## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Access and License Agreement for Monitor Wells at the Desert Diamond Casino Hotel Property and Rescinding Resolution No. 11-056)

RESOLUTION NO. 12-350

1	WHEREAS,	by Resolution No. 11-056 the Tohono O'odham Nation approved an Access and License
2		Agreement ("Agreement") for monitor wells at the Desert Diamond Casino Hotel
3		property; and
4	WHEREAS,	after the Nation's approval, the Bank of New York Mellon Trust Company, N.A., who was
5		a party to the Agreement as the Trustee under the Soils Remediation Trust Fund
6		Agreement, raised issues with certain provisions of the Agreement, and after
7		discussions with other involved parties, the parties decided to change the
8		implementing entity from the Trustee to the Tucson Airport Authority working on
9		behalf of the Soils Steering Committee; and
10	WHEREAS,	certain party names have been changed on the Agreement, and certain conforming
11		changes have been made, but the Agreement remains essentially in the same form
12		that the Nation approved by Resolution No. 11-056, and the Attorney General
13		recommends that the Agreement be approved again and that Resolution No. 11-056
14		be rescinded; and
15	WHEREAS,	since 1942, industrial activity at the Tucson International Airport east of the San
16		Xavier District boundary has caused a plume of groundwater contamination one-half
17		mile wide and five miles in length that extends into a portion of the aquifer underlying
18		San Xavier District; and
19	WHEREAS,	in 1982, the site was identified as a federal Superfund site and the United States
20		Environmental Protection Agency ("USEPA") began working with the City of Tucson
21		and the parties responsible for the groundwater contamination to identify the extent
22		of the contamination and to clean up the site; and
23	WHEREAS,	as a result of the contamination, eleven drinking water wells owned by the City of
24		Tucson and additional private wells have been shut down; and
25	WHEREAS,	in February 2000, a consent decree was signed by the USEPA and the responsible
26		parties, and as part of the implementation of the consent decree these parties have
27		requested permission to construct and operate up to three monitor wells on the
28		property subleased by the Tohono O'odham Gaming Enterprise from the San Xavier
29		Development Authority, which in turn has been leased by the San Xavier Development
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**RESOLUTION NO. 12-350** (Approving Access and License Agreement for Monitor Wells at the Desert Diamond Casino Hotel Property and Rescinding Resolution No. 11-056) Page 2 of 3 Authority from allottee landowners; and 1 2 WHEREAS, an Access and License Agreement for the monitor wells has been negotiated between 3 the Tohono O'odham Nation, the Tohono O'odham Gaming Enterprise, the San Xavier Development Authority, and the Tucson Airport Authority as the designated 5 representative of the Soils Steering Committee; and 6 WHEREAS, the term of the Agreement is for ten years, with the possibility of extension for an 7 additional ten years upon further review and approval of the extension by the 8 Legislative Council; and 9 WHEREAS, the drilling and operation of the monitor wells will be under the supervision of the 10 Nation's Water Resources Department under permits granted under the authority of 11 the Tohono O'odham Nation Water Code, 25 Tohono O'odham Code, Chapter 3, or any 12 successor water code: and 13 WHEREAS, under the terms of the Agreement, the Nation and San Xavier District will have the 14 opportunity to take split samples of the groundwater when the well operator 15 withdraws water for a sample: and 16 WHEREAS, the Agreement has been reviewed by the Office of Attorney General, the Nation's 17 Environmental Protection Office, the Nation's Water Resources Department and the 18 legislative Water Resources and Domestic Affairs Committees, which recommend 19 approval by the Legislative Council. 20 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the 21 Access and License Agreement for monitor wells at the Desert Diamond Casino Hotel 22 property substantially in the form attached hereto and authorizes the Chairman of the 23 Nation to sign and administer the Agreement. 24 BE IT FURTHER RESOLVED that Resolution No. 11-056 which approved a previous form of this 25 Agreement is hereby rescinded. 26 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  ${f 10}^{
m TH}$  Day of SEPTEMBER, 2012 at a meeting at which a quorum was present with a vote of 2,610.80 FOR; -0-27 AGAINST; -0- NOT VOTING; and 169.80[04] ABSENT, pursuant to the powers vested in the Council 28 29 by Article VI, Section 1 (Dand Article XVII, Section 2 of the Constitution of the Tohono O'odham 30 Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting 31 Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 32 of the Act of June 18, 1934 (48 Stat. 984). 33

