



INTER TRIBAL COUNCIL of ARIZONA

RESOLUTION 0112

MEMBER TRIBES
 AK-CHIN INDIAN COMMUNITY
 COCOPAH TRIBE
 COLORADO RIVER INDIAN TRIBES
 FORT McDOWELL YAVAPAI NATION
 FORT MOJAVE TRIBE
 GILA RIVER INDIAN COMMUNITY
 HAVASUPAI TRIBE
 HOPI TRIBE
 HUALAPAI TRIBE
 KAIBAB-PAIUTE TRIBE
 PASCUA YAQUI TRIBE
 PUEBLO OF ZUNI
 QUECHAN TRIBE
 SALT RIVER PIMA-MARICOPA
 INDIAN COMMUNITY
 SAN CARLOS APACHE TRIBE
 TOHONO O'ODHAM NATION
 TONTO APACHE TRIBE
 WHITE MOUNTAIN APACHE TRIBE
 YAVAPAI APACHE NATION
 YAVAPAI PRESCOTT INDIAN TRIBE

TO REQUEST THE DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION, DESERT SOUTHWEST REGION TO MEET WITH ITCA MEMBER TRIBES REGARDING ITS ACTIONS TO ADDRESS THE REQUIREMENTS OF THE HOOVER POWER ALLOCATION ACT OF 2011

WHEREAS, the Inter Tribal Council of Arizona (ITCA), an organization of 20 Tribal governments in Arizona, provides a forum for Tribal governments to advocate for national, regional and specific Tribal concerns and to join in united action to address these issues; and

WHEREAS, the member Tribes of the Inter Tribal Council Arizona have the authority to act to further their collective interests as sovereign Tribal governments; and

WHEREAS, the Hoover Power Allocation Act Of 2011 (Act) delegates to the Secretary of Energy through the Western Area Power Administration (Western) the responsibility to allocate 66.7% of Schedule D directly to "(I) eligible to enter into contracts under section 5 of the Boulder Canyon Project Act (43 U.S.C. 617d); or "(II) federally recognized Indian tribes.; and

WHEREAS, Western's determination of an allocation criteria and process will directly affect the economies and future of Arizona Tribes who could benefit from an allocation of Hoover Power.; and

WHEREAS, the member Tribes of ITCA are actively involved and concerned regarding Western's establishment of an allocation criteria and process for Hoover Power; and

WHEREAS, the United States has a trust responsibility to Arizona Tribes to engage in Western's allocation process and to address the potential effects of any selected Western policies regarding the allocation of Hoover Power; and

WHEREAS, the United States has a continuing duty to inform Arizona Tribes regarding its efforts to meet its trust responsibility; and

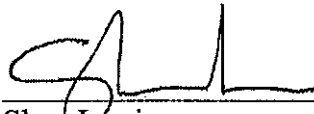
NOW THEREFORE BE IT RESOLVED, that the Secretary of Energy through the Western Area Power Administration, Desert Southwest Office attend a meeting with ITCA and its member Tribes to discuss Western's pending Hoover Power allocation criteria and process and any other related future federal actions which may affect the allocation of Hoover Power. ITCA requests the attendance of the Secretary or Deputy Secretary of the Department of Energy , the Administrator of the Western Area Power Administration, the Western Area Power Administration Desert Southwest Manager and any other Department of Energy representative deemed appropriate to engage in the discussion related to Hoover Power allocation.

BE IT FURTHER RESOLVED, that ITCA requests that the Department of Energy include the Department of Energy's Office of Indian Energy to attend the meeting to provide additional input and technical information related to Hoover Power and any other related future federal actions which may affect the Hoover Power allocation.

BE IT FURTHER RESOLVED, that while ITCA is requesting this meeting to discuss the Hoover Power allocations with ITCA as a collective organization of 20 Arizona Tribes, this request is not intended to, and does not, negate the duty of the United States to individually consult with Arizona Tribes regarding each Tribes' concerns related to Hoover Power allocation.

CERTIFICATION

The foregoing resolution was presented and duly adopted at a meeting of the Inter Tribal Council of Arizona on **February 24, 2012**, where a quorum was present.



Shan Lewis,
President, Inter Tribal Council of Arizona
Vice Chairman, Fort Mojave Indian Tribe