RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Sells to Santa Rosa Fiber Optic Cable Project Right-of-Way, Sells District, Gu Achi District, Tohono O'odham Nation)

RESOLUTION NO. <u>02-573</u>

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority,
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 Right-of-Way within the Sells and Gu Achi Districts, to
12		install a Fiber Optic Cable and related facilities from the Sells Community to the
13		Santa Rosa Remote Office, Tohono O'odham Nation; and
14	WHEREAS,	enhancement, reliability, as well as providing a range for growth of the existing
15		telecommunications system will be accomplished as a result of this proposed project;
16		and
17	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information (attached
18		hereto and incorporated herein by reference) for uses consistent with the authorized
19		purposes of TOUA; and
20	WHEREAS,	the Sells District Council did approve the requested Right-of-Way on 13 September
21		2001; and
22	WHEREAS,	the Gu Achi District Council also approved the requested Right-of-Way on 13 July
23		2002; and
24	WHEREAS,	the Sells to Santa Rosa Fiber Optic Cable Project Right-of-Way and related facilities
25		will be of substantial benefit to the Tohono O'odham Nation and their respective
26		members.
27	NOW, THEF	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby

RESOLUTION NO. 02-573 (Approving Tohono O'odham Utility Authority Sells to Santa Rosa Fiber Optic Cable Project Right-of-Way, Sells District, Gu Achi District, Tohono O'odham Nation) Page 2 of 3 1 approve the Right-of-Way as requested by TOUA for the Sells to Santa Rosa Fiber Optic 2 Cable Project and related facilities in the location (as more fully described in the 3 attached map and staking sheets) and construction by TOUA or its designated 4 subsidiaries for uses consistent with the authorized purposes of TOUA. 5 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 02^{ND} . Day 6 of DECEMBER, 2002 at a meeting at which a quorum was present with a vote of 2,229.2 FOR; -0-7 AGAINST; -0- NOT VOTING; and 188.3 [05] ABSENT, pursuant to the powers vested in the Council by 8 Section 1 (c)(2) and (i)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted 9 by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant 10 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 11 18, 1934 (48 Stat. 984). 12 13 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 14 15 16 A. Martinez, Legislative Chairwoman 17 18 day of Allember 03 19 20 21 ATTEST: 22 23 24 Iulianna Saraficio. Acting Legislative Secretary 25 26 13rd day of Huumber _. 20 02. 27 28 29 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham 30 Nation on the D9H day of <u>Klecember</u>, 20 02 at <u>4:52</u> o'clock, <u>P</u> .M., 31 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 32 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 33 34 submittal. 35 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 36 37 38 39 Rita A. Martinez, Legislative Chairwoman 40 41 42 43

RESOLUTION NO. 02-573 (Approving Tohono O'odham Utility Authority Sells to Santa Rosa Fiber Optic Cable Project Right-of-Way, Sells District, Gu Achi District, Tohono O'odham Nation) Page 3 of 3 on the 9th day of December, 20 02 APPROVED at <u>5:15</u> o'clock, <u>P.M.</u> **]** DISAPPROVED NE EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _///____ day of Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY SELLS TO SANTA ROSA FIBER OPTIC CABLE PROJECT RIGHT-OF-WAY, SELLS DISTRICT, GU ACHI DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN SANDRA ORTEGA

DATE: DECEMBER 02, 2002

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL	158.85	x			
317.7	(2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	x			
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	X			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	x			x
GU ACHI	1. CAMILLUS LOPEZ	115.35	x			
230.7	2. JEROME JOAQUIN	115.35	x			
GU VO	1. FERN SALCIDO	94.15				х
188.3	2. EMILIO LEWIS (Michael Flores)	94.15				x
HICKIWAN	1. SHIRLEY MOLINA	83.65	x			
167.3	2. SANDRA ORTEGA	83.65	x			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	87.35	х			
174.7	2. PATRICIA CRUZ (Johnson Jose)	87.35	х			
SAN LUCY	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	х			
160.7	2. GLORIA RAMIREZ ()	80.35	x			x
SAN XAVIER	1. FELICIA NUÑEZ **	92.35	х			
184.7	2. DENNIS RAMON ()	92.35	x			
SCHUK TOAK	1. MARY FLORES	72.25	х			х
144.5	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	x			
SELLS	1. DENNIS E. JOSE	208.05	х			
416.1	() 2. EVELYN JUAN ()	208.05	x			
SIF OIDAK	1. ISIDRO LOPEZ	92.35	х			
184.7	() 2. RITA MARTINEZ (Nicholas Jose)	92.35	x			
1	TOTAL	2,417.5	2,229.2	-0-	-0-	188.3 [05

**PASSED VOTES