RESOLUTION OF THE PAPAGO COUNCIL (Authorization to Negotiate Propsed Settlement of Water Rights)

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RES. NO. 10-80

WHEREAS, non-Indian surface water diversions, groundwater pumping and other activities near or bordering the Papago Reservation have resulted in the cessation of surface water flows, the lowering of groundwater tables, the compaction of subterranean lands and the deterioration of water quality on, under or from (1) the Upper Santa Cruz River basin underlying the San Xavier Reservation ("San Xavier District Basin"), (2) the Altar-Avra Valley basins underlying the Schuk Toak District and the western portion of the San Xavier District ("Schuk Toak District Basin"), and (4) the Salt River and Bosque Valley Basins underlying the Gila Bend Reservation ("San Lucy District Basin"), all in derogation and to the detriment of the rights of the Papago Tribe and and its constituents; and

Papago Tribe and individual Papago allottees of the San Xavier District), and the Papago Tribe together with certain Papago allottees of the San Xavier District (in their own right and on behalf of the class of all similarly situated Papago allottees of the San Xavier District) filed suits in the United States District Court for the District of Arizona (respectively Cause No. CIV 75-39 and CIV 75-51) seeking, among other remedies, a declaration of their rights in and to the use of surface and groundwaters; damages resulting from the use of surface and groundwater in derogation of their rights; and injunctive relief to limit with drawals of surface and groundwaters of the San Xavier District Basin; and

WHEREAS, the Papago Council did appoint a Water Commission made up among others of Papagos residing within the San Xavier District Basin, the Schuk Toak District Basin, the Sif Oidak District Basin, the San Lucy District Basin, and a San Xavier District allottee who, in addition to residing within the San Xavier District Basin, is a named party in the aforementioned lawsuit representing the class of San Xavier District allottees, in order to review and study all available materials and data relative to said water basins, to conduct public hearings in the

Districts overlying said water basins and to make appropriate recommendations regarding water resources; and

WHEREAS, the San Xavier District Council, all San Xavier District allottees
who are named parties in the aforementioned lawsuit representing the
class of San Xavier District allottees, individual San Xavier District,
allottees attending the public hearings of the San Xavier District,
the Schuk Toak District Council, the Sif Oidak District Council and
the San Lucy District Council did, after public hearings in their
represective Districts, approve and recommend the negotiation and development of a legislative settlement of the ater rights claims of the
Papago Tribe and its constituents in the San Xavier District Basin,
the Schuk Toak District Basin, the Sif Oidak District Basin, and the
San Lucy District Basin by means of legislation to be enacted into
Public Law of the United States; and

WHEREAS, the Papago Council has reviewed the recommendations of the Water Commission, the San Xavier District allottees, and the affected District Councils, as well as the recommendations of its and outside consultants and attorneys, and has concluded that it is in the best interest of the Papago Tribe and its constituents that legislative settlement of the aforementioned water rights claims be attempted.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby authorize the negotiation of a proposed settlement, either in whole or in part, of the water right claims of the Papago Tribe and its constituents in the San Xavier District Basin, the Schuk Toak District Basin, the Sif Oidak District Basin, and the San Lucy District Basin by means of legislation to be enacted into Public Law of the United States together with such other settlement measures, if any, as may appropriately relate thereto, all of which shall state the terms and conditions of settlement and shall establish the methods and means of implementing settlement.

BE IT FURTHER RESOLVED that the Papago Council does hereby delegate to the

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Water Commission and the Chairman of the Papago Council authority to negotiate such proposed settlement, provided however that before any required legislation is introduced into the United States Congress and before any related settlement measures are finalized, the Water Commission and the Chairman of the Papago Council are required to submit them for the review and approval or disapproval, of the Papago Council. The Water Commission and the Chairman of the Papago Council are directed to report to this Council and to their respective District Councils on a regular basis concerning the status and progress of the settlement.

BE IT FURTHER RESOLVED that the Tribal Attorney is hereby instructed to take all measures necessary to preserve the viability of litigation already initiated, and to initiate any other necessary litigation to protect the water resources which are the subject of the foregoing negotiations during the pendency of such negotiations and until such time as a full settlement is reached and finalized. When such action requires the cooperation of other agencies, public or private, in funding or any other respect, and such cooperation is not forthcoming, the Tribal Attorney is instructed to so report to the Council.

20 BE IT FURTHER RESOLVED that the Chairman of the Papago Council, the members of the Water Commission, and the attorneys or other agencys of the Papago Tribe, are hereby authorized and directed to do all things necessary to accomplish the purposes of this Resolution.

The foregoing Resolution was duly enacted by the Papago Council the 15th day of February 1980, at a meeting at which a quorum was present with a vote of 864 for; 1010 against; 0 not voting; and 3 absent, pursuant to the authority vested in the Council by Section 2 (a), (d), (e) and (f) and Section 3 (h) of Article 26 V of the Constitution and By-Laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936, and a-proved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of 28 Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

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At day of February COPY RECEIVED this

RICHARD T. CHRISTMAN, Superintendent PAJAGO AGENCY



ATTEST: