RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Tohono O'odham Utility Authority Mountain Village water main, sewer main, sewer lagoon Right-of-Way, Gu-Achi District, Tohono O'odham Nation)

RESOLUTION NO. <u>08-394</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	ľ	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 install a new Water main,
12		Sewer main, and Sewer lagoon and related facilities and utilities for the community
13	}	of Mountain Village, Gu-Achi District, Tohono O'odham Nation; and
14	WHEREAS,	the requested combined right-of-way for the new Water main, Sewer main, Sewer
15		lagoon measures 11605.14 FT in length x 50 FT in width which encompasses 16.53
16		acres more or less; 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 Mountain Village water main, sewer main, and sewer lagoon Right-of-Way
21	,	and related facilities and utilities will be of substantial benefit to the Mountain
22		Village community, Gu-Achi District, Tohono O'odham Nation and their respective
23		members; and
24	WHEREAS,	the Gu-Achi District Council did approve the Right-of-Way request by enactment of
25		Resolution No. 0608-194; and
26	WHEREAS,	the Natural Resources Committee reviewed the requested Right-of-Way on June 19,
27		2008 and by consensus does recommend further approval thereof by the Tohono
28		O'odham Legislative Council.
29	NOW, THER	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby
30		approve the Right-of-Way as requested by TOUA for the Water main, sewer main, and
31		sewer lagoon and related facilities in the location (as more fully described in the

	RESOLUTION NO. <u>08-394</u> (Approving Tohono O'odham Utility Authority Mountain Village water main, sewer main, sewer lagoon Right-of-Way, Gu-Achi District, Tohono O'odham Nation) Page 2 of 3
1	referenced map and supporting documents) and construction by TOUA or its
2	designated subsidiaries for uses consistent with the authorized purposes of TOUA
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 27^{TH} . Day
4	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-AGAINST</u>
5 6	<u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(i)</u> of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham
7	Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs
8	(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984)
9	
10	TOHONO O'ODHAM I ECISI ATINE COUNCIL
11 12	TOHONO O'ODHAM LEGISLATIVE COUNCIL
13	
14	1/only 1/on
15	Verlon M. Jose, Legislative Chairman
16	
17	day of
18	
19	ATTEST:
20 21	Luni John
22	Lucille Lopez, Acting Legislative Secretary
23	
24	37 day of <u>Junu</u> , 2008.
25	
26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham
27	Nation on the day of, 2008 at o'clock,M., pursuant to
28	the provisions of Section 5 of Article VII of the Constitution and will become effective upon his
29	approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
30	
31	TOHONO OLODHAM I ECISI ATIME COLINON
32 33	TOHONO O'ODHAM LEGISLATIVE COUNCIL
34	
3 5	Voule lan
36	Verlon M. Jose Legislative Chairman
3 7	Volida M. Josephegishative channan
38	
39	
40	APPROVED on the Olday of
41 42	[] DISAPPROVED at $\frac{4'}{3}$ o'clock, f .M.
42 43	[] DISAPPROVED at $\frac{4}{3}$ o'clock, $\frac{1}{3}$.M.
43 44	
45	1 VL (1 L)
46	NED NORRIS, JR., CHAIRMAN
47	TOHONO O'ODHAM NATION

	RESOLUTION NO. <u>08-394</u>
	(Approving Tohono O'odham Utility Authority Mountain Village water main, sewer main, sewer lagooi Right-of-Way, Gu-Achi District, Tohono O'odham Nation)
	Page 3 of 3
1	Returned to the Legislative Secretary on the <u>//</u> day of
2	
3	<u>Fuly</u> , 2008 at <u>#3/</u> o'clock, <u>/</u> .M.
4	
5	$\mathcal{U} \cdot \mathcal{I}$
6	Lucille Lopez, Acting Legislative Secretary
7	Lucille Lopez, Acting Legislative Secretary
8	
9	
10	
11	
12	
13 14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
29	
30	
31 32	
33	
33 34	
35	
36	
37	
38	
39	
40	
41	
42	
43	
44	
45	
46	

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY MOUNTAIN VILLAGE WATER MAIN, SEWER MAIN,

SEWER LAGOON RIGHT-OF-WAY, GU-ACHI DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN CYNTHIA E. MANUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JUNE 27, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	FRANCES MIGUEL (Absent) (Roberta Harvey) (Present)	158.45	X			
	(Roberta Harvey) (Present) 2. FRANCES G. ANTONE (Absent) (Vernon Smith)(Present)	158.45	X			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			X
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	i i		
SAN XAVIER	1. FELICIA NUÑEZ	98.25	x			
196.5	(Adam P. Andrews) 2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
SCHUK TOAK	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	x			
SELLS	1. KIMBERLY LISTO	222.35	х			х
444.7	2. EVELYN B. JUAN MANUEL	222.35	X]
SIF OIDAK	1. WAVALENE SAUNDERS	97.20	х			
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,534.5	-0-	-0-	[04]