RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Pia Oik Waterline corridor Right-of-Way, Gu-Vo District, Tohono O'odham Nation)

RESOLUTION NO. <u>08-393</u>

1	WHEREAS,	the Tohono O'odham Legislative Council convened at a scheduled meeting on June
2		27, 2008; and
3	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority,
4		now known as Tohono O'odham Utility Authority (TOUA) for purposes of
5	(constructing, maintaining and operating various utility systems within the Nation
6		to be owned wholly by the Nation; 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,	TOUA requests permission for combined Right-of-Way to add a new Waterline
12		corridor and related facilities and utilities for the community of Pia Oik, Gu-Vo
13		District, Tohono O'odham Nation; and
14	WHEREAS,	the requested combined right-of-way for the new Waterline corridor measures
15		1,857.19 FT in length x 50 FT in width which encompasses 2.13 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 TOUA Pia Oik Waterline corridor Right-of-Way and related facilities and utilities
20		will be of substantial benefit to the Pia Oik community, Gu-Vo District, Tohono
21		O'odham Nation and their respective members; and
22	WHEREAS,	the Gu- Vo District Council did approve the Right-of-Way request by enactment of
23		Resolution No. GV08-054; and
24	WHEREAS,	the Natural Resources Committee reviewed the requested Right-of-Way on June 19,
25	ļ	2008 and by consensus does recommend further approval thereof by the Tohono
26		O'odham Legislative Council.
27	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
28		approve the Right-of-Way as requested by TOUA for the Waterline corridor and
29		related facilities in the location (as more fully described in the referenced map and
30		supporting documents) and construction by TOUA or its designated subsidiaries for
31	Í	uses consistent with the authorized purposes of TOUA.

	(Approving Tohono O'odham Utility Authority Pia Oik Waterline corridor Right-of-Way, Gu-Vo District Tohono O'odham Nation) Page 2 of 3
1 2 3 4 5 6 7	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27 TH . Day of <u>JUNE</u> , 2008 at a meeting at which a quorum was present with a vote of <u>2,534.5</u> FOR; <u>-0-</u> AGAINST <u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, pursuant to the powers vested in the Council by 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 - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984)
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13	Verlon M. Jose, Legislative Chairman
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17	ATTEST:
18	Many A. A.
19	Shine Styles
20	Lucille Lopez, Acting Legislative Secretary
21	37 day of, 2008.
22 23	day of
23 24	 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
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	Nation on the day of $\sqrt{1/4}$.2008 at 4.0° o'clock 0 M. pursuant to
25	Nation on theday of, 2008 at, 2008 at o'clock,M., pursuant to
25 26	the provisions of Section 5 of Article VII of the Constitution and will become effective upon his
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RESOLUTION No (Approving Toho Fohono O'odha Page 3 of 3	ono O'odham Utility Authority Pia Oik Waterline corridor Right-of-Way, Gu-Vo Distri
Returned to the	e Legislative Secretary on the <u>//</u> day of
July	, 2008 at <u>#3/_</u> o'clock, <u>P</u> .M.
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Lucille Lopez, A	Acting Legislative Secretary
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY PIA OIK WATERLINE CORRIDOR RIGHT-OF-WAY,

GU-VO DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN LORRAINE EILER SECOND: COUNCILWOMAN PHYLLIS CACHORA

DATE: JUNE 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent) (Roberta Harvey) (Present) FRANCES G. ANTONE (Absent)	158.45	x			
	2. FRANCES G. ANTONE (Absent) (Vernon Smith)(Present)	158.45	X			
CHUKUT KUK	1. ETHEL GARCIA	132.40	X			
264.8	2. VERLON M. JOSE	132.40	X			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	x			
227.9	2. CYNTHIA E. MANUEL	113.95	X			
GU VO	1. GRACE MANUEL	99.60	X			
199.2	2. RAYMOND VICTOR	99.60	X			
HICKIWAN	1. MICHELLE ORTEGA	86.00	X			
172.0	2. SANDRA ORTEGA	86.00	X			х
PISINEMO	1. CHESTER ANTONE	91.20	X			
182.4	(Tony Murrietta) 2. GERALD FAYUANT ()	91.20	X		_	
SAN LUCY	1. LORRAINE EILER	90.55	X			
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ	98.25	X			-
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	x			Х
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
154.6 	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	х			
SELLS	1. KIMBERLY LISTO	222.35	X			х
444.7	2. EVELYN B. JUAN MANUEL	222.35	X		_	
SIF OIDAK	1. WAVALENE SAUNDERS	97.20	X			
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[03]

^{**}PASSED VOTES