## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving San Xavier Allottees Association Fiscal Year 2012 Budget and Expenditure of SAWRSA Amendments 9B Farm Cash-Out Funds)

RESOLUTION NO. 12-313

1	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with the
2		authority to "consult, negotiate and conclude agreements and contractswith
3		Federal, State and local governments" to "consult with the Congress of the United
4		States and appropriate federal agencies regarding federal activities that affect the
5		Tohono O'odham Nation" and to "enact laws, ordinances and resolutions necessary
6		$or incident alto the {\it exercise} of its {\it legislative powers}"; (Constitution, Article {\it VI}, Section {\it exercise}) and {\it exercise} of {\it incident} and {\it incident} and {\it exercise} of {\it incident} and {\it inciden$
7		1(f), 1(j), and 1(1)); and
8	WHEREAS,	on December 10, 2004, the United States Congress enacted the Arizona Water
9		Settlements Act, P.L. 108-451, including Title III, the Southern Arizona Water Rights
10		Settlement Act Amendments ("SAWRSA Amendments"), which authorized the San
11		Xavier District to elect to receive \$18.3 million in lieu of the federal government's
12		obligation to construct the proposed "9B Farm" (SAWRSA Amendments, Section
13		304(c)(3)(A)(ii)); and
14	WHEREAS,	the San Xavier District Council elected to not construct the 9B Farm, and therefore
15		requested and received the in lieu payment plus interest ("9B Farm Cash-Out Fund")
16		(SXDC Resolution No. 10-09-10); and
17	WHEREAS,	the San Xavier District's 9B Farm Cash-Out Fund may be expended in accordance with
18		a budget that is authorized by the District Council and approved by resolution of the
19		Legislative Council (SAWRSA Amendments, Section 304(f)(1)(B)(I) and (ii)); and
20	WHEREAS,	the San Xavier Allottees Association ("SXAA") received approval from the San Xavier
21		District Council for a three-year grant totaling \$844,270.00 from the 9B Farm Cash-Out
22		Fund to fund activities of the SXAA for fiscal years 2011 through 2013 (SXDC Resolution) and the state of the SXAA for fiscal years 2011 through 2013 (SXDC Resolution).
23	i	#12-10-12); and
24	WHEREAS,	by Resolution No. 11-045, the Legislative Council approved the expenditure of
25		\$304,343.00 in interest accrued on SAWRSA Amendments 9B Farm Cash-Out Funds to
26		fund only the SXAA fiscal year 2011 budget; and
27	WHEREAS,	the San Xavier District Council has approved the SXAA Fiscal Year 2012 Budget, which
28		is incorporated by this reference, for the second year of the 9B Farm Cash-Out Fund
29		Grant (SXDC Resolution #07-2-01); and
30	WHEREAS,	the Budget and Finance Committee has reviewed the SXAA Fiscal Year 2012 Budget in
31		the amount of \$268,267.00.

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NOW, THEREFORE, BE IT RESOLVED that, in accordance with the SAWRSA Amendments and the Nation's Constitution, the Tohono O'odham Legislative Council:

submittal.

Approves the SXAA Fiscal Year 2012 Budget in the amount of \$268,267.00 from the SAWRSA 9B Farm Cash-Out Funds, provided that any change in the funding amounts or the purpose for which funds are used must be authorized by San Xavier District Council resolution and approved by the Legislative Council.

2. Approves the expenditure by the SXAA of \$268,267.00 in accordance with the SXAA Fiscal Year 2012 Budget, for fiscal year 2012 only, provided that the expenditure of 9B Farm Cash-Out Funds and related budgets for subsequent fiscal years must be authorized by San Xavier District Council resolution and approved by the Legislative Council.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07<sup>TH</sup></u> Day of <u>AUGUST</u>, <u>2012</u> at a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-AGAINST</u>; <u>-0-NOT VOTING</u>; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(f)(j) and (1) of Article VI and Section 7 of Article IX 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

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**Evonne Wilson, Legislative Secretary** 

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the \_\_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_, 2012 at \_\_\_\_\_\_\_\_, 2012 at \_\_\_\_\_\_\_\_, .M., pursuant to the provisions of Section 4 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

	TOHONO O'ODHAM LEGISLATIVE COUNCIL  Micage Place Timothy Joaquin, Legislative Chairman			
J APPROVED  J DISAPPROVED	on the day of, 2012  at o'clock, fM.			
	ve Secretary on the 17_day of  12, at 3:22_o'clock,M.  e Secretary			

ACTION: APPROVING SAN XAVIER ALLOTTEES ASSOCIATION FISCAL YEAR 2012 BUDGET AND EXPENDITURE OF

SAWRSA AMENDMENTS 9B FARM CASH-OUT FUNDS

MOVED: COUNCILMAN HILARION CAMPUS

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

**DATE:** AUGUST 07, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith)) (Present)	171.0 171.0	x x			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	x x			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ( ) 2. CYNTHIA E. MANUEL (Louis L. Johnson	122.45 122.45	x x			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL ( )	113.35 113.35	x x			х
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15 93.15	x x			х
PISINEMO 200.7	CHESTER ANTONE (Absent)     (Tony Murrietta)(Present)     EDWARD MANUEL     (Gerald Fayuant)	100.35 100.35	x x			
SAN LUCY 204.6	LORRAINE EILER	102.30 102.30	x x			
SAN XAVIER 215.8	HILARION CAMPUS     (Racheal Vilson-Stoner)     OLIVIA VILLEGAS-LISTON     (Eugene Enis)	107.90 107.90	x x			
SCHUK TOAK 169.8	1. FRANCES B. STEPHENS (Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90 84.90	x x			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull) 2. EVELYN B. JUAN MANUEL ( )	237.85 237.85	X X			х
SIF OIDAK 211.9	1. NICHOLAS JOSE  ( ) 2. MARY LOPEZ ( )	105.95 105.95	x x			
	TOTAL	2,780.60	2,780.60	-0-	-0-	[03]