RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Kukatch Community Combined Utility Right-of-Way, Gu-Vo District, Tohono O'odham Nation)

RESOLUTION NO. 04-591

| 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 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 utility |
| 10 | | easement; and |
| 11 | WHEREAS, | TOUA requests permission for a Combined Utility Right-of-Way to include Electric, |
| 12 | | Water/Wastewater & Propane, Telecommunications and related facilities from the |
| 13 | | community of Gu-Vo to the community of Kukatch, Gu-Vo District, Tohono O'odham |
| 14 | , | Nation; and |
| 15 | WHEREAS, | Environmental and Cultural Surveys have been conducted and find mitigating factors |
| 16 | | that TOUA will adhere to in the construction of said combined utility facilities with |
| 17 | | regard to the Cactus Ferruginous Pygmy Owl (CFPO) & Archaeological review |
| 18 | | requirements; 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 requested Combined Utility Right-of-Way and related facilities will be of |
| 23 | | substantial benefit to the Kukatch Community, Gu-Vo District, Tohono O'odham |
| 24 | | Nation and their respective members; and |
| 25 | WHEREAS, | the Gu-Vo District Governing Council did approve the requested Right-of-Way on 23 |
| 26 | | October 2004 by enacting Resolution No. GV 04-112; and |
| 27 | WHEREAS, | the Natural Resources Committee reviewed the requested Right-of-Way on 01 |
| 28 | | November 2004 and by consensus does recommend approval thereof by the Tohono |
| 29 | | O'odham Legislative Council. |

| | RESOLUTION NO. <u>04-591</u> (Approving Tohono O'odham Utility Authority Kukatch Community Combined Utility Right-of-Way, Gu- Vo District, 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 the TOUA Kukatch Community Combined Utility Right-of-Way as requested | | | | | |
| 3 | by TOUA for the Electric, Water/Wastewater & Propane, Telecommunications and | | | | | |
| 4 | related facilities in the location (as more fully described in the attached map and | | | | | |
| 5 | legal description) and construction by TOUA or its designated subsidiaries for uses | | | | | |
| 6 | consistent with the authorized purposes of TOUA. | | | | | |
| 7 8 9 10 11 12 13 | The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>04TH</u> . Day of <u>NOVEMBER</u> , <u>2004</u> at a meeting at which a quorum was present with a vote of <u>2,629.7</u> FOR; <u>-0-AGAINST</u> ; <u>-0-NOT VOTING</u> ; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (<u>i</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 15 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | |
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| 17 | A College To the second | | | | | |
| 18 19 | Leidro Long Logiclative Chairman | | | | | |
| 20 | isique topez, tegislative chairman | | | | | |
| 21 | John John John John John John John John | | | | | |
| 22 | | | | | | |
| 23 | | | | | | |
| 24 | ATTEST: | | | | | |
| 25 | Suhhi | | | | | |
| 26 27 | Sup h | | | | | |
| 28 | Julianna Saraficio, Acting Legislative Secretary | | | | | |
| 29 | | | | | | |
| 30 | 8th day of November, 2004. | | | | | |
| 31 | | | | | | |
| 32 | Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono | | | | | |
| 33 | O'Odham Nation on the Ofth day of Jones VII of the Constitution and will become | | | | | |
| 34 | .M., pursuant to the provisions of Section 5 of Article vit of the Constitution and win become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours | | | | | |
| 35 36 | of submittal. | | | | | |
| 37 | or submittan. | | | | | |
| 38 | TOHONO O'ODHAM LEGISLATIVE COUNCIL | | | | | |
| 39 | | | | | | |
| 40 | MADE SALE | | | | | |
| 41 | Isidro Lopez, Legislative Chairman | | | | | |
| 42 | ارم// Isidro Lopez, Legislative Chairman | | | | | |
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| RESOLUTION NO. <u>04-591</u> | U4114 AAlanda Vallada AAlanda Vallada AAlanda Vallada AAlanda Vallada |
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| Vo District, Tohono O'odham | Utility Authority Kukatch Community Combined Utility Right-of-Way, Nation) |
| Page 3 of 3 | |
| [√] APPROVED | on the Gth day of Morembel , 2004 |
| [] DISAPPROVED | at <u>2:34</u> o'clock, <u>P</u> .M. |
| | Vinian Jambers |
| | VIVIAN JUAN-SAUNDERS, CHAIRWOMAN |
| | TOHONO O'ODHAM NATION |
| | |
| Returned to the Legislative S | Secretary on the <u>Gth</u> day of |
| | |
| Movember, 2004, | at $\frac{3.51}{}$ o'clock, $\frac{\cancel{P}}{}$.M. |
| | |
| Suhr for | |
| Julianna Saraficio, Acting Le | egislative Secretary |
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY KUKATCH COMMUNITY COMBINED UTILITY

RIGHT-OF-WAY, GU-VO DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILMAN RAYMOND VICTOR

SECOND: COUNCILMAN MICHAEL FLORES

DATE:

NOVEMBER 04, 2004

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|--------------------|---|---------------|----------|---------|---------------|--------|
| SIF OIDAK 192.6 | 1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW | 96.30 | X | | | |
| | (Rita Martinez) | 96.30 | X | | | |
| SELLS | 1. DENNIS E. JOSE | 232.80 | X | | | |
| 465.6 | 2. EVELYN JUAN | 232.80 | X | | | |
| SCHUK TOAK | 1. FRANCES B. CONDE | 88.05 | x | | | |
| 176.1 | 2. PHYLLIS JUAN | 88.05 | X | | | |
| SAN XAVIER | 1. FELICIA NUÑEZ | 107.70 | X | | | |
| 215.4 | (Olivia Liston-Villegas) 2. DENNIS RAMON (Eleanor Hunter) | 107.70 | X | | | |
| SAN LUCY | 1. JOHN W. LAWSON, SR. | 83.15 | X | | | |
| 166.3 | 2. GLORIA RAMIREZ | 83.15 | X | | | |
| PISINEMO | 1. BARBARA SALVICIO | 87.70 | X | | | |
| 175.4 | 2. PATRICIA CRUZ | 87.70 | X | | | |
| HICKIWAN | 1. DELMA GARCIA | 85.15 | X | | | |
| 170.3 | (Mary E. Sam) 2. SANDRA ORTEGA () | 85.15 | X | | | |
| GU VO | 1. RAYMOND VICTOR | 95.70 | X | | | |
| 191.4 | 2. MICHAEL FLORES (Willard Manuel) | 95.70 | X | | _ | |
| GU ACHI | TIMOTHY L. JOAQUIN (Jonas Robles) | 126.80 | x | | | |
| 253.6 | 2. JEROME JOAQUIN (Roberta Picard) | 126.80 | X | | | |
| CHUKUT KUK | 1. KENNETH WILLIAMS | 129.45 | X | | | |
| 258.9 | (Juanita Homer) 2. VERLON M. JOSE (David Garcia) | 129.45 | X | , | | х |
| BABOQUIVARI | 1. FRANCES MIGUEL | 182.05 | x | | | |
| 364.1 | (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE () | 182.05 | X | | | |
| | TOTAL | 2,629.7 | 2,629.7 | -0- | -0- | [01] |

^{**}PASSED VOTES