

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving an Intergovernmental Agreement between the Arizona Board of Regents,**  
**on behalf of the University of Arizona, and the Tohono O'odham Nation to**  
**develop Phase 3 of the Climate Adaptation Plan)**

**RESOLUTION NO. 15-404**

1 **WHEREAS, the Tohono O'odham Legislative Council is vested with the power to negotiate**  
2 **agreements and contracts on behalf of the Tohono O'odham Nation (Nation)**  
3 **with the State of Arizona; and**

4 **WHEREAS, the University of Arizona completed Phases 1 and 2 of the Climate Adaptation**  
5 **Plan contracted under Intergovernmental Agreements approved by Resolution**  
6 **14-265 and 15-069; and**

7 **WHEREAS, the Water Resources Department will work with the Center for Climate**  
8 **Adaptation Science and Solutions, at the University of Arizona, on Phase 3 of the**  
9 **Climate Adaptation Plan; and**

10 **WHEREAS, the Water Resources Department requests that the Nation enter into an**  
11 **Intergovernmental Agreement (Agreement) with the Arizona Board of Regents,**  
12 **on behalf of the University of Arizona, to complete Phase 3 of the Climate**  
13 **Adaptation Plan; and**

14 **WHEREAS, the Water Resources and the Budget and Finance Committees of the Legislative**  
15 **Council have reviewed this Agreement and recommend its approval.**

16 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby**  
17 **approves this Agreement between the Arizona Board of Regents, on behalf of the**  
18 **University of Arizona, and the Nation to develop Phase 3 of the Climate**  
19 **Adaptation Plan, substantially in the form attached hereto, and authorizes the**  
20 **Chairperson of the Nation to sign this Agreement on behalf of the Nation.**

21 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14<sup>TH</sup>**  
22 **day of OCTOBER, 2015 at a meeting at which a quorum was present with a vote of 2,792.8 FOR;**  
23 **-0- AGAINST; -0- NOT VOTING; and 228.6[05] ABSENT, pursuant to the powers vested in the**  
24 **Council by Article VI, Section 1(f) of the Constitution of the Tohono O'odham Nation, adopted**  
25 **by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy**  
26 **Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of**  
27 **the Act of June 18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*

Timothy Joaquin, Legislative Chairman

16 day of October, 2015

ATTEST:

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

16 day of October, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of October, 2015 at 3:53 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*

Timothy Joaquin, Legislative Chairman

APPROVED

on the 20 day of October, 2015

DISAPPROVED

at 9:32 o'clock, A.m.

*Edward D. Manuel*

EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 20 day of

October, 2015, at 9:43 o'clock, a.m.

*Evonne Wilson*

Evonne Wilson, Legislative Secretary

**ACTION: APPROVING AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE ARIZONA BOARD OF REGENTS, ON BEHALF OF THE UNIVERSITY OF ARIZONA, AND THE TOHONO O'ODHAM NATION TO DEVELOP PHASE 3 OF THE CLIMATE ADAPTATION PLAN**

**MOVED: COUNCILWOMAN LUCINDA ALLEN**

**SECOND: COUNCILWOMAN MARY LOPEZ**

**DATE: OCTOBER 14, 2015**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			X
GU VO 250.6	1. GRACE MANUEL ( <i>Absent</i> ) (Dallas Lewis) ( <i>Present</i> )	125.3	X			
	2. PAMELA ANGHILL ( <i>Absent</i> ) (Jeffery Antone, Sr.) ( <i>Present</i> )	125.3	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ( )	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ( )	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			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 ( <i>Absent</i> ) (Gene Enis) ( <i>Present</i> )	114.3				X
	2. RACHEAL VILSON-STONER ( <i>Absent</i> ) (Olivia Villegas-Liston) ( <i>Present</i> )	114.3				X
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. (Theresa Donahue)	90.3	X			
	2. QUINTIN C. LOPEZ ( <i>Absent</i> ) (John Fendenheim) ( <i>Present</i> )	90.3	X			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			
	2. MARY LOPEZ ( )	115.80	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>2,792.8</b>	<b>-0-</b>	<b>-0-</b>	<b>228.6 [05]</b>