RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and Expenditure of SAWRSA Amendments 9B Farm Cashout Funds)

RESOLUTION NO. 15-371

1	WHEREAS,	the 2004 Southern Arizona Water Rights Settlement Act (SAWRSA) Amendments,
2	1	P. L. 108-451, authorized the San Xavier District Council to elect to receive \$18.3
3		million in lieu of the federal government's obligation to construct the proposed
4		9B Farm on the San Xavier Indian Reservation (SAWRSA Amendments Section
5		304(c)(3)(A)(ii)); and
6	WHEREAS,	the San Xavier District elected to receive the in lien payment plus interest
7		pursuant to SXDC Resolution #10-09-10 (9B Farm Casbout Fund); and
8	WHEREAS,	expenditures from the San Xavier 9B Farm Cashout Fund must be authorized
9		and approved by the San Xavier District Council and the Tohono O'odham
10		Legislative Council (SAWRSA Amendments Section 304(f)(1)(B)(i) and (ii)); and
11	WHEREAS,	the SXAA goals are to assist and educate landowners on the San Xavier Indian
12		Reservation with respect to allotment related concerns and issues; and
13	WHEREAS,	SXAA activities accomplished to-date under this grant are: an office has been
14		established to meet the on-going needs of the allottees; the estate planning and
15		will writing program has been initiated and is in effect; information about
16		rights of way projects has been provided to the allottees, SXD projects and
17		updates have provided; Annual and Semi-Annual meetings with Allottees has
18		been successful in dissemination of information on the Asarco mine
19		negotiations, SAWRSA implementation and the Cobell Settlement and Buy Back
20		program; and
21	WHEREAS,	in FY 2016 the following projects will also continue: an allottee handbook,
22		workshops on land use and economic development, and administration of the
23		Alvarez Groundwater Settlement Fund, Will Writing sessions and more
24		outreach, workshops on land use and economic development, advocacy for land
25		assignments for Allottees through the BIA processes, and the construction of an
26		office building; and
27	WHEREAS,	the Budget and Finance Committee has reviewed the SXAA Fiscal Year 2016
28		Budget.
29	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council, in
30		accordance with the SAWRSA Amendments and the Nation's Constitution hereby

RESOLUTION NO. 15-371 (Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and Expenditure of SAWRSA **Amendments 9B Farm Cashout Funds)** Page 2 of 3

1 approves the Fiscal Year 2016 SXAA Budget in the amount of \$484,833.00 from 2 the SAWRSA 9B Farm Cashout Funds, provided that any change in funding 3 purpose or amounts as modifications or amendments must be authorized by 4 San Xavier District Council resolution and approved by the Legislative Council 5 and (2) approves the expenditure by the SXAA of the \$484,833.00 in accordance 6 with the FY 2016 Budget only, provided that the expenditure of 9B Farm Funds 7 and related budgets for subsequent fiscal years must be authorized by the San 8 Xavier District Council resolution and approved by the Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17^{TH} day of SEPTEMBER, 2015 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(f)(j)and(l); Section 7 of Article IX 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).

D Q'QDHAM LEGISLATIVE COUNCIL

Legislative Chairman

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ATTI Evonn ilson, Legislative Secretary day of MATIMIT 2015

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Said Resolution was submitted for approval to, the office of the Chairman of the Tohono O'odham Nation on the $\underline{\cancel{3}}$ day of $\underline{\cancel{3}}$, 2015 at $\underline{\cancel{3}}$ o'clock, $\underline{\cancel{2}}$.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.

ODHAM LEGISLATIVE COUNCIL

Legislative Chairman

RESOLUTION NO. 15-371 (Approving the Fiscal Year 2016 San Xavier Allottees Association Budget and Expenditure of SAWRSA Amendments 9B Farm Cashout Funds) Page 3 of 3 on the _24_ day of __ September, 2015 APPROVED 2 3 4 5 6 7 8 at <u>2:24</u> o'clock, <u>___</u> .m./ [] DISAPPROVED EDWARD D. MÀNUEL, CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _day of , 2015, at <u>3</u>. Do'clock, <u>p</u>.m. **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING THE FISCAL YEAR 2016 SAN XAVIER ALLOTTEES ASSOCIATION BUDGET AND EXPENDITURE OF SAWRSA AMENDMENTS 9B FARM CASHOUT FUNDS

MOVED: COUNCILWOMAN LORETTA LEWIS

SECOND: COUNCILWOMAN ROBERTA HARVEY

DATE: SEPTEMBER 17, 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			
	2. VERNON J. SMITH <i>(Absent)</i> (Gloria Zazueta) <i>(Present)</i>	183.60	x			x
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
33411	2. BILLMAN LOPEZ (Absent) (Patricia Vicenti) (Present)	166.05	X			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
20310	2. LORETTA LEWIS ()	132.50	X			
	1. GRACE MANUEL (Dallas Lewis)	125.3	x			
430.0	(Junius Lewis) 2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.3	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
203.8	2. SANDRA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE (Tony Murrietta)	109.95	x			
213.3	2. MONICA K. MORGAN ())	109.95	x			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	x			
220.3	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			х
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	x			
180.9	(John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X		·	
313.3	2. BARBARA HAVIER ()	256.75	х			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	x			
231,0	2. MARY LOPEZ	115.80	x			
TOTAL			3,021.4	-0-	-0-	[02]