RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving a P.L. 93-638 Self Determination Non-Construction Contract between the Secretary of the Interior and the Tohono O'odham Nation on behalf of the Schuk Toak District, for Developing a Water Management Plan and Conducting Groundwater Monitoring Activities)

RESOLUTION NO. 16-413

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
2		the power "to consult, negotiate and conclude agreements and contracts on
3		behalf of the Tohono O'odham Nation with Federal, State and local governments
4		and other Indian tribes or their departments, agencies, or political subdivisions,
5		or with private persons or organizations on all matters within the authority of the
6		Tohono O'odham Council." (Constitution, Article VI, Section 1(f)); and
7	WHEREAS,	Section 308(d) of the Southern Arizona Water Rights Settlement Amendments Act
8		of 2004, Title III of the Arizona Water Settlements Act, Pub. L. 108-451, provides
9		that a water management plan for eastern Schuk Toak District shall be developed
10		under contracts between the Secretary of the United States Department of the
11		Interior and the Nation; and
12	WHEREAS,	the Nation seeks to enter into a P.L. 93-638 Self Determination Non-Construction
13		Contract with the Secretary of the Interior, on behalf of the Schuk Toak District
14		("Agreement"), for the development of a water management plan and to conduct
15		${\bf groundwater\ monitoring\ activities\ in\ Eastern\ Schuk\ Toak\ District\ ("Project"); and}$
16	WHEREAS,	the Legislative Council approved a previous version of the Agreement by
17		Resolution No. 16-126; and
18	WHEREAS,	the U.S. Department of the Interior ("DOI") has proposed changes to the
19		Agreement approved by Resolution No. 16-126; and
20	WHEREAS,	pursuant to the Agreement, the DOI will obligate funds to the Nation in the
21		amount of \$412,200.00 for the Project; and
22	WHEREAS,	the Nation has informed the DOI that the Nation plans to subcontract with a
23		private water resource consulting firm to develop the water management plan
24		and to conduct groundwater monitoring activities; and
25	WHEREAS,	the Schuk Toak District Council has reviewed the Agreement and by Schuk Toak
26		District Council Resolution No. ST-03-08-16-020 has approved the form of the
27		Agreement; and
28	WHEREAS,	the Agreement was reviewed by the Legislative Council Water Resources and
29		Budget and Finance Committees, which recommend its approval.

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(Approving a P.L. 93-638 Self Determination Non-Construction Contract between the Secretary of the Interior and the Tohono O'odham Nation on behalf of the Schuk Toak District, for Developing a Water Management Plan and Conducting Groundwater Monitoring Activities) Page 2 of 3

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the P.L. 93-638 Self Determination Non-Construction Contract between the Secretary of the Interior and the Tohono O'odham Nation on behalf of the Schuk Toak District and authorizes P.L. 93-638 Agreement No. R16AV00002 with the DOI, in substantially the form attached hereto.

BE IT FINALLY RESOLVED that the Chairperson is authorized to execute the documents necessary to fulfill the intent of this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 22ND day of AUGUST, 2016 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(f); Article XVII 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

ATTEST:

23 day of Augst , 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 33 day of Award , 2016 at 12.23 o'clock, 1 .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

ACTION: APPROVING A P.L. 93-638 SELF DETERMINATION NON-CONSTRUCTION CONTRACT BETWEEN THE SECRETARY OF THE INTERIOR AND THE TOHONO O'ODHAM NATION ON BEHALF OF THE SCHUK TOAK DISTRICT, FOR DEVELOPING A WATER MANAGEMENT PLAN AND CONDUCTING GROUNDWATER

MONITORING ACTIVITIES

MOVED: COUNCILMAN QUINTIN C. LOPEZ

SECOND: COUNCILMAN ANTHONY J. FRANCISCO JR.

DATE: AUGUST 22, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	#OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X		***	
307.2	2. VERNON J. SMITH (Gloria Zazueta)	183.60	х			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	х			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	х			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	х			
	2. LORETTA LEWIS	132.50	х			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	х			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	х			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	Х			
203.8	2. SANDRA ORTEGA ()	102.90	х			х
PISINEMO 219.9	1. CHESTER ANTONE	109.95	Х			X
	2. MONICA K. MORGAN ()	109.95	Х			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	X			
226.5	2. JANA MONTANA (Gloria Ramirez)	113.25	Х			
SAN XAVIER	1. DANIEL L.A. PRESTON III	114.3	Х			
228.6	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.3	х			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.3	х			
	2. QUINTIN Ć. LOPEZ (John Fendenheim)	90.3	х			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
323.3	2. BARBARA HAVIER	256.75	х			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	х			
231.0	2. MARY LOPEZ	115.80	x			
	TOTAL	3,021.4	3,021.4	-0-	-0-	[02]