

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving Amendment No. 1 to the Intergovernmental Agreement between the
Arizona Board of Regents, on behalf of the University of Arizona, and the
Tohono O'odham Nation)**

RESOLUTION NO. 15-308

1 **WHEREAS, the Tohono O'odham Legislative Council approved an Intergovernmental**
2 **Agreement between the Arizona Board of Regents, on behalf of the University of**
3 **Arizona, and the Nation to complete Phase 2 of the Climate Adaptation Plan**
4 **through Resolution No. 15-069; and**

5 **WHEREAS, the Water Resources Department would like to amend the Agreement to include**
6 **additional water marketing and water credit research in the Climate Adaptation**
7 **Plan; and**

8 **WHEREAS, Amendment No. 1 will increase the budget for the Agreement from \$79,353.00 to**
9 **\$87,353.00, an increase of \$8,000.00; and**

10 **WHEREAS, the effective date of this Amendment shall be July 1, 2015 and all other**
11 **provisions of the Agreement remain in full force and effect; and**

12 **WHEREAS, the Water Resources and the Budget and Finance Committees of the Legislative**
13 **Council have reviewed Amendment No. 1 and recommend its approval.**

14 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**
15 **approves Amendment No. 1 to the Intergovernmental Agreement between the**
16 **Arizona Board of Regents, on behalf of the University of Arizona, and the Nation**
17 **to increase the budget for the Agreement from \$79,353.00 to \$87,353.00.**

18 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby authorizes the**
19 **Chairperson of the Nation to sign this Amendment, substantially in the form**
20 **attached hereto.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 05TH**
22 **day of AUGUST, 2015 at a meeting at which a quorum was present with a vote of 3,015.3 FOR; -0-**
23 **AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by**
24 **Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted by the**
25 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
26 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**
27 **June 18, 1934 (48 Stat.984).**
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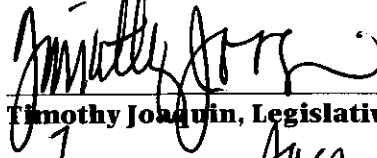
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(Approving Amendment No. 1 to the Intergovernmental Agreement between the Arizona Board of Regents, on behalf of the University of Arizona, and the Tohono O'odham Nation)

Page 2 of 2

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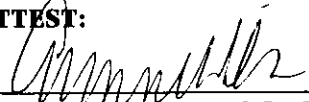
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

7 day of August, 2015

ATTEST:




Evonne Wilson, Legislative Secretary

11 day of August, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 7 day of August, 2015 at 2:09 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

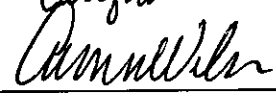
DISAPPROVED

on the 7 day of August, 2015
at 5:35 o'clock, P.m.



**EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 10 day of
August, 2015, at 8:45 o'clock, A.m.



Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT NO. 1 TO THE INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF ARIZONA, AND THE TOHONO O'ODHAM NATION

Moved: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

DATE: AUGUST 05, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.1	1. FRANCES MIGUEL (Roberta E. Harvey)	183.55	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.55	X			
CHUKUT KUK 331.9	1. ETHEL GARCIA (Marlakay K. Henry)	165.95	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	165.95	X			
GUACHI 265.1	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.55	X			
	2. LORETTA LEWIS ()	132.55	X			
GUVO 249.6	1. GRACE MANUEL (Dallas Lewis)	124.8	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	124.8	X			
HICKIWAN 204.9	1. LOUIS R. LOPEZ (Shirley Molina)	102.45	X			
	2. SANDRA ORTEGA ()	102.45	X			
PISINEMO 220.0	1. CHESTER ANTONE (Tony Murrietta)	110.0	X			X
	2. MONICA K. MORGAN ()	110.0	X			
SAN LUCY 222.9	1. DIANA MANUEL ()	111.45	X			
	2. JANA MONTANA (Gloria Ramirez)	111.45	X			X
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.1	1. ARTHUR WILSON (Beverly Rivas)	256.55	X			
	2. BARBARA HAVIER ()	256.55	X			
SIF OIDAK 231.5	1. LUCINDA ALLEN (Nicholas Jose)	115.75	X			
	2. MARY LOPEZ ()	115.75	X			
TOTAL		3,015.3	3,015.3	-0-	-0-	[02]