

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving Pre-proposal for 2016 Lake Mead Pilot System Conservation Program)**

**RESOLUTION NO. 16-115**

1 **WHEREAS, the Tohono O'odham Nation is entitled to receive 66,000 acre-feet of Central**  
2 **Arizona Project ("CAP") water per year under the terms of the Southern Arizona**  
3 **Water Rights Settlement Act, as amended, Title III of Public Law 108-451**  
4 **("SAWRSA"); and**

5 **WHEREAS, the Nation has been storing certain amounts of its 66,000 acre-foot SAWRSA**  
6 **entitlement underground in the Phoenix and Tucson Active Management Areas**  
7 **pursuant to agreements with entities holding storage facility permits issued**  
8 **pursuant to Arizona law; and**

9 **WHEREAS, due to drought in the Colorado River basin and other factors, the flows of the**  
10 **Colorado River have been reduced and the water levels in Lake Mead and Lake**  
11 **Powell have decreased to levels not seen since the filling of those reservoirs; and**

12 **WHEREAS, to counteract the declining water levels in Lake Mead, the United States Bureau**  
13 **of Reclamation, the Metropolitan Water District of Southern California, the**  
14 **Central Arizona Water Conservation District, the Southern Nevada Water**  
15 **Authority, and Denver Water have entered into an agreement to create a fund to**  
16 **compensate water using entities such as the Nation for reducing their use of**  
17 **Colorado River water and thereby retaining water in Lake Mead under a**  
18 **program entitled the Lake Mead Pilot System Conservation Program; and**

19 **WHEREAS, the Nation participated in the 2015 Lake Mead Pilot Conservation Program by**  
20 **Legislative Council Resolution Nos. 15-045 and 15-157; and**

21 **WHEREAS, the Nation has been informed that the funding parties intend to offer the Lake**  
22 **Mead Pilot Conservation Program in 2016; and**

23 **WHEREAS, to participate in the 2016 Lake Mead Pilot System Conservation Program, the**  
24 **Water Resources Committee of the Legislative Council has developed a Tohono**  
25 **O'odham Nation pre-proposal for submittal to the Bureau of Reclamation for**  
26 **use in 2016; and**

27 **WHEREAS, the Water Resources and the Budget and Finance Committees have reviewed**  
28 **this proposal and recommends approval by the Legislative Council.**

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1 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves**  
2 **the Tohono O'odham Nation Pre-Proposal for the Lake Mead Pilot System**  
3 **Conservation Program for the year 2016 substantially in the form attached**  
4 **hereto, and authorizes the Chairman of the Nation to promptly deliver the**  
5 **document to the Bureau of Reclamation.**

6 **BE IT FINALLY RESOLVED that the funds generated by this program will be added to the Water**  
7 **Revenues Account established by Resolution No. 14-525.**

8 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11<sup>TH</sup>**  
9 **day of MARCH, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR;**  
10 **-0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**  
11 **Article XVII, Section 2 of the Constitution of the Tohono O'odham Nation, adopted by the**  
12 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
13 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of**  
14 **June 18, 1934 (48 Stat.984).**

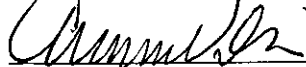
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16 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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20 **Timothy Joaquin, Legislative Chairman**

21  
22 11 day of MARCH, 2016

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24 **ATTEST:**

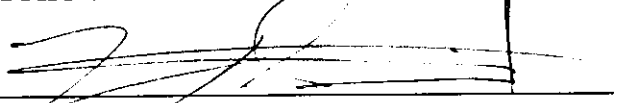
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27 **Evonne Wilson, Legislative Secretary**

28  
29 11 day of March, 2016

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31 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono**  
32 **O'odham Nation on the 11 day of March, 2016 at 4:13 o'clock, p.m.,**  
33 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**  
34 **effective upon his approval or upon his failure to either approve or disapprove it within 48**  
35 **hours of submittal.**

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37 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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41 **Timothy Joaquin, Legislative Chairman**

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**APPROVED**

on the 14 day of March, 2016

**DISAPPROVED**

at 6:25 o'clock, P.m.

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

Returned to the Legislative Secretary on the 15 day of

March, 2016, at 10:41 o'clock, a.m.

  
**Evonne Wilson, Legislative Secretary**

ACTION: APPROVING PRE-PROPOSAL FOR 2016 LAKE MEAD PILOT SYSTEM CONSERVATION PROGRAM

MOVED: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILWOMAN RACHEAL VILSON-STONER

DATE: MARCH 11, 2016

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 (Dallas Lewis)	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			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			
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 ( )	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.30	X			
	2. QUINTIN C. LOPEZ ( <i>Present</i> ) (John Fendenheim) ( <i>Absent</i> )	90.30	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			X
TOTAL		3,021.4	3,021.4	-0-	-0-	[03]