RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Advanced Ceramics Manufacturing to Present Informal Geothermal Proposal to Department of Energy)

RESOLUTION NO. 10-093

2 and other public property, and by law, ordinance or resolutionto manage, protect, 3 preserve and regulate the use of the property, wildlife, land, air and natural resources 4 (including surface and ground waters) of the Tohono O'odham Nation" (Constitution 5 of the Tohono O'odham Nation, Article VI, Section 1(i)(2)); and 6 WHEREAS, geothermal is a clean and sustainable energy, which generates continuous, reliable 7 baseload power; and 8 WHEREAS, the Tohono O'odham Nation has potential geothermal resources that could produce 9 utility-scale electricity for sale and for use by Nation members; and 10 WHEREAS, the American Recovery and Reinvestment Act ("ARRA"), commonly referred to as the 11 "Stimulus Act" is an economic stimulus package enacted by the 111 th United States 12 Congress in February, 2009. The package included \$6 billion designated for renewable 13 energy and electric transmission; and 14 WHEREAS, the Tohono O'odham Nation, or entifies in which the Nation or a District holds an 15 interest, are well-positioned to apply for these dwindling ARRA funds; and 16 WHEREAS, Advanced Ceramics Manufacturing is a private corporation with majority ownership 17 by the San Xavier DevelopmentAuthority, an enterprise created by the Papago Counc			RESOLUTION NO. <u>10-033</u>
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30	29		and
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	RESOLUTION NO. <u>10-093</u> (Authorizing Advanced Ceramics Manufacturing to Present Informal Geothermal Proposal to Department of Energy) Page 2 of 3
1	WHEREAS, if Undersecretary Johnson responds favorably to the informal proposal, Advanced
2	Ceramics will meet with all interested Districts and return to the Legislative Council
3	for approval to submit a formal proposal on this three Phase project to the
4	Department of Energy; and
5	WHEREAS, the Commerce, Natural Resources, Budget and Finance, and Water Resources
6	Committees have reviewed the Advanced Ceramics proposal to submit the informal
7	three Phase proposal to the Undersecretary of the Department of Energy.
8	NOW, THEREFORE, BE IT RESOLVED that:
9	1. The Tohono O'odham Legislative Council authorizes Advanced Ceramics
10	Manufacturing to informally present the three Phase geothermal power plant
11	proposal to the Undersecretary of the Department of Energy, Kristina Johnson.
12	2. This Resolution shall not be interpreted as approval of the three Phase geothermal
13	project.
14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 11^{TH} Day of <u>MARCH, 2010</u> at a meeting at which a quorum was present with a vote of <u>1,376.0</u> FOR; <u>1,045.0</u> AGAINST; <u>-0</u> - NOT VOTING; and <u>174.50[04]</u> ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (<u>1)(2)</u> 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>Verion M. Jose, Legislative Chairman</u> <u>12</u> day of <u>March</u> , 2010 ATTEST:
32 33	<u>ULWIELLA</u> Evonne Wilson, Legislative Secretary
34	12 day of March , 2010.
35 36	<u>// day of <u> / /////</u>, 2010.</u>
37	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
38 39	Nation on the <u>11</u> day of <u>Morch</u> , 2010 at <u>213</u> o'clock, <u>2</u> M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
40 🛛	upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
41 42	

	RESOLUTION NO. <u>10-093</u> (Authorizing Advanced Ceramics Manufacturing to Present Informal Geothermal Proposal to Department of Energy) Page 3 of 3							
1	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
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5	Verlon M. Jose, Legistative Chairman							
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10	MAPPROVED on the 12 day of March, 2010							
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12	[] DISAPPROVED at $\frac{\partial (3)}{\partial (1 - 1)}$ o'clock, $\frac{P}{\partial (1 - 1)}$.M.							
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15 16								
10	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION							
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21	10							
22	Returned to the Legislative Secretary on the <u>2</u> day of							
23 24	March, 2010, at 2:4/_ o'clock, p.M.							
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28	Evonne Wilson, Legislative Secretary							
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ACTION: AUTHORIZING ADVANCED CERAMICS MANUFACTURING TO PRESENT INFORMAL GEOTHERMAL PROPOSAL TO DEPARTMENT OF ENERGY

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN EDWARD MANUEL

DATE: MARCH 11, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose) 2. MARY LOPEZ	99.35	x			X
SELLS	() 1. KIMBERLY LISTO	99.35 224.80		x		
449.6	() 2. EVELYN B. JUAN MANUEL ()	224.80		x		
SCHUK TOAK 159.0	1. FRANCES B. CONDE (Fredrick Jose)	79.50		X		
137.0	2. LINDA PARLEY (Absent) (Agnes Joaquin(Present)	79.50		X		
SAN XAVIER 204.7	1. FELICIA NUÑEZ	102.35	x			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
SAN LUCY	1. LORRAINE EILER	93.55	x			
187.1	2. GLORIA RAMIREZ	93.55	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	92.25	x			
184.5	2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25				x
174.5	2. SANDRA ÓRTEGA	87.25				x
GU VO	1. GRACE MANUEL	103.15		x		
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15		X		x
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05		х		
230.1	2. CYNTHIA E. MANUEL	115.05		x		
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams)	138.50	х			
277.0	(Sara Mae williams) 2. VERLON M. JOSE ()	138.50	х			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	162.0	x		· •	
324,0	(Roberta Harvey) 2. FRANCES G. ANTONE (Absent) (Vernon Smith) (Present)	162.0	x			
TOTAL		2,595.50	1,376.0	1,045.0	-0-	174.50 [04]