1. LOUIS R. LOPEZ  | 98.45            | X        |         |               |          |
| 196.9               | 2. SANDRA ORTEGA<br>(Manuel Osequeda, Jr.)                       | 98.45            |          |         |               |          |
| GU VO<br>241.0      | 1. GRACE MANUEL<br>(Floyd Flores)                                | 120.5            | x        |         |               |          |
|                     | 2. PAMELA ANGHILL<br>(Jeffery Antone, Sr.)                       | 120.5            | - X      |         |               |          |
| GU ACHI<br>257.3    | ( )  | 128.65<br>128.65 | x        |         |               |          |
|                     | 2. LORETTA LEWIS<br>(Louis Johnson)                              | 1,28.05          | <u>x</u> |         |               | -        |
| CHUKUT KUK<br>319.2 | (Marlakay C. Henry)  | 159.6            | A        |         |               |          |
| J. J. 66            | 2. BILLMAN LOPEZ   | 159.6            | X        |         |               | <u> </u> |
| BABOQUIVAR          | 1. FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)            | 178.85           | X        |         |               |          |
| 357.7               | 2. VERNON J. SMITH<br>(Gloria Zazueta)                           | 178.85           | х        |         |               |          |
|                     | TOTAL  | 2,926.9          | 2,926.9  | -0-     | -0-           | [02]     |