

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Appropriating \$45,000 and Approving a Consultant Contract to
Refine the Options for Recharge)

RES. NO. 91-348

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WHEREAS, by Resolution No. 91-180 the Tohono O'odham Legislative Council adopted the recommendations of the Water Resources Committee regarding recharge, the 9B Farm and other alternatives for use of the Central Arizona Project ("CAP") water granted under the Southern Arizona Water Rights Settlement Act of 1982 ("SAWRSA"); and

WHEREAS, the foregoing Resolution directed that a technical expert be engaged to refine the options for recharge, including recharge at the sites identified in the recharge feasibility study; and

WHEREAS, the Water Resources Committee recommends that a Consultant Contract be entered into with Natural Resources Consulting Engineers to conduct this assessment; and

WHEREAS, funding for the recommended Contract is a permissible expenditure of dividends and interest on the Trust Fund established under Section 309 of SAWRSA (the "SAWRSA Trust Fund"), in that the Contract is designed to assist in the Nation's "development of water resources."

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Tohono O'odham Legislative Council hereby approves a Consultant Contract with Natural Resources Consulting Engineers, in the amount of \$45,000 and in the form attached hereto, for the purposes of refining the options to recharge SAWRSA CAP water.
2. The foregoing sum of \$45,000 shall be paid from the SAWRSA Trust Fund.

3. The Chairman of the Nation is authorized and directed to execute the Contract on the Nation's behalf.

The foregoing Resolution was passed by the Tohono O'odham Council on the 8th day of August, 1991 at a meeting at which a quorum was present with a vote of 1,439.0 for; -0- against; 285.0 not voting; 06 absent, pursuant to the powers vested in the Council by Section 1 (d) (2) of Article VI and Section 2 of 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

Mary Ann Antone, Legislative Chairwoman
12 day of August, 1991

ATTEST:

Teresa M. Choyguha, Legislative Secretary
12 day of August, 1991

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 12 day of August, 1991, at 5:21 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

Mary Ann Antone, Legislative Chairwoman

[X] APPROVED) on the 13 day of August, 1991.
[] DISAPPROVED) at 10:30 o'clock, A.M.

JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION


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Returned to the Legislative Secretary on the 13th day of August, 19 91, at 2:22 o'clock, P.M.



Teresa M. Choyguha
Legislative Secretary

MOVED: COUNCILMAN JOHN RENOSUBJECT: APPROPRIATING \$45,000 & APPROVING A CONSULT-SECOND: COUNCILWOMAN FRANCES FRANCISCOANT CONTRACT TO REFINER THE OPTIONS FOR RECHARGEDATE: AUGUST 8, 1991

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Frances Miguel ()	114.5	X			X
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta Lopez (Berdella Jose)	81.5	X			X
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0			X	
	2. Willard Anita (Jonas Robles)	83.0			X	
GU VO 114.0	1. Virgil Lewis (Michael Flores)	57.0	X			
	2. Emilio Lewis (Anthony Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ()	62.5	X			
PISINENO 119.0	1. Johnson Jose ()	59.5			X	
	2. Chester Antone (Fernando Valentine)	59.5			X	X
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ()	53.0	X			
SAN XAVIER ** 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5	X			
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela, Sr)	53.5	X			
	2. Frances Francisco (Joseph Juan)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			X
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			X
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
TOTAL		1,724.0	1,439.0	-0-	285.0	06

**PASSED VOTES