RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Proposal for Lower Colorado Conservation and Efficiency Program)

RESOLUTION NO. 22-416

| 1 | WHEREAS, | the Tohono O'odham Nation is entitled to receive 66,000 acre-feet of Central |
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| 2 | I | 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, | due to unprecedented drought in the Colorado River basin and other factors, the |
| 6 | | flows of the Colorado River have been reduced and the water levels in Lake Mead |
| 7 | | and Lake Powell have decreased to levels not seen since the filling of those |
| 8 | · | reservoirs; and |
| 9 | WHEREAS, | to address these conditions and to increase system conservation and efficiency |
| 10 | <u>l</u> | opportunities in the Lower Colorado River Basin, the United States Bureau of |
| 11 | - | Reclamation has created a funding opportunity to compensate holders of water |
| 12 | | entitlements such as the Nation for reducing their use of Colorado River water |
| 13 | | and thereby retaining water in Lake Mead under a program entitled the Lower |
| 14 | | Colorado Conservation and Efficiency Program (LC Conservation Program); and |
| 15 | WHEREAS, | the LC Conservation Program contains components similar in design to the 2015- |
| 16 | | 2018 Lake Mead Pilot System Conservation Program; and |
| 17 | WHEREAS, | the Nation, pursuant to Resolutions No. 15-331, 16-389, and 18-152, participated |
| 18 | | in the Lake Mead Pilot System Conservation Program from 2015-2018; and |
| 19 | WHEREAS, | to participate in the LC Conservation Program, the Nation must submit a |
| 20 | | proposal to the Bureau of Reclamation; and |
| 21 | WHEREAS, | the Water Resources Committee has reviewed and recommends that the |
| 22 | | Legislative Council approve the proposal for participation in the LC Conservation |
| 23 | | Program substantially in the form presented to the Legislative Council in its |
| 24 | | closed session on November 17, 2022. |
| 25 | NOW, THERE | FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the |
| 26 | | proposal for participation in the LC Conservation Program substantially in the |
| 27 | ļ | form presented to the Legislative Council in its closed session on November 17, |
| 28 | | 2022, and authorizes the Chairman of the Nation to promptly deliver the proposal |
| 29 | | to the Bureau of Reclamation; provided, that such proposal shall remain |
| 30 | | confidential and shall not be reported or disclosed; and provided further, that |
| 31 | | any agreement to implement the Nation's participation in the LC Conservation |
| 32 | | Program shall be subject to the approval of the Tohono O'odham Legislative |
| 33 | | Council. |

RESOLUTION NO. 22-416 (Approving Proposal for Lower Colorado Conservation and Efficiency Program) Page 2 of 3 BE IT FINALLY RESOLVED that the funds generated by this program will be added to the Water

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $17^{
m RH}$ day of NOVEMBER, 2022 at a meeting at which a quorum was present with a vote of 2,661.5 FOR; 556.5 AGAINST; [01] NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by, 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

Revenues Account established by Resolution No. 14-525. 18, 1934 (48 Stat.984). TOHONO Q'ODHAM LEGISLATIVE COUNCIL ATTES Evonne Wilson, Legişlative Secretary , 2022 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. O O'ODHAM LEGISLATIVE COUNCIL imothy Joaquid, Legislative Chairman I APPROVED day of [] DISAPPROVED NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

| | RESOLUTION NO. 22-416 (Approving Proposal for Lower Colorado Conservation and Efficiency Program) Page 3 of 3 |
|----------------------------|---|
| 1 | Returned to the Legislative Secretary on the \mathscr{B} day of |
| 1 2 3 4 | 7)/mln_, 2022, at 4:50 o'clock, P.m. |
| 5 6 7 | Evonne Wilson, Legislative Secretary |
| 8 9 | avonue wison, legislative secretary |
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ACTION: APPROVING PROPOSAL FOR LOWER COLORADO CONSERVATION AND EFFICIENCY PROGRAM

MOVED: COUNCILWOMAN LUCINDA ALLEN

SECOND: COUNCILMAN ADAM ANDREWS

DATE: NOVEMBER 17, 2022

| DISTRICT | LEGISLATIVE REPRESENTATIVES | #OF VOTES | FOR | AGAINST | NOT VOTING | ABSI |
|----------------------|--|------------------|---------|---------|---------------|------|
| SIF-OIDAK 245.6 | (Ann M. Garcia) 2. LUCINDA ALLEN | 122.8 122.8 | x x | | | X |
| SELLS 556.5 | (Francis Homewytewa) 1. ARTHUR WILSON (Shelia Espino) 2. EVELYN JUAN-MANUEL (Arvada Liston) | 278.25 278.25 | | X X | | |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 95.25 | X X | | | |
| SAN XAVIER 242.6 | DANIEL L.A. PRESTON III (Absent) (Racheal Vilson-Stoner) (Present) JANICE FELIX (Adam P. Andrews) | 121.3 121.3 | X X | | | |
| SAN LUCY 243.8 | 1. JANA MONTANA (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 121.9 | x x | | x | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () 2. EDWARD D. MANUEL (Monica Morgan) | 116.35 116.35 | X X | | | |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () 2. DELMA M. GARCIA () | 108.3 108.3 | X X | | | х |
| GU VO 270.7 | 1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Dallas Lewis) | 135.35 135.35 | x x | | | Х |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 139.25 | x x | | | |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Bîllman Lopez) 2. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Cornelius Antone) <i>(Present)</i> | 175.8 175.8 | X X | | | |
| BABOQUIVARI 388.9 | 1. ALBERTA J. RAY (Frances G. Autone) 2. LEANDER MASE (Francine Schooling) | 194.45 194.45 | X X | | | |
| | TOTAL | 3,218.0 | 2,661.5 | 556.5 | [01] | [O: |