RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving a Management Agreement Between the Tohono O'odham Nation, Gu Achi District, and the Tohono O'odham Utility Authority for Jewek Mountain)

RESOLUTION NO. 08-586

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1	WHEREAS,	the Tohono O'odham Nation ("Nation") has granted to the Tohono O'odham Utility
2		Authority ("TOUA") rights to utilize the top of Jewek Mountain (also known as Quijotoa
3		Peak) in Gu Achi District for various purposes, including an exclusive certificate of
4		convenience and necessity to construct, operate, and maintain cellular radio facilities
5		and thereby to provide cellular telephone services to the Nation granted by Legislative
6		Council Resolution No. 92-012, and the right to provide, alone or in conjunction with
7		others, a paging service and related facilities granted by Legislative Council
8		Resolution No. 96-549; and
9	WHEREAS,	over the years other users have installed telecommunications equipment on Jewek
10		Mountain, including the Tohono O'odham Police Department, the United States
11		Border Patrol, the United States Customs Office, the United States Federal Bureau of
12		Investigation, the United States Indian Health Service, the Arizona Department of
13		Public Safety, the Alltel Communications cellular company, and Commnet Wireless;
14		and
15	WHEREAS,	the Nation has constructed a transmission tower on Jewek Mountain for use by the
16		Nation's radio station, KOHN-FM, using federal grant funds, and intends that the
17		telecommunications equipment of all users of Jewek Mountain be centralized on the
18		Nation's transmission tower and in an associated equipment building constructed by
19		TOUA, and intends that commercial users pay a commercial fee for use of these
20		facilities, that governmental users other than the Nation's government pay a reduced
21		fee, and that the Nation's governmental users be allowed use of the facilities at a
22		further reduced fee sufficient to pay for maintenance and administration only; and
23	WHEREAS,	the Nation, Gu Achi District (the "District") and TOUA have negotiated a Management
24		Agreement that allows and directs TOUA to manage the telecommunications facilities
25		on the top of Jewek Mountain on behalf of the Nation and the District, and allows the
26		Nation and the District to obtain a stream of revenue from TOUA's leasing of space on
27		the transmission tower and the associated equipment building.
28	NOW, THEF	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
29		1. Approves the Management Agreement Between the Tohono O'odham Nation, Gu
30		Achi District, and the Tohono O'odham Utility Authority substantially in the form
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RESOLUTION NO. 08-586

	RESOLUTION NO. <u>08-586</u> (Approving a Management Agreement Between the Tohono O'odham Nation, Gu Achi District, and the Tohono O'odham Utility Authority for Jewek Mountain) Page 2 of 3	
1	attached hereto, provided that other users of the transmitter tower do not	
2	interfere with KOHN-FM radio station's legally authorized transmittal use of the	
3	tower.	
4	2. Authorizes the Chairman of the Nation or his designated official to execute the	
5	Agreement.	

3.	Grants to TOUA the authority, subject to the Nation's and the District's oversight,
	supervision and review as set forth in the Agreement, to manage the
	telecommunications facilities now or in the future located on the top of Jewek
	Mountain on behalf of the Nation and the District, including the authority and
	responsibility to maintain the road which leads to the top of the mountain and
	to dismantle and remove outdated equipment or structures.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24^{TH} . Day of SEPTEMBER, 2008 at a meeting at which a quorum was present with a vote of 2,089.8 FOR; -0-AGAINST;444.7 NOT VOTING; and [03]ABSENT, pursuant to the powers vested in the Council by Section 1 (f)(i) & (2) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

<u>Jelicia Munes for</u> Verlon M. Jose, Legislative Chairman

29 th Sept., 2008

ATTEST:

Jum Jafz Lucille Lopez, Acting Legislative Secretary

24 day of Alptunher, 2008.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the ______ day of _______, p_{pt} , 2008 at $\frac{2225}{25}$ o'clock, _____.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

RESOLUTION NO. 08-586 (Approving a Management Agreement Between the Tohono O'odham Nation, Gu Achi District, and the Tohono O'odham Utility Authority for Jewek Mountain) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** elicia Munes Verion M. Jose, Legislative Chairman X APPROVED on the <u>3D</u> day of <u>September</u>, 2008 **[] DISAPPROVED** at 9:25 o'clock, <u>A.M.</u> NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION VICE CHAIRMAN Returned to the Legislative Secretary on the <u>30</u> day of uptur , 2008, at 10:55 o'clock, 1.M. Jum Soft Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING A MANAGEMENT AGREEMENT BETWEEN THE TOHONO O'ODHAM NATION, GU ACHI DISTRICT, AND THE TOHONO O'ODHAM UTILITY AUTHORITY FOR JEWEK MOUNTAIN

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: SEPTEMBER 24, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	x			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	x			
CHUKUT KUK 264.8	1. ETHEL GARCIA	132.40	x			
204.0	2. VERLON M. JOSE	132.40	x			
GU ACHI	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	х			
227.9	2. CYNTHIA E. MANUEL	113.95	X			x
GU VO	1. GRACE MANUEL	99.60	х			
199.2	2. RAYMOND VICTOR	99.60	х			x
HICKIWAN	1. MICHELLE ORTEGA	86.00	х			
172.0	2. SANDRA ORTEGA	86.00	х		1	
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	91.20	х			
182.4	2. GERALD FAYUANT	91.20	X			
SAN LUCY	1. LORRAINE EILER	90.55	х			
181.1	2. GLORIA RAMIREZ	90.55	X			
SAN XAVIER	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	х			х
196.5	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK	1. FRANCES B. CONDE (Frederick Jose)	77.30	х			
154.6	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1.KIMBERLY LISTO	222.35			x	
	2.EVELYN B. JUAN MANUEL **	222.35			X	
SIF OIDAK	1. WAVALENE ROMERO	97.20	х			
194.4	2. MARY LOPEZ	97.20	X			
	TOTAL	2,534.5	2,089.8	-0-	444.7	[03]

**PASSED VOTES