RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Kupk & Dirtburn Community Electric Powerline & Telecommunications System Right-of-Way, Pisinemo District, Tohono O'odham Nation)

RESOLUTION NO. 03-210

| 1 | WHEREAS, | by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority, |
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| 2 | | now known as Tohono O'odham Utility Authority (TOUA) for purposes of |
| 3 | | constructing, maintaining and operating various utility systems within the Nation |
| 4 | | to be owned wholly by the Nation; and |
| 5 | WHEREAS, | the Tohono O'odham Legislative Council did pass Resolution No 447-90 (Amending |
| 6 | | the Restated Plan of Operation of the Tohono O'odham Utility Authority) and |
| 7 | | Resolution No. 91-175 (Adopting Second Restated Plan of Operation for the Tohono |
| 8 | | O'odham Utility Authority) which requires the Authority to submit for prior review |
| 9 | | and approval of the Legislative Council and each affected District any proposed |
| 10 | | utility easement; and |
| 11 | WHEREAS, | the Indian Health Service has designated funds for improvements to the existing |
| 12 | | Dirtburn Community Well Site which will be the primary source of a planned water |
| 13 | | distribution system for the communities of Kupk & Dirtburn; and |
| 14 | WHEREAS, | TOUA requests permission for an Electric Powerline Right-of-Way to install a Single |
| 15 | | Phase Overhead Powerline and related facilities from the Pisinemo Well Sites 3 & 4 |
| 16 | | through the community of Kupk & onto the Dirtburn Community Well Site, Pisinemo |
| 17 | | District, Tohono O'odham Nation; and |
| 18 | WHEREAS, | TOUA Telecommunications may utilize the requested Right-of-Way for construction |
| 19 | | and maintenance purposes should it be feasible to provide land line services to the |
| 20 | | residents of Kupk and Dirtburn; and |
| 21 | WHEREAS, | TOUA has respectfully submitted all documents and pertinent information (attached |
| 22 | | hereto and incorporated herein by reference) for uses consistent with the |
| 23 | | authorized purposes of TOUA; and |
| 24 | WHEREAS, | the TOUA Kupk & Dirtburn Community Electric Powerline & Telecommunications |
| 25 | | System Right-of-Way and related facilities will be of substantial benefit to the |
| 26 | | Tohono O'odham Nation and their respective members. |
| 27 | WHEREAS, | the Pisinemo District Council approved the requested Right-of-Way on 22 April 2003 |
| 28 | | by its Resolution No. 2003-12; and |
| 29 | WHEREAS, | the Natural Resources Committee reviewed the requested Right-of-Way on 25 April |
| 30 | | 2003 and by consensus does recommend approval thereof by the Tohono O'odham |
| 31 | | Legislative Council. |
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| | RESOLUTION NO. <u>03-210</u> (Approving Tohono O'odham Utility Authority Kupk & Dirtburn Community Electric Powerline & Telecommunications System Right-of-Way, Pisinemo District, Tohono O'odham Nation) Page 2 of 3 |
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| 1 | NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby |
| 2 | approve the Right-of-Way as requested by TOUA for the Kupk & Dirtburn Electric |
| 3 | Powerline & Telecommunications System and related facilities in the location (as |
| 4 | more fully described in the attached map and legal description) and construction |
| 5 | by TOUA or its designated subsidiaries for uses consistent with the authorized |
| 6 | purposes of TOUA |
| | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH</u> . Day of <u>MAY</u> , <u>2003</u> at a meeting at which a quorum was present with a vote of <u>2,417.5</u> FOR; <u>-0</u> - AGAINST; <u>-0</u> - NOT VOTING; and <u>[02]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>c)(2)</u> <u>& (i)(2)</u> 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 Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). |
| 14 | TORONO OPODUAN I DOLO ATIVE COUNCIL |
| 15 16 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
| 17 | (M) |
| 18 | Deallas Noon Las |
| 19 | Rita A. Martinez, Legislative Chairwoman |
| 20 | 1046 |
| 21 | 12th day of M24, 2003 |
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| 23 | |
| 24 | ATTEST: |
| 25 26 | |
| 27 | (Xuh, ha |
| 28 | Julianna Saraficio, Acting Legislative Secretary |
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| 30 | 07 day of May , 20 03. |
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| 32 | |
| 33 | Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham |
| 34 | Nation on the |
| 35 36 | upon his approval or upon his failure to either approve or disapprove it within 48 hours of |
| 37 | submittal. |
| 38 | Submittui. |
| 39 | TOHONO O'ODHAM LEGISLATIVE COUNCIL |
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| 41 | I sillo don don |
| 42 | Carrows [10] Date |
| 43 | Rita A. Martinez, Legislative Chairwoman |
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| 4.APPROVED | on the 🔑 d | av of Man | .20 10 3 |
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|] DISAPPROVED | at <u>////</u> o'cle | ock, <u>Ø</u> .M. | |
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| | EDWARD D. MA | NUEL, Chairman | |
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| eturned to the Legislative S | ecretary on the $44h$ | day of | |
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| May , 20 0 | 3_, at <u>8:47</u> o'clock | κ, <u>/</u> 7.Μ. | |
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| lianna Saraficio, Acting Le | gislative Secretary | | |
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY KUPK & DIRTBURN COMMUNITY ELECTRIC

POWERLINE & TELECOMMUNICATIONS SYSTEM RIGHT-OF-WAY, PISINEMO DISTRICT, TOHONO

O'ODHAM NATION

MOVED: COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE:

MAY 07, 2003

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|-----------------------------------------------------|---------------|---------|---------|---------------|--------|
| BABOQUIVARI 317.7 | 1. FRANCES MIGUEL | 158.85 | X . | | | |
| 317.7 | 2. FRANCES G. ANTONE (Lucilda Norris-Valenzuela) | 158.85 | х | | | |
| CHUKUT KUK 248.1 | 1. KENNETH WILLIAMS (Juanita Homer) | 124.05 | х | | | х |
| | 2. DAVID GARCIA (Mary Audrey Juan) | 124.05 | x | | | |
| GU ACHI 230.7 | 1. CAMILLUS LOPEZ () | 115.35 | х | | | |
| | 2. JEROME JOAQUIN () | 115.35 | X | | | |
| GU VO 188.3 | 1. FERN SALCIDO () | 94.15 | X | | | |
| | 2. EMILIO LEWIS (Michael Flores) | 94.15 | х | | | X |
| HICKIWAN 167.3 | 1. SHIRLEY MOLINA () | 83.65 | х | | | |
| 107.5 | 2. SANDRA ORTEGA () | 83.65 | Х | | | |
| PISINEMO 174.7 | 1. BARBARA SALVICIO (Alex Antone) | 87.35 | Х | | | |
| 1/4,/ | 2. PATRICIA CRUZ (Johnson Jose) | 87.35 | х | | | |
| SAN LUCY 160.7 | 1. ALBERT MANUEL, JR. (John W. Lawson, Sr.) | 80.35 | Х | | | |
| 100 | 2. GLORIA RAMIREZ () | 80.35 | х | | | |
| SAN XAVIER 184.7 | 1. FELICIA NUÑEZ | 92.35 | x | | | |
| 104./ | 2. DENNIS RAMON () | 92.35 | x | | | |
| SCHUK TOAK 144.5 | 1. MARY FLORES | 72.25 | x | | | |
| 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 (Nicholas Jose) | 92.35 | Х | | | |
| 184.7 | 2. RITA MARTINEZ () | 92.35 | x | | | |
| | TOTAL | 2,417.5 | 2,417.5 | -0- | -0- | [02] |