RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approval of Agreement in Principle for Cost Sharing of Joint Use Facilities to be Designed and Constructed as Part of San Xavier New Farm Development)

1 RES. NO. 20-89 WHEREAS, the Tohono O'Odham Legislative Council convened in a 2 3 meeting on August 4, 1988 and approved the preferred plan (9B) in Chapter 6 of the draft San Xavier 4 Development Plan; and 5 WHEREAS, the Legislative Council recognizes the need to expedite 6 7 activities to initiate design of the preferred plan in 8 order to complete construction by October 12, 1992; and 9 WHEREAS, the Southern Arizona Water Rights Settlement Act (P.L. 97-293 October 12, 1982) states that the Tohono O'Odham 10 Nation (Nation) is responsible for the cost of 11 12 developing the land that receives "Exchange" water; and 13 WHEREAS, on August 23, 1988 a meeting was held between 14 representatives of the Nation and the United States Department of the Interior to come to an agreement on 15 cost sharing for Joint-Use Facilities to be constructed 16 17 on the San Xavier New Farm Development; and WHEREAS, it was concluded during the meeting that the Nation 18 incremental costs 19 would be responsible for the 20 associated with the "Exchange" water; and 21 WHEREAS, in order to simplify contracting and avoid the mixing of 22 funds it was found to be to the Nation's advantage to 23 identify features which have Nation costs totaling the 24 incremental cost between the two systems and which could 25 be designed and constructed separately by the Nation; 26 and 27 WHEREAS, the Nation shall design and construct the north-south 28 laterals, field ditches, irrigation works, 29 associated appurtenances in Sectors 1 and 2, and the 30 floodway between Sectors 1 and 2, and the flood berm 31 east of Sector 1, and all land subjugation; and 32 WHEREAS, the Department of the Interior shall design and construct all of the north-south laterals, field

(Approval of Agreement in Principle for Cost Sharing of Joint Use Facilities to be Designed and Constructed as Part of San Xavier New Farm Development) Page Two (2) 1 ditches, irrigation works, floodways, and associated 2 appurtenances in Sectors 3, 4, 5, 6, 7, 8, and 9, of 3 Enclosure 1, and the entire main pipeline and main 4 canal, and the floodway between Sectors 2 and 3; and 5 WHEREAS, the Nation is not required to construct Sectors 1 and 2 6 before October 12, 1992, so that the Nation can do 7 phased construction; and 8 WHEREAS, the Department of the Interior has already signed an 9 Agreement In Principal, and is awaiting the Nation's 10 signature. 11 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Nation 12 agree in principle to the construction cost sharing, as 13 outlined above and set forth in the agreement attached 14 hereto and made a part hereof. 15 BE IT FURTHER RESOLVED that this Council authorizes the Chairman 16 of the Nation to execute this agreement and to do all 17 things necessary to implement this agreement and the 18 purpose of this resolution. 19 The foregoing Resolution was passed by the Tohono O'odham Council 20 on the <u>26th</u>. day of <u>January</u>, <u>1989</u> at a meeting at which a quorum was present with a vote of <u>1,121.0</u> for; <u>200.5</u> against; <u>318.5</u> not voting; and <u>o2</u> absent, pursuant to the powers vested in the 21 Council by Section 1 (f) of Article VI of the Constitution of 22 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, 23 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 24 984). 25 TOHONO O'ODHAM LEGISLATIVE COUNCIL 26 Harriet foro, Legislative Chairperson 27 30 day of January, 1989. 28 29 ATTEST: 30 31 Chouguha Teresa M. Choyguba/ Legislative Secretary 32 30th day of January

RES. NO. 20-89

RES. NO. 20-89 (Approval of Agreement in Principle for Cost Sharing of Joint Use Facilities to be Designed and Constructed as Part of San Xavier New Farm Development) Page Three (3) Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 31 day of 1989, at 10:07 o'clock, A.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 Harriet Toro, Legislative Chairperson [] APPROVED) on the 3rd day of February, 1987, DISAPPROVED) at 8:35 o'clock, A .M. ENOS J. FRANCISCO, JR., Chairman TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 3rd day of , 19 89, at 8:56 o'clock, A,M. Teresa M. Choyguha Legislative Secretary

MOVED: Willard Juan, Sr. SUBJECT: Appr. of Agreement in

SECOND: Tony Felix Principle for Cost Sharing of

DATE: Janaury 26, 1989 Joint Use Facilities - SX New Farm

RESOLUTION # 20-89

DISTRICTS	REPRESENTATIVES	of votes	FOR	AGAINST	NOT VOTING	ABSEN
CHUKUT KUK 169.0	1. Rosita Ruiz (Rosemary Lopez) 2. Harriet Toro	84.5	X X			
HICKIWAN 128.0	1. Lloyd Francisco (Eleanor Santos) 2. Henry Ramon (Billy Manuel)	64.0	X X X			
GU VO 117.0	 Cross Antone (Juan Joe Cipriano) Virgil Lewis (Roy Montana) 	58.5		X	X	
SAN LUCY 85.0	1. John Reno () 2. Max Jose (Dewey Ortega)	42.5	X X X			x
PISINEMO 116.0	1. Edward Manuel (Alex Antone) 2. Johnson Jose ()	58.0	X X			x
GU ACHI 158.0	1. Fernando Joaquin () 2. Percy Lopez ()	79.0		X	х	
BABOQUIVARI 241.0	1. Joann Garcia (Frances Miguel) 2. Kenneth Chico, Sr.	120.5	X			
SAN XAVIER 126.0	 Tony Felix (Carmelita Mattias) Eugene Enis (Michael Rios) 	63.0	X	X		
SCHUK TOAK 105.0	 Joseph Juan (Frances Francisco) Julia Carrillo (JoAnn Francisco) 	52.5	X		X	ann man
SELLS 257.0	1. Fred Stevens () 2. Andrew Patricio (Daniel Lopez)	128.5	X		X	
SIF OIDAK 138.0	 Willard Juan, Sr. (Melissa Gregorio) Nicholas Jose (Letitia Garcia) 	69.0	X X			
то	TAL	1,640.0	1,121.0	200.5	318.5	02