RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Agreement with New Magma Irrigation and Drainage District for 2016 and Approving 2016 Annual Scheduling Agreement)

RESOLUTION NO. 15-351

2Central Arizona Project ("CAP") water per year; and3WHEREAS,under the Southern Arizona Water Rights Settlement Act, as am4("SAWRSA"), Title III of Public Law 108-451, the Nation is authorized to util5CAP water either on reservation or off reservation; and6WHEREAS,in 2012, 2013 and 2014 the Nation entered into Agreements with the New M7Irrigation and Drainage District ("NMIDD"), which is designated	ize its agma as a of the and
 4 ("SAWRSA"), Title III of Public Law 108-451, the Nation is authorized to util 5 CAP water either on reservation or off reservation; and 6 WHEREAS, in 2012, 2013 and 2014 the Nation entered into Agreements with the New Materia. 	ize its agma as a of the and
5CAP water either on reservation or off reservation; and6WHEREAS, in 2012, 2013 and 2014 the Nation entered into Agreements with the New Mathematical Contents	agma as a of the and
6 WHEREAS, in 2012, 2013 and 2014 the Nation entered into Agreements with the New M	as a of the and
	as a of the and
7 Irrigation and Drainage District ("NMIDD"), which is designated	of the
	and
8 groundwater savings facility under Arizona law, to deliver a portion	
9 Nation's CAP entitlement to NMIDD as "in-lieu water"; and	
10 WHEREAS, the 2012, 2013 and 2014 Agreements were successfully implemented	nt to
11 resulted in delivery of a substantial amount of the Nation's CAP entitlem	
12 NMIDD and a substantial payment by NMIDD to the Nation; and	
13 WHEREAS, such agreements require the approval of the Department of the Interior; a	ıđ
14 WHEREAS, the Nation's attorneys have worked with Department of the Interior attorn	eys to
15 develop a standard form of groundwater savings facility agreement that c	an be
16 used by any Arizona tribe and can be used for multiple years, thereby spe	eding
17 up Department of the Interior environmental review and approv	al of
18 agreements; and	
19 WHEREAS, the term of the Nation's proposed 2016 Agreement is until December 31,	2017,
20 but requires an annual decision by the Nation whether to assign any amo	nt of
21 CAP water to the contract with NMIDD, which decision results in an A	nual
22 Scheduling Agreement to be signed by both parties; and	
23 WHEREAS, under the 2016 Agreement, in addition to the payments for the water, the N	ation
24 will accumulate marketable long-term storage credits through the u	e by
25 NMIDD of the Nation's CAP water instead of NMIDD pumping and	ısing
26 groundwater within the irrigation district itself; and	
27 WHEREAS, in Section 11 of the Agreement, the Nation has agreed to provide a limited w	aiver
28 of sovereign immunity to allow for dispute resolution in any court of comp	etent
29 jurisdiction, not to include Arizona state courts, which waiver is limit	d to

RESOLUTION NO. 15-351

(Approving Agreement with New Magma Irrigation and Drainage District for 2016 and Approving 2016 Annual Scheduling Agreement) Page 2 of 4

1		declaratory and injunctive relief to enforce the Agreement but does not include
2		a waiver of any claims for money damages, attorney's fees, court costs or any
3		other costs, damages, remedy, or claims of any other kind; and
4	WHEREAS,	the Water Resources Committee has reviewed the 2016 Agreement and the 2016
5		Annual Scheduling Agreement and recommends approval by the Legislative
6		Council.
7	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Conncil approves
8		the Agreement Between New Magma Irrigation and Drainage District and the
9		Tohono O'odham Nation Providing for the Delivery of Nation's CAP Water for
10		Water Storage at a Ground Water Savings Facility for the year 2016 which will
11		extend to December 31, 2017, substantially in the form attached hereto, and
12		authorizes the Chairman of the Nation to execute the Agreement and any
13		additional documentation reasonably necessary to implement the intent of the
14		Agreement, provided that the Nation will annually enter into an Annual
15		Scheduling Agreement which will assign a quantity of CAP water to the
16		Agreement, including the possibility of assigning no water to the Agreement.
17	BE IT FURTH	IER RESOLVED that the Tohono O'odham Legislative Council approves a limited
18		waiver of the Nation's sovereign immunity to allow disputes arising between the
19		parties with respect to this 2016 Agreement or the Annual Scheduling Agreement
20		to be resolved in any court of competent jurisdiction, not to include Arizona
21		state courts, and limits the waiver to declaratory and injunctive relief to enforce
22		the Agreement but does not waive its sovereign immunity with respect to any
23		claims for money damages, attorney's fees, court costs or any other costs,
24		damages, remedy, or claims of any other kind.
25	BE IT FINALI	LY RESOLVED that the Tohono O'odham Legislative Council approves the 2016
26		Annual Scheduling Agreement with the New Magma Irrigation and Drainage
27		District, effective as of January 1, 2016, substantially in the form attached
28		hereto.
29		
30		
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RESOLUTION NO. <u>15-351</u> (Approving Agreement with New Magma Irrigation and Drainage District for 2016 and Approving 2016 Annual Scheduling Agreement) Page 3 of 4

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH day of <u>SEPTEMBER</u>, 2015 at a meeting at which a quorum was present with a vote of 2,406.85 FOR; 614.55 AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(f) and Article XVII, Section 2 of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy Joaquin, Legislative Chairman 22 day of Scotember , 2015

AV

Evonne Wilson, Legislative Secretary

day of Antern , 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______, 2015 at ______ o'clock, ______.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

[4] APPROVED

[] DISAPPROVED

on the 24day of tel . 2015

at 10:51 o'clock,

Thurs Marine

EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

RESOLUTION NO. 15-351 (Approving Agreement with New Magma Irrigation and Drainage District for 2016 and Approving 2016 Annual Scheduling Agreement) Page 4 of 4

Evonne Wilson, Legislative Secretary

ACTION: APPROVING AGREEMENT WITH NEW MAGMA IRRIGATION AND DRAINAGE DISTRICT FOR 2016 AND APPROVING 2016 ANNUAL SCHEDULING AGREEMENT

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILWOMAN LUCINDA ALLEN

DATE: SEPTEMBER 15, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 367,2	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	183.60	x		· · · · · · · · · · · · · · · · · · ·	
567.2	2. VERNON J. SMITH <i>(Absent)</i> (Gloria Zazueta) <i>(Present)</i>	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present)	166.05		x		
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
_03.0	2. LORETTA LEWIS	132.50	X			X
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.3	x			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	x			
205.8	2. SANDRA ORTEGA ()	102.90	x			x
PISINEMO 219.9	1. CHESTER ANTONE <i>(Absent)</i> (Tony Murrietta) <i>(Present)</i>	109.95		X		x
	2. MONICA K. MORGAN	109.95		X		
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III (Gene Enis)	114.3		X		
	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	114.3		x		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 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X		·	
231,0	2. MARY LOPEZ ()	115.80	X			
	TOTAL	3,021.4	2,406.85	614.55	-0-	[04]