RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Baboquivari Valley Inter-tie Water System & Storage Tank Site Right-of-Way, Baboquivari District, Tohono O'odham Nation)

RESOLUTION NO. <u>05-142</u>

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority,
2		${\bf nowknownasTohonoO'odhamUtilityAuthority(TOUA)} for {\bf purposesofconstructing},$
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 include an Inter-tie Water System and
10		Water Storage Tank Site and related facilities within Baboquivari District, Tohono
11		O'odham Nation; and
12	WHEREAS,	the proposed Water Distribution System is 49,051.21 feet in length, 50 feet in width
13		which encompasses 56.302 acres more or less; and
14	WHEREAS,	the proposed Water Storage Tank Site will be a 250 foot square parcel totaling 1.435
15		acres more or less; and
16	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information
17		(incorporated herein by reference) for uses consistent with the authorized purposes
18		of TOUA; and
19	WHEREAS,	the Baboquivari Valley Inter-tie Water System and Water Storage Tank Site Right-of-
20		way and related facilities will be of substantial benefit to the Baboquivari District,
21		Tohono O'odham Nation and their respective members; and
22	WHEREAS,	the Baboquivari District Council approved the requested Right-of-Way by enacting
23		Resolution No. 05-B-07 on February 19, 2005; and
24	WHEREAS,	the Natural Resources Committee reviewed the requested Right-of-Way and by
25		consensusrecommendsapproval the reof bytheTohonoO'od hamLegislativeCouncil.
26	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
27		approve the Right-of-Way as requested by TOUA for the Baboquivari Valley Inter-tie
28		Water System and Water Storage Tank Site and related facilities in the location (as
29		more fully described in the referenced map and supporting documents) and
		!

	RESOLUTION NO. <u>05-142</u> (Approving Tohono O'odham Utility Authority Baboquivari Valley Inter-tie Water System& Storage Tank Site Right-of-Way, Baboquivari 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 11^{TH} . Day
4	of MARCH, 2005 at a meeting at which a quorum was present with a vote of 2,357.3 FOR; -0-
5	AGAINST; <u>272.4</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by
6	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
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13	1 / Sulla for Janen
14	Isidro Lopez, Legislative Chairman 15 day of Much, 2005
15	to have
16	<u>/S</u> day of <u>/////////</u>
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19	ATTEST:
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21	Sum Inga
22	Lucille Lopez, Acting Legislative Secretary
23	154 day of Manh , 2005.
24	$\frac{15^{44}}{1}$ day of $\frac{10000}{1000}$, 2005.
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26	Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 15th day of 1000
27	O'Odham Nation on the 15th day of 1/10ch, 2005 at 4:04 o'clock, 1.M.,
28	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
29	upon her approval or upon her failure to either approve or disapprove it within 48 hours of
30	submittal.
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32	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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34	/ Helud/Mo Dawa
35	for Isidro Lopez, Legislative Chairman
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38	$1 \sim M \alpha (h)$
39	[] APPROVED on the day of
40	(2.77,
41	[] DISAPPROVED at 100ck, 10ck, 10ck
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44	V WUWWY MANA MANA WALLAND WALL
45	VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION
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1	(Approving Tohono O'odham Utility Authority Baboquivari Valley Inter-tie Water System& Storage Site Right-of-Way, Baboquivari District, Tohono O'odham Nation) Page 3 of 3
	Returned to the Legislative Secretary on the $17^{1/2}$ day of
2 3	March , 2005, at 1:07 o'clock, L.M.
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6	Annie Sola
- 11	Lucille Lopez, Acting Legislative Secretary
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY BABOQUIVARI VALLEY INTER-TIE WATER SYSTEM & STORAGE TANK SITE RIGHT-OF-WAY, BABOQUIVARI DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILMAN VERLON JOSE

SECOND: COUNCILWOMAN LUCILDA NORRIS-VALENZUELA

DATE:

MARCH 11, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose) 2. DARLENE ANDREW (Rita Martinez)	96.30 96.30	Х		х	
SELLS 465.6	1. DENNIS E. JOSE () 2. EVELYN JUAN	232.80 232.80	x x			X
SCHUK TOAK	1. FRANCES B. CONDE	88.05			X	x
176.1	2. PHYLLIS JUAN	88.05			X	
SAN XAVIER	FELICIA NUÑEZ (Absent) (Olivia Liston-Villegas) (Present)	107.70	X			
215.4	Convia Liston-Vinegas) (Present) 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	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
253.6	JEROME JOAQUIN (Roberta Picard)	126.80	X			Х
CHUKUT KUK	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			
258.9	(Juanna Homer) 2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI	1. FRANCES MIGUEL (Absent)	182.05	X			
364.1	(Lucilda Norris-Valenzuela) (Present) 2. FRANCES G. ANTONE ()	182.05	X			
	TOTAL	2,629.7	2,357.3	-0-	272.4	[03]