RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Pan Tak Well Site Right-of-Way, Schuk Toak District, Tohono O'odham Nation)

RESOLUTION NO. 05-071

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 Well Site Right-of-Way and related facilities for the
10		community of Pan Tak, Schuk Toak District, Tohono O'odham Nation; and
11	WHEREAS,	the requested Well Site parcel measures 100' x 100' which encompasses 0.23 acres
12		more or less; and
13	WHEREAS,	the Scope of Work for further Domestic Water Improvements includes a water storage
14		tank, water main extension and water distribution system replacement; and
15	WHEREAS,	TOUA will submit a Right-of–Way request for further improvements as the Scope of
16		Work progresses; and
17	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information
18		(incorporated herein by reference) for uses consistent with the authorized purposes
19		of TOUA; and
20	WHEREAS,	the TOUA Pan Tak Well Site Right-of-Way and related facilities will be of substantial
21		benefit to the Tohono O'odham Nation and their respective members.
22	WHEREAS,	the Pan Tak Community and Schuk Toak District approved the requested Right-of-
23		Way with the attached Community Resolution and ST-01-22-05-04 respectively; and
24	WHEREAS,	the Natural Resources Committee reviewed the requested Right-of-Way on January
25		24, 2005 and by consensus does recommend approval thereof by the Tohono O'odham
26		Legislative Council.

RESOLUTION NO. 05-071 (Approving Tohono O'odham Utility Authority Pan Tak Well Site Right-of-Way, Schuk Toak District, **Tohono O'odham Nation**) Page 2 of 3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve the Right-of-Way as requested by TOUA for the Well Site and related facilities in the location (as more fully described in the referenced map and supporting documents) and construction by TOUA or its designated subsidiaries for uses consistent with the authorized purposes of TOUA. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09th. Day of FEBRUARY, 2005 at a meeting at which a quorum was present with a vote of 2,629.7 FOR; -0-AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (j) 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL Isidro Lopez, Degislative Chairman 14th day of February, 2005 ATTEST: Lucille Lopez, Acting Legislative Secretary 14h day of <u>Abmining</u>, 2005. Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the $14^{t/2}$ day of February, 2005 at 221 o'clock, **V**.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Isidro Lopez, Legislative Chairman

RESOLUTION NO. 05-071 (Approving Tohono O'odham Utility Authority Pan Tak Well Site Right-of-Way, Schuk Toak District, Tohono O'odham Nation) Page 3 of 3 on the <u>15</u> day of <u>fllMUM</u>, 2005 at <u>1:25</u> o'clock, <u>f</u>.M. APPROVED **]] DISAPPROVED VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the <u>15</u> day of ____, 2005, at <u>3:43</u> o'clock, <u>/</u>_.M. Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY PAN TAK WELL SITE RIGHT-OF-WAY, SCHUK TOAK DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILWOMAN PHYLLIS JUAN

DATE: FEBRUARY 09, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	 ISIDRO LOPEZ (Nicholas Jose) DARLENE ANDREW 	96.30	x x			
	(Rita Martinez)	96.30	^			
SELLS 465.6	1. DENNIS E. JOSE	232.80	х			Х
405.0	2. EVELYN JUAN	232.80	х			
SCHUK TOAK	1. FRANCES B. CONDE	88.05	x			
176.1	() 2. PHYLLIS JUAN ()	88.05	х			
SAN XAVIER	1. FELICIA NUÑEZ	107.70	x			
215.4	(Olivia Liston-Villegas) 2. DENNIS RAMON (Absent) (Eleanor Hunter) (Present)	107.70	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	х			
HICKIWAN	1. DELMA GARCIA	85.15	x			
170.3	(Mary E. Sam) 2. SANDRA ORTEGA ()	85.15	X			X
GU VO	1. RAYMOND VICTOR	95.70	х			
191.4	() 2. MICHAEL FLORES (Willard Manuel)	95.70	х			X
GU ACHI	1. TIMOTHY L. JOAQUIN	126.80	x			
253.6	(Jonas Robles) 2. JEROME JOAQUIN (Absent) (Roberta Picard) (Present)	126.80	x			
CHUKUT KUK	1. KENNETH WILLIAMS	129.45	x			
258.9	(Juanita Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI	1. FRANCES MIGUEL	182.05	х			
364.1	(Lucilda Norris-Valenzuela) 2. FRANCES G. ANTONE ()	182.05	х			
	TOTAL	2,629.7	2,629.7	-0-	-0-	[03]