	RESOLUTION NO. <u>12-350</u> (Approving Access and License Agreement for Monitor Wells at the Desert Diamond Casino Hote Property and Rescinding Resolution No. 11-056) Page 3 of 3
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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3	Multin Amount
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5	(Jimothy Joaquis, Legislative Chairman
6 7	13 day of Septembe, 2012
8	day 01 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7 7
9	ATTEST:
10 11	arandlala
12	Evonne Wilson, Legislative Secretary
13	
14	<u>///</u> day of
15	
16 17	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odhan Nation on the
18	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
19	upon his approval or upon his failure to either approve or disapprove it within 48 hours o
20	submittal.
21	tohono/glodham legislative council
22	Mully male
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24	/ Jimothy Jdadinin, Legislative Chairman
25 26	
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28	[V] APPROVED on the M day of September , 2012
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30	[ ] DISAPPROVED at $\frac{11.49}{2}$ o'clock, $\underline{a}$ .M.
31	$II$ $\uparrow$ $\downarrow$
32	Marabuell Rouge ( tru Chairmonan
33 34	NED NORRIS, JR., CHAIRMAN
35	TOHONO O'ODHAM NATION
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37	<u>,</u>
38	$\mu$
39	Returned to the Legislative Secretary on the $\frac{1}{2}$ day of
40	Cata luci and losse in P
41 42	Siptimule, 2012, at 1935 o'clock, P.M.
42 43	
44	Dechatras Av.
45	Evonne Wilson, Legislative Secretary

ACTION: APPROVING ACCESS AND LICENSE AGREEMENT FOR MONITOR WELLS AT THE DESERT DIAMOND

CASINO HOTEL PROPERTY AND RESCINDING RESOLUTION NO. 11-056

MOVED: COUNCILWOMAN FRANCES G. ANTONE

SECOND: COUNCILMAN HILARION CAMPUS

DATE: SEPTEMBER 10, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	FRANCES MIGUEL     (Roberta Harvey)     FRANCES G. ANTONE	171.0	X X			
CHUKUT KUK	(Vernon Smith)  1. ETHEL GARCIA	171.0	X			
302.2	(Sara Mae Williams) 2. BILLMAN LOPEZ ( )	151.10	x			
GU ACHI	1. TIMOTHY L. JOAQUIN	122.45	X		. =	
244.9	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x		·	
226.7	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			x
HICKIWAN	1. LOUIS R. LOPEZ	93.15	х		· · · · · ·	
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ( )	93.15	x			
PISINEMO	1. CHESTER ANTONE (Absent) (Tony Murrietta) (Present)	100.35	x			
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY	1. LORRAINE EILER	102.30	x			
204.6	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER	1. HILARION CAMPUS (Racheal Vilson-Stoner)	107.90	x			
215.8	OLIVIA VILLEGAS-LISTON(Absent)     (Eugene Enis)(Present)	107.90	x			
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	84.90				Х
169.8	(Anthony J. Rios) 2. FREDERICK JOSE (Phyllis Cachora)	84.90				x
SELLS	1. ARTHUR WILSON	237.85	х			
475.7	(Kimberly Mull) 2. EVELYN B. JUAN MANUEL ( )	237.85	x			x
SIF OIDAK	1. NICHOLAS JOSE	105.95	х			
211.9	2. MARY LOPEZ ( )	105.95	X			
TOTAL		2,780.60	2,610.80	-0-	-0-	169.80 [04]