RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Sells Community Sewage Lagoon Expansion Right-of-Way, Sells District, Tohono O'odham Nation)

RESOLUTION NO. 06-488

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority, now
2		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 construct the Sewage Lagoon
10		Expansion and related facilities to serve the community of Sells, Sells District, Tohono
11		O'odham Nation; and
12	WHEREAS,	the requested Right-of-Way consists of an irregular parcel of land encompassing 19.53
13		acres more or less; and
14	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information
15		(incorporated herein by reference) for uses consistent with the authorized purposes
16		of TOUA; and
17	WHEREAS,	the Sewage Lagoon Expansion and related facilities will be of substantial benefit to the
18		Sells Community, Sells District, the Tohono O'odham Nation and their respective
19		members; and
20	WHEREAS,	the Sells District Council did support the Right-of-Way request and enacted Resolution
21		No. SD-15-06; and
22	WHEREAS,	the Natural Resources Committee did review the requested Right-of-Way on June 12,
23		2006 and by consensus does recommend further approval thereof by the Legislative
24		Council.
25	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
26		approve the Right-of-Way as requested by TOUA for the Sells Community Sewage
27		Lagoon Expansion and related facilities in the location (as more fully described in the
28		referenced Right-of-Way Plan and supporting documents) and construction by TOUA
29		or its designated subsidiaries for uses consistent with the authorized purposes of
30		TOUA.
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RESOLUTION NO. 06-488 (Approving Tohono O'odham Utility Authority Sells Community Sewage Lagoon Expansion Right-of-Way, Sells District, Tohono O'od ham Nation) Page 2 of 3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 14^{TH.} Day 1 2 of JULY, 2006 at a meeting at which a quorum was present with a vote of 2,247.0 FOR; -0- AGAINST; -0-NOT VOTING; and 193.8[06] ABSENT, pursuant to the powers vested in the Council by Article 3 4 VI, Section 1 (i) of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono 5 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 6 7 Stat. 984). 8 9 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 10 11 12 13 Evelyn B. Juan Manuel Regislative Chairwoman 14 25 day of la____, 2006 15 16 17 ATTEST: 18 19 Lucille Lopez, Acting Legislative Secretary 20 21 14 day of <u>July</u>, 2006. 22 23 Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 23^{n} day of 4^{n} , 2006 at 2.20 o'clock, 1^{n} , M., 24 25 26 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 27 upon her approval or upon her failure to either approve or disapprove it within 48 hours of 28 submittal. 29 30 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 31 32 33 34 Evelyn B. Juan Manuel, Jegislative Chairwoman 35 36 37 on the 25th day of July, 2006 APPROVED 38 39 at 3:15 o'clock, pm.M. 40 **] DISAPPROVED** 41 42 43 44 **VIVIAN JUAN & SAUNDERS, CHAIRWOMAN** 45 **TOHONO O'ODHAM NATION**

ŧ **RESOLUTION NO. 06-488** (Approving Tohono O'odham Utility Authority Sells Community Sewage Lagoon Expansion Right-of-Way, Sells District, Tohono O'od ham Nation) Page 3 of 3 Returned to the Legislative Secretary on the 25 day of July, 2006, at <u>3:25</u> o'clock, <u>M.</u> <u>Julianna Sanaf</u> Lucille Lopez, Acting Legislative Secretary for:

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY SELLS COMMUNITY SEWAGE LAGOON EXPANSION RIGHT-OF-WAY, SELLS DISTRICT, TOHONO O'ODHAM NATION

MOVED: VICE CHAIRMAN VERLON JOSE

SECOND: COUNCILWOMAN FRANCES CONDE

DATE: JULY 14, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Absent) (Vernon J. Smith) (Present)	155.40	X			
510.0	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	х			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	х			
221.0	2. CYNTHIA E, MANUEL (Louis L. Johnson)	110.80	X			X
GU VO 193.1	1. RAYMOND VICTOR**	96.55	х			
195.1	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN	1. DELMA GARCIA (Mary E. Sam)	83.70	x			х
167.4	2. SANDRA ORTEGA	83.70	х			
PISINEMO	1. BARBARA SALVICIO	85.90	х			x
171.8	() 2. GERALD FAYUANT ()	85.90	Х			
SAN LUCY	1. JOHN W. LAWSON, SR.	84.50	х			
169.0	2. GLORIA RÁMIREZ**	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90				х
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90				Х
SCHUK TOAK	1. FRANCES B. CONDE	73.45	х			
146.9	2. PHYLLIS JUAN	73.45	х			х
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	х			
186.7	2. DARLENE ANDREW (Absent) (Rita Martinez) (Present)	93.35	Х			
	2,440.80	2,247.0	-0-	-0-	193.8 [06]	