## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Westside Health Clinic Wastewater Force Main & Lagoon Expansion Right-of-Way, Pisinemo District, Tohono O'odham Nation)

## RESOLUTION NO. 05-013

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. 91-175 (Adopting
6		Second Restated Plan of Operation for the Tohono O'odham Utility Authority) which
7		requires the Authority to submit for prior review and approval of the Legislative
8		Council and each affected District any proposed utility easement; and
9	WHEREAS,	TOUA requests permission for a Right-of-Way to encompass a Wastewater Force Main
10		& Lagoon Expansion and related facilities to accommodate the Westside Health
11		Clinic, Pisinemo District, Tohono O'odham Nation; and
12	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information
13		(incorporated herein by reference) for uses consistent with the authorized purposes
14		of TOUA; and
15	WHEREAS,	the TOUA Westside Health Clinic Wastewater Force Main & Lagoon Expansion Right-
16		of-Way and related facilities will be of substantial benefit to the Tohono O'odham
17		Nation and their respective members; and
18	WHEREAS,	the Pisinemo District Council approved the requested Right-of-Way on December 07,
19		2004 by enacting Resolution No. 2004-24; and
20	WHEREAS,	the Natural Resources Committee did review the requested Right-of-Way on
21		December 27, 2004 and by consensus recommends approval thereof by the Tohono
22		O'odham Legislative Council.
23	now, ther	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
24		approve the Right-of-Way as requested by TOUA for the Westside Health Clinic
25		Wastewater Force Main & Lagoon Expansion and related facilities in the location (as
26		more fully described in the referenced map and supporting documents) and

	RESOLUTION NO. <u>05-013</u> (Approving Tohono O'odham Utility Authority Westside Health Clinic Wastewater Force Main & Lagoon Expansion Right-of-Way, Pisinemo District, Tohono O'odham Nation) Page 2 of 3
1	construction by TOUA or its designated subsidiaries for uses consistent with the
2	authorized purposes of TOUA.
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>03<sup>rd</sup>.</u> Day
4	of <u>JANUARY</u> , 2005 at a meeting at which a quorum was present with a vote of <u>2,629.7 FOR</u> ; -0-
5	AGAINST; <u>-0-</u> NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by
6 7	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 -
8	Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48
9	Stat. 984).
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11	TOHONO O'ODHAM LEGISLATIVE COUNCIL
12	$\Lambda$ $\Lambda$ $\Lambda$ $\lambda$ $\leftarrow$
13	Julia M. Jani
14	Isidro Lopez, Legislative Chairman
15	Ob day of January, 2005
16	Ob day of January, 2005
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19	ATTEST:
20	Same of 1
21	Sma John
22	Lucille Lopez, Acting Legislative Secretary
23	154 day of <u>Funuary</u> , 2005.
24 25	$\frac{D}{D}$ day of $\frac{\partial}{\partial x}$ , 2005.
<b>25</b>	
26 27	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 6 day of 2005 at 8:54 o'clock,
27 28	.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
29	effective upon her approval or upon her failure to either approve or disapprove it within 48 hours
30	of submittal.
31	or submittan.
32	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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34	1 Holling Mit Jane
35	Isidro Lopez, Legislative Chairman
36	l les
<b>37</b>	January (
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39	[] APPROVED on the
40	5'41 n
41	[ ] DISAPPROVED at <u>) · [ / </u> o'clock, <del>  / .</del> M. <sub>4</sub>
42	
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44	
45 46	VIVIAN JUAN-SAUN PERS, CHAIRWOMAN
46	TOHONO O'ODHAM NATION

	RESOLUTION NO. <u>05-013</u> (Approving Tohono O'odham Utility Authority Westside Health Clinic Wastewater Force Main & Lagoon Expansion Right-of-Way, Pisinemo District, Tohono O'odham Nation) Page 3 of 3
1	Returned to the Legislative Secretary on the day of
1	
2	Tomas and S.U
3	Figure 1, 2005, at 8:41 o'clock, 1.M.
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5	Smin Sopry
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7	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY WESTSIDE HEALTH CLINIC WASTEWATER FORCE MAIN & LAGOON EXPANSION RIGHT-OF-WAY, PISINEMO DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN PATRICIA CRUZ SECOND: COUNCILWOMAN SANDRA ORTEGA

**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)     (Rita Martinez)(Present)	96.30 96.30	X X			
SELLS 465.6	1. DENNIS E. JOSE  ( ) 2. EVELYN JUAN ( )	232.80 232.80	x x			
SCHUK TOAK 176.1	1. FRANCES B. CONDE  ( ) 2. PHYLLIS JUAN ( )	88.05 88.05	x x			
SAN XAVIER 215.4	FELICIA NUÑEZ     (Olivia Liston-Villegas)     DENNIS RAMON     (Eleanor Hunter)	107.70 107.70	x x			x
SAN LUCY 166.3	1. JOHN W. LAWSON, SR.  ( ) 2. GLORIA RAMIREZ ( )	83.15 83.15	x x			
PISINEMO 175.4	1. BARBARA SALVICIO  ( ) 2. PATRICIA CRUZ ( )	87.70 87.70	x x			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam) 2. SANDRA ORTEGA ( )	85.15 85.15	x x			
GU VO 191.4	1. RAYMOND VICTOR ( ) 2. MICHAEL FLORES (Willard Manuel)	95.70 95.70	x x			
GU ACHI 253.6	TIMOTHY L. JOAQUIN     (Jonas Robles)     JEROME JOAQUIN     (Roberta Picard)	126.80 126.80	x x			
CHUKUT KUK 258.9	KENNETH WILLIAMS     (Juanita Homer)     VERLON M. JOSE     (David Garcia)	129.45 129.45	x x			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ( )	182.05 182.05	x x			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[01]