RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Kupk & Dirtburn Community Tank Site, Well Site & Waterline Right-of-Way, Pisinemo District, Tohono O'odham Nation)

RESOLUTION NO. <u>05-012</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 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 Right-of-Way to include a Tank Site, Well Site &
12		Waterline utilities and related facilities within the communities of Kupk & Dirtburn,
13		Pisinemo District, Tohono O'odham Nation; and
14	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information (attached
15		hereto and incorporated herein by reference) for uses consistent with the authorized
16		purposes of TOUA; and
17	WHEREAS,	the TOUA Kupk & Dirtburn Community Tank Site, Well Site & Waterline Right-of-Way
18		and related facilities will be of substantial benefit to the Pisinemo District, Tohono
19		O'odham Nation and their respective members; and
20	WHEREAS,	the Kupk & Dirtburn Communities by consensus approved the requested Right-of-
21		Way at a meeting on November 18, 2004; and
22	WHEREAS,	the Pisinemo District Council approved the requested Right-of-Way by enacting
23		Resolution No. 2004-25; and
24	WHEREAS,	the Natural Resources Committee reviewed the requested Right-of-Way on December
25		27, 2004 and by consensus recommends approval thereof by the Tohono O'odham
26		Legislative Council.

	RESOLUTION NO. 05-012
	(Approving Tohono O'odham Utility Authority Kupk & Dirtburn Community Tank Site, Well Site & Waterline Right-of-Way, Pisinemo 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 Right-of-Way as requested by TOUA for the Kupk & Dirtburn Community
3	Tank Site, Well Site & Waterline and related facilities in the location (as more fully
4	described in the attached map and supporting documents) and construction by TOUA
5	or its designated subsidiaries for uses consistent with the authorized purposes of
6	TOUA.
7	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03rd.</u> Day
	of JANUARY, 2005 at a meeting at which a quorum was present with a vote of $2,629.7$ FOR; -0 -
	AGAINST; <u>-0-</u> NOT VOTING; and <u>[01]</u> ABSENT, pursuant to the powers vested in the Council by
	Section 1 (i) 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	Sert. 30×3.
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15	TOHONO O'ODHAM LEGISLATIVE COUNCIL
16	
17	July / Juna
18	Isidro/Lopez, Legislative Chairman
19	
20	Oli day of January, 2005
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22	
23	ATTEST:
24	Sum Super
25	Lucille Lopez, Acting Legislative Secretary
26	
27	154 day of <u>Fanuary</u> , 2005.
28	$\frac{\sqrt{3}}{\text{day of }} \frac{\sqrt{3}}{\sqrt{3}} \frac{\sqrt{3}}{$
29	a line little li
30	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the $O(6)$ day of O
31	O'Odnam Nation on the O'O day of ANNOW, 2005 at 557 O'Clock,
32	.M., pursuant to the provisions of Section 5 of Article VM of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
33	
34	of submittal.
35	TOTONO O!ODITAN TEOISI ATIVE COUNCIL
36	TOHONO O'ODHAM LEGISLATIVE COUNCIL
37	. N/2// h Dance
38	Isidrø Lopez, Legislative Chairman
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Page 3 of 3	January C
[V] APPROVED	on the day of , 2005
I. Lucinosep	on the day of
[] DISAPPROVED	at $\frac{\cancel{5},\cancel{9}}{\cancel{6}}$ o'clock, $\cancel{1}$.M.
	/ hunara himas lauruhla
	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION
	TOHONO O ODHAM NATION
	1.11
Returned to the Legislative S	Secretary on the day of
James	. 8/// 4-
<u></u>	at <u>8:41</u> o'clock, <u>A</u> .M.
Sum Ingen	
Lucille Lopez, Acting Legislat	tive Secretary
v	

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY KUPK & DIRTBURN COMMUNITY TANK SITE, WELL SITE & WATERLINE RIGHT-OF-WAY, PISINEMO DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN PATRICIA CRUZ

SECOND: COUNCILWOMAN BARBARA SALVICIO

DATE:

JANUARY 03, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	I. ISIDRO LOPEZ (Nicholas Jose) DARLENE ANDREW(Absent)	96.30	X			
	(Rita Martinez)(Present)	96.30	X			
SELLS 465.6	1. DENNIS E. JOSE	232.80	X			
405.0	2. EVELYN JUAN	232.80	Х			
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			Х
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	Х			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
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]