RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the Chairman to Execute Service Line Agreements with Public Utility Providers for Utility Services at the Settlement Property)

RESOLUTION NO. 15-115

I	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
2		with the management and control of Nation's lands (Constitution, Article XVI,
3		Section 1); and
4	WHEREAS,	pursuant to Resolution No. 09-049, as amended by Resolution No. 09-397, the
5		Legislative Council requested that the Secretary of the Interior acquire 134.88
6		acres of real property (the "Settlement Property") in trust for the benefit of the
7		Nation under the terms of the Gila Bend Indian Lands Replacement Act; and
8	WHEREAS,	the Legislative Council of the Nation enacted Resolution 14-318 authorizing the
9		Tohono O'odham Gaming Enterprise to "utilize, improve, maintain, operate and
10		manage" the Nation's Settlement Property; and
11	WHEREAS,	Resolution 14-318 also authorized the Tohono O'odham Gaming Enterprise to
12		"grant or consent on behalf of the Nation to utilize easements necessary to
13		provide utilities serving the Settlement Property; and
14	WHEREAS,	the Tohono O'odham Gaming Enterprise has negotiated and come to terms with
15		various utility providers to provide the necessary utility service for the
16		Settlement Property and drafted Service Line Agreements, pursuant to 25 CFR
17		169.22 for that purpose; and
18	WHEREAS,	following execution of the Service Line Agreements by the Tohono O'odham
19		Gaming Enterprise, the utility providers have requested that the Service Line
20		Agreements also be executed by an authorized representative of the Tohono
21		O'odham Nation as further evidence of the Nation's intent to allow the utility
22		providers to provide the requested services.
23	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council authorizes
24		the Chairman of the Tohono O'odham Nation to execute the Service Line
25		Agreements negotiated and executed by the Tohono O'odham Gaming
26		Enterprise and the respective utility providers to provide utility services to the
27		Settlement Property.
28	BE IT FINALI	LY RESOLVED that nothing in this resolution constitutes an encumbrance of the
29		Settlement Property.
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RESOLUTION NO. 15-115 (Authorizing the Chairman to Execute Service Line Agreements with Public Utility Providers for **Utility Services at the Settlement Property)** Page 2 of 3

1	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 29 ^{TI}
2	day of APRIL, 2015 at a meeting at which a quorum was present with a vote of 2.752.7 FOR
3	124.20 AGAINST; -0- NOT VOTING; and [06] ABSENT, pursuant to the powers vested in the
4 5	Council by Article XVI, Sections 1 of the Constitution of the Tohono O'odham Nation, adopted
2	by the london O'ddnam Nation on January 18, 1986; and approved by the Acting Deput
6	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
6 7 8	Act of June 18, 1934 (48 Stat. 984).
9	
10	TAHONO Q'ODHAM LEGISLATIVE COUNCIL
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12	Maritti II
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14	Jimothy Joaquin, Legislative Chairman
15	4 1 1
16	day of
17	
18	
19	ATTEST:
20	1
21	1 (AMMA IIII)
22	Evonne Wilson, Legislative Secretary
23	
$\frac{23}{24}$	$\frac{3l}{2}$ day of $\frac{l}{l}$. 2015
25	
26	Said Resolution was submitted for any latest and the same
27	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the day of 2015 at (0:370'clock m
28	O'odham Nation on the day of, 2015 at 10:37o'clock,m.,
29	pursuant to the provisions of Section 5 of Article WII of the Constitution and will become
30	effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
31	nours of subfitted,
32	T0770112 -442-111
33	тономо о'однам legislative council
34	/h. /H/ Name
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36	A TON POWER TO TO
37	Limothy Joaquin, Legislative Chairman
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	ALAU.
41 42	[M APPROVED on the
	(2://)
43 44	[] DISAPPROVED at 17.40 o'clock,m.
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46 47	Mary John 1 Jou
	NED NORRIS, JR., CHAIRMAN
48 49	TOHONO O'ODHAM NATION
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\sim VL	cretary on the	day of	
	5, at <u>28</u> o'clock,	m.	
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ACTION: AUTHORIZING THE CHAIRMAN TO EXECUTE SERVICE LINE AGREEMENTS WITH PUBLIC UTILITY

PROVIDERS FOR UTILITY SERVICES AT THE SETTLEMENT PROPERTY

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: APRIL 29, 2015

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. LUCINDA ALLEN	112.1	X		-	
224.2	(Nicholas Jose) 2. MARY LOPEZ ()	112.1	x			x
SELLS	1. ARTHUR WILSON (Ophelia Patten)	251.0	X			
502.0	2. BARBARA HAVIER (Beverly Rivas)	251.0	x	:		
SCHUK TOAK	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1		X		X
174.2	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1		X		
SAN XAVIER	1. HILARION CAMPUS (Daniel L.A. Preston, III)	112.1	х			
224.2	2. RACHEAL VILSON-STONER (Absent) (Olivia Villegas-Liston) (Present)	112.1	x			
SAN LUCY	1. DIANA MANUEL (Gloria Ramirez)	109.8	х			Х
219.6	2. JANA MONTANA	109.8	x			
PISINEMO	1. CHESTER ANTONE (Tony Murrietta)	105.3	X		•	
210.6	2. EDWARD MANUEL, SR.	105.3	Х			
HICKIWAN	1. LOUIS R. LOPEZ	98.45	X			
196.9	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			х
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
211.0	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			X
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN	128.65	X			
451.J	2. LORETTA LEWIS (Louis Johnson)	128.65	х			Х
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	178.85	Х			
357.7	2. VERNON J. SMITH (Gloria Zazueta)	178.85	x			
	TOTAL	2,926.9	2,752.7	174.20	-0-	[06]