RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Amendment to Lease to San Xavier Cooperative Association, Inc. of Lands of the Tohono O'odham Nation)

RESOLUTION NO. 14-516

1	WHEREAS,	pursuant to Article VI, Section 2(d) of the Constitution of the Tohono O'odham
2		Nation, the Legislative Council is vested with the power to manage and lease or
3		otherwise deal with lands, or interests in land, and resources of the Tohono
4		O'odham Nation (the "Nation");
5	WHEREAS,	in accordance with its constitutional power and authority, the Nation entered
6		into a Lease dated October 19, 1989 and effective on February 12, 1990 (the
7		"Lease"), between the Nation, as landlord, and the San Xavier Cooperative
8		Association, Inc., as tenant; and
9	WHEREAS,	owners of allotted land on the San Xavier District also entered into a separate
10		lease, dated January 1, 1989 and effective on October 16, 1989 with the San
11		Xavier Cooperative Association as tenant; and
12	WHEREAS,	the San Xavier Cooperative Association and the other landowners have agreed to
13		extend the term of the farm lease of allotted land for a period of two years, until
14		October 16, 2016; and
15	WHEREAS,	extending the Nation's Lease would allow the San Xavier Cooperative
16		Association to continue its operation for approximately two years, by which time
17		the Bureau of Reclamation should have completed its responsibilities under the
18		Southern Arizona Water Rights Settlement Act of 1982 as amended, and a new
19		long term lease or leases can be negotiated; and
20	WHEREAS,	in order to continue the operation of the San Xavier Cooperative Farm, the
21		Legislative Council, in accordance with its constitutional power and authority,
22		and acting for and on behalf of the Nation in its capacity as landlord under the
23		Lease, wishes to approve an "Amendment to Lease to San Xavier Cooperative
24		Association, Inc. of Lands of the Tohono O'odham Nation" substantially in the
25		form attached hereto, extending the term of the Nation's lease until October 16,
26		2016; and
27	WHEREAS,	this resolution has been reviewed by the Agricultural and Natural Resources
28		Committee, which recommends approval by the Legislative Council.
29	NOW, THERI	BFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves
30		the Amendment to Lease to San Xavier Cooperative Association, Inc. of Lands of
31		the Tohono O'odham Nation in substantially the form attached hereto, and
32		authorizes the Chairman of the Nation to execute and deliver it and such other
33		documents as may be necessary to implement this resolution.
34		
35		

RESOLUTION NO. <u>14-516</u> (Approving Amendment to Lease to San Xavier Cooperative Association, Inc. of Lands of the Tohono O'odham Nation) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24^{TH} day of <u>NOVEMBER</u>, 2014 at a meeting at which a quorum was present with a vote of 2,124.95 FOR; <u>821.55</u> AGAINST; <u>-0</u>- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 2(d) 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).

TQHONO O'ODHAM LEGISLATIVE COUNCIL

lative Chairman

ATTEST: Mumelum

Evonne Wilson, Legislative Secretary

day of Muline, 2014

IONO O'ODHAM LEGISLATIVE COUNCIL loag Legislative Chairman

APPROVED

[] DISAPPROVED

ma day of h o'clock. at / .m.

NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION **RESOLUTION NO. 14-516** (Approving Amendment to Lease to San Xavier Cooperative Association, Inc. of Lands of the Tohono O'odham Nation) Page 3 of 3

Returned to the Legislative Secretary on the <u>Ju</u> day of <u>Mumum</u>, 2014, at <u>12.15</u> o'clock, <u>p</u>.m.

Evonne Wilson, Legislative Secretary

ACTION: APPROVING AMENDMENT TO LEASE TO SAN XAVIER COOPERATIVE ASSOCIATION, INC. OF LANDS OF THE TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN RACHEAL VILSON-STONER

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: NOVEMBER 24, 2014

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. LUCINDA ALLEN (Nicholas Jose)	112.1	x			
224.2	2. MARY LOPEZ ()	112.1	x			
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	x			
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	X			
SCHUK TOAK 174,2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
174,2	2. QUINTIÑ Ć. LÓPEZ (John Fendenheim)	87.1	X			X
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	X			·
224,2	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	x			х
219.6	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
210.0	2. EDWARD MANUEL, SR.	105.3		x		
HICKIWAN 196.9	1. LOUIS R. LOPEZ () 2. SANDRA ORTEGA	98.45	X			
	(Manuel Osequeda, Jr.)	98.45	x			х
HIA CED 19.6	1. PATRICK ANDREWS (Janice E. Paul) 2. VIRGINIA GARCIA	9.8 9.8	x			
		7.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores) 2. PAMELA ANGHILL	120.5	28	v		
	(Jeffery Antone, Sr.)	120.5		x x		
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65				
_	2. LORETTA LEWIS (Louis Johnson)	128.65		X		
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6		x		
	2. BILLMAN LOPEZ ()	159.6	x			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	x			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	2 1 2 4 0 5	X 931 55	0	[0.0]
	TOTAL	2,946.5	2,124.95	821.55	-0-	[03]