SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

07/11/2006 CLERK OF THE COURT FORM V000

HONORABLE EDDWARD BALLINGER, JR.

M. L. SMITH Deputy

W-1, W-2, W-3, W-4 (Consolidated) Contested Case No.W1-208

FILED: July 31, 2006

In Re the General Adjudication Of All Rights to Use Water in The Gila River System and Source

In Re Ex Parte Presentation of Application to Approve Settlement

MINUTE ENTRY

Northeast Courtroom 112

1:30 p.m. This is the time set for an ex parte hearing re discussion of proposed water rights settlement. Present in the Courtroom are: Judith M. Dworkin on behalf of the City of Tucson; Thomas E. Luebben on behalf of the San Xavier Allottees' Association; Janet L. Ronald, Scott Michael Deeny, and Gregg A. Houtz, on behalf of the Arizona Department of Water Resources; David P. Frank on behalf of the Tohono O'odham Nation; Louis W. Barassi on behalf of San Xavier District Tohono O'odham Nation; Patrick Barry on behalf of the U.S. Department of Justice; and John Weldon on behalf of Salt River Project. Special Master George A. Schade, Jr. and Kathy Dolge are present.

Court Reporter, Patty Connolly is present.

A recording of this proceeding is made by CD (FTR).

Discussion is held regarding the proposed water rights settlement for the Tohono O'odham Nation.

Publication of the Notice of Proposed Settlement to be given to all claimants is discussed.

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The Court signs the Order for Special Proceedings for Consideration of the Tohono O'odham Nation Water Rights Settlement and Notice of Proposed Settlement.

This special proceeding shall be assigned the docket number W1-208.

1:48 p.m. Hearing concludes.

A copy of this minute entry is mailed to all parties on the Court-approved W-1, W-2, W-3 and W-4 mailing list dated July 7, 2006, and to:

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