WHEREAS, El Paso Natural Gas Company, LLC (hereinafter EPNG) previously has been granted two rights-of-way across land within the San Xavier District for the purpose of transporting natural gas and other petroleum products; and

WHEREAS, the California Line consists of two active pipelines 24" and 30" in diameter, placed 20 feet apart in a 60’ wide right-of-way crossing 2.356 miles of District land, including a portion of Allotment SX-262; and

WHEREAS, the Bureau of Indian Affairs is presently collecting consents from landowners for a renewal of the right-of-way which expired November 30, 2008; and

WHEREAS, the Tohono O’odham Nation has acquired a fractional interest in Allotment 262; and

WHEREAS, EPNG has requested permission to install an updated Cathodic Protection System [CPS] connected to the California Line in Allotment 262 to comply with current Federal Energy Regulatory Commission standards pending the completion of the collection of consents, which CPS is essential to the safe operation of the existing pipelines; and

WHEREAS, EPNG has satisfied the Bureau of Indian Affairs that the CPS installation will have no significant cultural or biological impact; and

WHEREAS, the San Xavier District Council has found that the safety and well-being of its community members are at risk until the updated CPS can be installed, and has requested that the Tohono O’odham Nation, either through its Legislative Council or its Land Department immediately consent to grant access to EPNG and its contractors for the installation of the updated CPS on Allotment 262, pending renewal of the pipeline right-of-way.

WHEREAS, the Agricultural and Natural Resources Committees reviewed and supported for this matter to be forwarded to the Tohono O’odham Legislative Council.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O’odham Legislative Council that:

The Tohono O’odham Nation as an owner of a fractional interest in Allotment SX-262, hereby approves a grant of access to El Paso Natural Gas Company or its contractors for the installation of the updated Cathodic Protection System.
RESOLUTION NO. 15-461
(Granting Permission to El Paso Natural Gas Co. for installation of an updated Cathodic Protection System in Allotment 262 in the San Xavier District)
Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 19th day of November, 2015 at a meeting at which a quorum was present with a vote of 3,021,4 FOR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(c)(2) and(i) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL
Timothy Joaquin, Legislative Chairman
24 day of November, 2015

ATTEST:
Evonne Wilson, Legislative Secretary
31 day of December, 2015

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 24 day of November, 2015 at 5:13 o'clock, P.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
Timothy Joaquin, Legislative Chairman

[✓] APPROVED on the 25 day of November, 2015
[ ] DISAPPROVED at 2:49 o'clock, P.M.

EDWARD D. MANUEL, CHAIRMAN
TOHONO O'ODHAM NATION
RESOLUTION NO. 15-461
(Granting Permission to El Paso Natural Gas Co. for installation of an updated Cathodic Protection System in Allotment 262 in the San Xavier District)
Page 3 of 3

Returned to the Legislative Secretary on the 30 day of

____________________, 2015, at 9:00 o'clock, A.M.

____________________

Evonne Wilson, Legislative Secretary
**ACTION:** GRANTING PERMISSION TO EL PASO NATURAL GAS CO. FOR INSTALLATION OF AN UPDATED CATHODIC PROTECTION SYSTEM IN ALLOTMENT 262 IN THE SAN XAVIER DISTRICT

**MOVED:** COUNCILMAN BILLMAN LOPEZ  
**SECOND:** COUNCILMAN LOUIS R. LOPEZ  
**DATE:** NOVEMBER 19, 2015

<table>
<thead>
<tr>
<th>DISTRICT</th>
<th>LEGISLATIVE REPRESENTATIVES</th>
<th># OF VOTES</th>
<th>FOR</th>
<th>AGAINST</th>
<th>NOT VOTING</th>
<th>ABSENT</th>
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</thead>
</table>
| BABOQUIVARI   | 1. FRANCES MIGUEL (Roberta E. Harvey)  
2. VERNON J. SMITH (Gloria Zazueta) | 183.60     |       | X       |            |        |
|               |                                                                  | 183.60     |       |         |            |        |
| CHUKUT KUK    | 1. ETHEL GARCIA (Marlakay K. Henry)  
2. BILLMAN LOPEZ (Patricia Vicenti) | 166.05     |       | X       |            |        |
|               |                                                                  | 166.05     |       |         |            |        |
| GUACHI        | 1. TIMOTHY L. JOAQUIN (Louis L. Johnson)  
2. LORETTA LEWIS (Jeffery Antone, Sr.) | 132.50     |       | X       |            |        |
|               |                                                                  | 132.50     |       |         |            |        |
| GUVO          | 1. GRACE MANUEL (Dallas Lewis)  
2. PAMELA ANGHILL (Jeffery Antone, Sr.) | 125.30     |       | X       |            |        |
|               |                                                                  | 125.30     |       |         |            |        |
| HICKIWAN      | 1. LOUIS R. LOPEZ (Shirley Molina)  
2. SANDRA ORTEGA | 102.90     |       | X       |            |        |
|               |                                                                  | 102.90     |       |         |            |        |
| PISINEMO      | 1. CHESTER ANTONE ( )  
2. MONICA K. MORGAN ( ) | 109.95     |       | X       |            |        |
|               |                                                                  | 109.95     |       |         |            |        |
| SAN LUCY      | 1. DIANA MANUEL ( )  
2. JANA MONTANA (Gloria Ramirez) | 113.25     |       | X       |            |        |
|               |                                                                  | 113.25     |       |         |            |        |
| SAN XAVIER    | 1. DANIEL L.A. PRESTON III ( )  
2. RACHEAL WILSON-STONER (Olivia Villegas-Liston) | 114.30     |       | X       |            |        |
|               |                                                                  | 114.30     |       |         |            |        |
| SCHUKTOAK     | 1. ANTHONY J. FRANCISCO JR. ( )  
2. QUINTIN C. LOPEZ (John Fendenhelm) | 90.30      |       | X       |            |        |
|               |                                                                  | 90.30      |       |         |            |        |
| SELLS         | 1. ARTHUR WILSON (Beverly Rivas)  
2. BARBARA HAVIER ( ) | 256.75     |       | X       |            |        |
|               |                                                                  | 256.75     |       |         |            |        |
| SIFOIDAK      | 1. LUCINDA ALLEN (Nicholas Jose)  
2. MARY LOPEZ ( ) | 115.80     |       | X       |            |        |
|               |                                                                  | 115.80     |       |         |            |        |
|               |                                                                  | 3,021.4    |       | -0-     | -0-        | [03]   |

**TOTAL**