## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Covered Wells to Golden Ha:san Casino & Santa Rosa to Chuichu Fiber Optic Cable Project Rights-of-Way, Tohono O'odham Nation)

RESOLUTION NO. <u>03-125</u>

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority,
2		${\bf nowknownasTohonoO'odhamUtilityAuthority(TOUA)forpurposesofconstructing,}$
3		maintaining and operating various utility systems within the Nation to be owned
4		wholly by the Nation; and
5	WHEREAS,	TOUArequestspermissionfortwo(2)FiberOpticCableProjectRights-of-Wayreferred
6		to as the Covered Wells to Golden Ha:san Casino (Phase V) and the Santa Rosa to
7		Chuichu (Phase VI) to install a 48 Fiber Optic Cable and related facilities within each
8		project; and
9	WHEREAS,	the Tohono O'odham Legislative Council did pass Resolution No 447-90 (Amending
10		the Restated Plan of Operation of the Tohono O'odham Utility Authority) and
11		Resolution No. 91-175 (Adopting Second Restated Plan of Operation for the Tohono
12		O'odham Utility Authority) which requires the Authority to submit for prior review
13		${\bf and \ approval \ of \ the \ Legislative \ Council \ and \ each \ affected \ District \ any \ proposed \ utility}$
14		easement; and
15	WHEREAS,	enhancement, reliability, as well as providing a range for growth of the existing
16		telecommunications system will be accomplished as a result of this proposed project;
17		and
18	WHEREAS,	${\bf TOUA has respectfully submitted all documents and pertinent information (attached actual constant of the consta$
19		here to and incorporated herein by reference) for uses consistent with the authorized
20		purposes of TOUA; and
21	WHEREAS,	the Covered Wells to Golden Ha:san Casino & the Santa Rosa to Chuichu Fiber Optic
22		Cable Project Rights-of-Way and related facilities will be of substantial benefit to the
23		Tohono O'odham Nation and their respective members; and
24	WHEREAS,	$the\ District\ Councils\ of\ Hickiwan,\ Gu\ Achi\ \&\ Pisine mo\ approved\ the\ Covered\ Wells\ to$
25		Golden Ha:san Fiber Optic Cable Project Right-of-Way on February 08, February 22
26		& February 25, 2003, respectively; and
27	WHEREAS,	the Sif Oidak & Gu Achi District Councils approved the Santa Rosa to Chuichu Fiber
28		Optic Cable Project Right-of-Way on November 10, 2001 & February 22, 2003; and
29	WHEREAS,	the  Natural  Resources  Committee  reviewed  the  requested  Right-of-Way  on  February  and  reduced  respectively.
30		28,2003  and by consensus recommends approval the reof by the Legislative Council.
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	RESOLUTION NO. <u>03-125</u> (Approving Tohono O'odham Utility Authority Covered Wells to Golden Ha:san Casino& Santa Rosa to Chui Chu Fiber Optic Cable Project Rights-of-Way, Tohono O'odham Nation) Page 2 of 3
1	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
2	approve two (2) Rights-of-Way as requested by TOUA for the Covered Wells to Golden
3	Ha:san Casino & Santa Rosa to Chuichu Fiber Optic Cable Projects and related
4	facilities in the location (as more fully described in the attached maps and supporting
5	documents) and construction by TOUA or its designated subsidiaries for uses
6	consistent with the authorized purposes of TOUA.
7 8 9	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>06<sup>TH</sup>.</u> Day of <u>MARCH, 2003</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0-AGAINST; <u>-0-</u>NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by</u>
10 11	Section 1 (c)(2) and (i)(2) of Article VI 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
12 13	Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
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15	TOHONO O'ODHAM LEGISLATIVE COUNCIL
16	() [11. (b) 22. T (-
17	Rita A. Martinez, Legislative Chairwoman
18 19	
20	13 day of March, 20 03
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23	ATTEST:
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25 (	
26	Julianna Saraficio, Acting Legislative Secretary
27 28	06 day of March , 2003.
29	
30	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
31	Nation on the 13th day of March, 20 03 at 4:13 o'clock, P.M.,
32	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
33 34	submittal.
3 <del>5</del>	Submittai.
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37	ŢQHONO O'QDHAM LEGISLATIVE COUNCIL
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39	() We te man ()
40	Rita A. Martinez, Legislative Chairwoman
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4 APPROVED	on the <u>17</u> day of <u>March</u>	_, 20 <i>[} 🕏</i>
] DISAPPROVED	at <u>2:18</u> o'clock, <u>/</u> .M.	
	- Harry a. Raman	_
	EDWARD D. MANUEL, Chairman	
	TOHONO O'ODHAM NATION	
turned to the Legislative S	Secretary on the 17th day of	
	23_, at <u>3: 17_</u> o'clock, <u>P</u> .M.	
Anulu Infrag. Iianna Saraficio, Acting Le	fn	
lianna Saraficio, Acting Le	gislative Secretary	

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY COVERED WELLS TO GOLDEN HA:SAN CASINO&

SANTA ROSA TO CHUI CHU FIBER OPTIC CABLE PROJECT RIGHTS-OF-WAY, TOHONO O'ODHAM NATION

MOVED: COUNCILMAN ISIDRO LOPEZ

SECOND: COUNCILMAN ALBERT MANUEL, JR.

DATE: MARCH 06, 2003

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 317.7	1. FRANCES MIGUEL	158.85	Х			
317.7	2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela)	158.85	Х			х
CHUKUT KUK 248.1	1. KENNETH WILLIAMS (Juanita Homer)	124.05	х			
	2. DAVID GARCIA (Mary Audrey Juan)	124.05	X			
GU ACHI 230.7	CAMILLUS LOPEZ     ( )	115.35	х			:
	2. JEROME JOAQUIN ( )	115.35	X			
GU VO 188.3	1. FERN SALCIDO**  ( )	94.15	х			
	2. EMILIO LEWIS (Michael Flores)	94.15	Х			
HICKIWAN 167.3	1. SHIRLEY MOLINA ( )	83.65	х			
	2. SANDRA ORTEGA ( )	83.65	X			х
PISINEMO 174.7	1. BARBARA SALVICIO (Alex Antone)	87.35	X			
1,74.7	2. PATRICIA CRUZ (Johnson Jose)	87.35	Х			
SAN LUCY 160.7	1. ALBERT MANUEL, JR. (John W. Lawson, Sr.)	80.35	Х			
100.7	2. GLORIA RAMIREZ**  ( )	80.35	Х			
SAN XAVIER 184.7	1. FELICIA NUÑEZ  ( )	92.35	Х			
104.7	2. DENNIS RAMON ( )	92.35	х			
SCHUK TOAK 144.5	1. MARY FLORES ( )	72.25	X			х
	2. AMBROSE ENCINAS (Frances B. Conde(Francisco))	72.25	х			
SELLS 416.1	1. DENNIS E. JOSE	208.05	X			
	2. EVELYN JUAN ( )	208.05	х		<del></del>	
SIF OIDAK 184.7	ISIDRO LOPEZ     (Nicholas Jose)	92.35	х			
104.7	2. RITA MARTINEZ ( )	92.35	Х			
	TOTAL	2,417.5	2,417.5	-0-	-0-	[03]