RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Greater Santa Rosa Regional Water System Right-of-Way, Gu Achi District, Sif Oidak District, Tohono O'odham Nation)

RESOLUTION NO. 02-197

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority,
	WILLAS,	
2		now known as Tohono O'odham Utility Authority (TOUA) for purposes of constructing,
3		maintaining and operating various utility systems within the Nation to be owned
4		wholly by the Nation; and
5	WHEREAS,	the Tohono O'odham Legislative Council on 10 December 1990 did pass Resolution
6		No. 447-90 (Amending the Restated Plan of Operation of the Tohono O'odham Utility
7		Authority) and Resolution No. 91-175 (Adopting Second Restated Plan of Operation for
8		the Tohono O'odham Utility Authority) which requires the Authority to submit for
9		prior review and approval of the Legislative Council and each affected District any
10		proposed utility easement; and
11	WHEREAS,	TOUA requests permission for a Right-of-Way to construct the Greater Santa Rosa
12		Regional Water System and other utilities/related facilities for the communities of
13		Anegam, North Komelik, North Santa Rosa, Palo Verde Stand, San Luis, Santa Rosa,
14		and Santa Rosa Boarding School, Gu Achi District, Sif Oidak District, Tohono O'odham
15		Nation; and
16	WHEREAS	the communities served by the Greater Santa Rosa Regional Water System will receive
17		the benefits of a reliable water source, greater water storage, increased and
18		stabilized water pressure, and better water quality; and
19	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information (attached
20		hereto and incorporated herein by reference) for uses consistent with the authorized
21		purposes of TOUA; and
22	WHEREAS,	the Greater Santa Rosa Regional Water System and other utilities/related facilities
23		will be of substantial benefit to the communities served, Gu Achi District, Sif Oidak
24		District, the Tohono O'odham Nation and their respective members; and
25	WHEREAS,	the Gu Achi District Council approved to develop and construct the project on 09
26		September 2000 by its Resolution No. 0900-250 which was amended on 07 November
27		2001 by Resolution No. 1101-293; and
28	WHEREAS,	the Sif Oidak District Council approved that portion known as the North Komelik
29		Inter-tie Water System on 05 December 2001 by its Resolution No. 12-01-01; and

RESOLUTION NO. 02-197 (Approving Tohono O'odham Utility Anthority Greater Santa Rosa Regional Water System Right-of-Way, Gu Achi District. Sif Oidak District. Tohono O'odham Nation) Page 2 of 3 1 WHEREAS, the Natural Resources Committee has reviewed TOUA's request on 03 May 2002 and 2 by consensus does recommend approval thereof by the Tohono O'odham Legislative 3 Council. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby 4 5 approve the Right-of-Way as requested by TOUA for the Greater Santa Rosa Regional Water System and other utilities/related facilities in the location (as more fully 6 7 described in the attached map and legal description) and construction by TOUA or its 8 designated subsidiaries for uses consistent with the authorized purposes of TOUA. 9 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07th.</u> Day 10 of MAY 2002 at a meeting at which a quorum was present with a vote of 2,417.5 FOR; -0- AGAINST; 11 -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 1 (c)(2) 12 and (i)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono 13 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -14 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 15 Stat. 984). 16 17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 18 Semilles hopen for 19 20 21 **Rita A. Martinez, Legislative Chairwoman** 22 Stay of May , 20 62 23 24 25 26 ATTEST: 27 28 In 29 ulianna Saraficio, Acting Legislative Secretary 30 31 07 day of <u>Man</u>, 20 02. 32 33 34 35 36 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the \underline{R} day of $\underline{M}_{\underline{2}\underline{4}}$, 20 $\underline{O2}$ at $\underline{5:08}$ o'clock, \underline{P} .M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 37 38 39 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 40 submittal. 41 42

RESOLUTION NO. 02-197 (Approving Tohono O'odham Utility Authority Greater Santa Rosa Regional Water System Right-of-Way, Gu Achi District, Sif Oidak District, Tohono O'odham Nation) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Camillus hopes for **Rita A. Martinez, Legislative Chairwoman** on the 10 day of 12 day . 2002 **APPROVED** at 6:57 o'clock, A.M. **[] DISAPPROVED** EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 10th day of Muy___, 20_02, at <u>8:38</u> o'clock, <u>A</u>.M. min John for Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY GREATER SANTA ROSA REGIONAL WATER SYSTEM RIGHT-OF-WAY, GU ACHI DISTRICT, SIF OIDAK DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN ISIDRO LOPEZ

DATE: MAY 07, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	x			x
317.7	() 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	 KENNETH WILLIAMS (Juanita Homer) DAVID GARCIA 	124.05 124.05	х			
	(Mary Audrey Juan)	124.03	X			
GU ACHI 230.7	1. CAMILLUS LOPEZ ()	115.35	X			
	2. ALEX J. RAMON (Jerome Joaquin)	115.35	X			
GU VO	1. FERN SALCIDO	94.15	х			х
188.3	2. EMILIO LEWIS (Michael Flores)	94.15	X			
HICKIWAN	1. SHIRLEY MOLINA	83.65	х			х
167.3	() 2. SANDRA ORTEGA ()	83.65	X			
PISINEMO	1. BARBARA SALVICIO	87.35	х			
174.7	(Alex Antone) 2. PATRICIA CRUZ (Johnson Jose)	87.35	x			
SAN LUCY	1. ALBERT MANUEL, JR.	80.35	х			
160.7	(John W. Lawson, Sr.) 2. GLORIA RAMIREZ ()	80.35	x			
SAN XAVIER	1. CRESCENCIO "TONY" ENCINAS	92.35	х			x
184.7	2. DENNIS RAMON ()	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25	х			
144.5	() 2. AMBROSE ENCINAS** (Frances B. Conde(Francisco))	72.25	x			
SELLS	1. DENNIS E. JOSE	208.05	X			
416.1	() 2. EVELYN JUAN ()	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	x			
184.7	() 2. RITA MARTINEZ (Nicholas Jose)	92.35	x			
<u></u>	FOTAL	2,417.5	2,417.5	-0-	-0-	[04]

**PASSED VOTES