RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Support and Approval of the Tohono O'odham Utility Authority Exchanges Upgrade Telecommunications Project, Tohono O'odham Nation)

RESOLUTION NO. 07-134

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						
3		constructing, maintaining and operating various utility systems within the Nation						
4		to be owned wholly by the Nation; and						
5	WHEREAS,	TOUA requests support and approval of the proposed TOUA Exchanges Upgrade						
6		Telecommunications Project and related facilities; and						
7	WHEREAS,	the Tohono O'odham Legislative Council did pass Resolution No. 91-175 (Adopting						
8		Second Restated Plan of Operation for the Tohono O'odham Utility Authority) which						
9		requires the Authority to submit for prior review and approval of the Legislative						
10		Council and each affected District any proposed utility easement; and						
11	WHEREAS,	enhancement, reliability, as well as providing a range for growth of services for the						
12		existing telecommunications system will be accomplished as a result of this						
13		proposed project; and						
14	WHEREAS,	ten (10) proposed fiber optic cable routes have been identified within the following						
15		districts to include the specified corridor:						
16		DISTRICT(S)	FIBER OPTIC CABLE ROUTE					
17 18		Baboquivari/Chukut Kuk District	Topawa to the Law Enforcement Center; BIA Rt. 19					
19		Gu-Vo District	SR86 to Gu-Vo & Ali Chugk; BIA Rt. 01					
20 21		Hickiwan District	SR86 to Hickiwan, Vaya Chin & Ventana; BIA Rt. 34					
22		Pisinemo District	SR86 to Pisinemo; BIA Rt. 21					
23 24		Schuk Toak District	SR86 to San Pedro; BIA Rt. 41 SR 86 to Santa Rosa Ranch; BIA Rt. 35					
25 26		Sells District	Sells to Gu Oidak; BIA Rt. 24 SR86 to Noligk; BIA Rt. 30					
27 28 20		Sif Oidak District	BIA Rt. 15 to Cockleburr; BIA Rt. 44 BIA Rt. 15 to Kohatk; BIA Rt. 42; and					
29 30	WHEREAS,	TOUA personnel presented this prop	osal to the respective affected district councils					
30 31	TTALLAS,		-					
32		which is evident in the approved supporting resolutions (attached hereto and incorporated herein by reference); and						
54		meorporates herein by relerence); a						

	RESOLUTION (Support ar Telecommun Page 2 of 3	NO. <u>07-134</u> nd Approval of the Tohono O'odham Utility Authority Exchanges Upgrade nications Project, Tohono O'odham Nation)						
1	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information (attached						
2		hereto and incorporated herein by reference) for uses consistent with the						
3		authorized purposes of TOUA; and						
4	WHEREAS,	the TOUA Exchanges Upgrade Telecommunications Project and related facilities will						
5		be of substantial benefit to the Tohono O'odham Nation and their respective						
6		members; and						
7	WHEREAS,	the Natural Resources Committee reviewed this project on February 26, 2007 and by						
8		consensus recommends approval thereof by the Tohono O'odham Legislative						
9		Council.						
10	NOW, THERI	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby						
11	support and approve the TOUA Exchanges Upgrade Telecommunications Project							
12		and related facilities in the location (as more fully described in the attached						
13		supporting documents, maps and staking sheets) and construction by TOUA or its						
14		designated subsidiaries for uses consistent with the authorized purposes of TOUA.						
15	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>07TH.</u> Day							
16 17	of <u>MARCH, 2007</u> at a meeting at which a quorum was present with a vote of <u>2,273.4</u> FOR; <u>-0-</u> AGAINST; -0- NOT VOTING; and <u>167.4 [03]</u> ABSENT, pursuant to the powers vested in the Council by							
18	Section 1 (i) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono							
19 20	O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -							
20	T							
21		rs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48						
	Indian Affair Stat. 984).							
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RESOLUTION NO. 07-134 (Support and Approval of the Tohono O'odham Utility Authority Exchanges Upgrade Telecommunications Project, Tohono O'odham Nation) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** Verlon M. Jose, Legislative Chairman on the 15 day of MWW, 2007 ∬ ∕ APPROVED at <u>3:02</u> o'clock, <u>1</u>.M. **[] DISAPPROVED** mul **VIVIAN JUAN-SAUNDERS, CHAIRWOMAN TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 15 day of March , 2007, at 3:34 o'clock, A.M. Lucille Lopez, Acting Legislative Secretary

ACTION: SUPPORT AND APPROVAL OF THE TOHONO O'ODHAM UTILITY AUTHORITY EXCHANGES UPGRADE TELECOMMUNICATIONS PROJECT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILWOMAN ETHEL GARCIA

DATE: MARCH 07, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	 TIMOTHY L. JOAQUIN (Jonas Robles) CYNTHIA E. MANUEL 	110.80	X			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO	1. RAYMOND VICTOR	96.55	х			
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	x			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70				х
167.4	2. SANDRA ORTEGA	83.70				х
PISINEMO	1. BARBARA SALVICIO	85.90	х			х
171.8	2. GERALD FAYUANT	85.90	х			
SAN LUCY	1. LORRAINE EILER	84.50	x			
169.0	2. GLORIA RAMIREZ	84.50	х			
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	X			
SELLS	1. MARLENE SARAFICIO-JUAN	210.50	x			
421.0	2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	x			
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	x			
	TOTAL	2,440.80	2,273.4	-0-	-0-	167.4 [03]