RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving TOUA Santa Rosa Ranch Sewer line, Wastewater Lagoon and Water Main upgrade Right-of-Way, Schuk Toak District, Tohono O'odham Nation)

RESOLUTION NO. 10-393

1	WHEREAS.	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority, now
2	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	known as Tohono O'odham Utility Authority (TOUA) for purposes of constructing,
3		maintaining and operating various utility systems within the Nation to be owned
4		wholly by the Nation; and
5	WHEREAS,	the Tohono O'odham Legislative Council did pass Resolution No. 91-175 (Adopting
6		Second Restated Plan of Operation for the Tohono O'odham Utility Authority) which
7		requires the Authority to submit for prior review and approval of the Legislative
8		Council and each affected District any proposed utility easement; and
9	WHEREAS,	TOUA requests permission for a Sewer line, Wastewater Lagoon, and Water main
10		upgrade Right-of-Way and related facilities to better serve the Santa Rosa Ranch
11		community, Schuk Toak District, Tohono O'odham Nation; and
12	WHEREAS,	the Sewer line and lagoon Right-of-Way consists of 2,389.16 feet in length x 50 feet in
13		width and the sewer lagoon measures 500 feet x 755 feet which encompasses 11.42
14		acres more or less, Water Main upgrade consist of 812.64 feet in length x 50 feet in
15		width which encompasses .92 acres more or less; and
16	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information (attached
17		hereto and incorporated herein by reference) for uses consistent with the authorized
18		purposes of TOUA; and
19	WHEREAS,	the TOUA Santa Rosa Ranch Sewer line, Lagoon and water main upgrade Right-of-Way
20		and related facilities will be of substantial benefit to the Santa Rosa Ranch
21		Community, Schuk Toak District, the Tohono O'odham Nation and their respective
22		members; and
23	WHEREAS,	the Santa Rosa Ranch community reviewed and support the requested Right-of-Way
24		on May 23, 2010 and recommended approval thereof by the Schuk Toak District
25		Council; and
26	WHEREAS,	TOUA personnel presented and reviewed this project with the Schuk Toak District
27		council on June 09, 2010 for further support and approval; and
28	WHEREAS,	the Schuk Toak District Council approved the proposed Right-of-Way on June 09, 2010
29		with enactment of District Council Resolution No. ST-06-09-10-94; and

RESOLUTION NO. 10-393 (Approving TOUA Santa Rosa Ranch Sewer line, Wastewater Lagoon and Water Main upgrade Right-of-Way, Schuk Toak District, Tohono O'odham Nation) Page 2 of 3 WHEREAS, the Natural Resources Committee did review the supporting documents and scope of 1 2 work on September 20, 2010 and by consensus recommends approval thereof by the 3 Tohono O'odham Legislative Council. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby 4 5 approve the Right-of-Way as requested by TOUA for the Santa Rosa Ranch Sewer line, Lagoon and Water Main upgrade and related facilities and utilities in the location (as 6 more fully described in the referenced Legal Description, Right-of-Way Plan and 7 8 Supporting Documents) and construction by TOUA or its designated subsidiaries for 9 uses consistent with the authorized purposes of TOUA. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29^{TH} Day 10 of SEPTEMBER, 2010 at a meeting at which a quorum was present with a vote of <u>2,595.50</u> FOR; <u>-0-</u> 11 12 AGAINST; -0-NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1 (i) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 13 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -14 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 15 16 Stat. 984). 17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 18 19 20 21 Verlon M. Jose, Legislative Chairman 22 23 1 day of Actuber, 2010 24 25 26 27 ATTEST: 28 29 **Evonne Wilson, Legislative Secretary** 30 31 day of Maph_____, 2010. 32 33 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham 34 Nation on the <u>7</u> day of hctohu, 2010 at $\frac{1}{15}$ o'clock, <u>0</u>. M., 35 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 36 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 37 submittal. 38 39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 40 41 42 43 Verlon M. Jose, Legislative Chairman 44

RESOLUTION NO. 10-393 (Approving TOUA Santa Rosa Ranch Sewer line, Wastewater Lagoon and Water Main upgrade Right-of-Way, Schuk Toak District, Tohono O'odham Nation) Page 3 of 3 on the 11 day of Octom, 2010 X APPROVED at <u>3.55</u> o'clock, <u>.</u>.M. [] DISAPPROVED NED VORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the _//___ day of <u>b/____, 2010, at <u>H:DU</u> o'clock, <u>у</u>_.м.</u> **Evonne Wilson, Legislative Secretary**

ACTION: APPROVING TOUA SANTA ROSA RANCH SEWER LINE, WASTEWATER LAGOON AND WATER MAIN UPGRADE RIGHT-OF-WAY, SCHUK TOAK DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILMAN FREDRICK JOSE

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: SEPTEMBER 29, 2010

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENI
SIF OIDAK 198.7	1. WAVALENE ROMERO (Nicholas Jose)	99.35	x			
170.7	2. MARY LOPEZ ()	99.35	x			x
SELLS	1. KIMBERLY LISTO	224.80	х			
449.6	2. EVELYN B. JUAN MANUEL	224.80	х			
SCHUK TOAK	1. FRANCES B. CONDE (Absent)	79.50	x			
159.0	(Fredrick Jose) (Present) 2. LINDA PARLEY (Agnes Joaquin)	79.50	X			x
SAN XAVIER	1. FELICIA NUÑEZ	102.35	х			
204.7	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	x			
SAN LUCY	I. LORRAINE EILER	93.55	х			
187.1	2. GLORIA RAMIREZ	93.55	Х			
PISINEMO	1. CHESTER ANTONE	92.25	x			
184.5	(Tony Murrietta) 2. EDWARD MANUEL (Gerald Fayuant)	92.25	x			
HICKIWAN	1. MICHELLE ORTEGA	87.25	х			x
174.5	2. SANDRA ORTEGA	87.25	x			
GU VO	1. GRACE MANUEL	103.15	х			•
206.3	2. PAMELA ANGHILL (Absent) (Angela Ortiz) (Present)	103.15	X			
GU ACHI	1. TIMOTHY L. JOAQUIN	115.05	х			
230.1	2. CYNTHIA E. MANUEL	115.05	X			x
CHUKUT KUK	1. ETHEL GARCIA	138.50	x			
277.0	(Sara Mae Williams) 2. VERLON M. JOSE ()	138.50	X			x
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	162.0	x			
324.0	2. FRANCES G. ANTONE (Vernon Smith)	162.0	X			
	2,595.50	2,595.50	-0-	-0-	[05]	