RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving the attached Encroachment Permit Application submitted by the Tohono O'odham Utility Anthority for an encroachment for utility purposes upon a right-ofway issued by Bureau of Indian Affairs for BIA Route 301-2 at a location within the San Xavier District, and approving the work described therein)

RESOLUTION NO. 16-026

	Article XVI, Section 1, of the Constitution of the Tohono O'odham Nation					
	provides that control and management of the lands of the Tohono O'odham					
	Nation ("Nation") are vested in the Legislative Council of the Nation; and					
WHEREAS,	the Nation has approved the issuance of a right-of-way to the Bureau of Indian					
	Affairs ("BIA") for BIA Route 301-2 ("BIA ROW"), which includes that portion of					
	Route 301-2 that passes through the San Xavier District; and					
WHEREAS,	the Tohono O'odham Utility Authority ("TOUA") has proposed a projec					
	("Project") that will upgrade the existing pipeline that provides water service to					
	the San Xavier Plaza ("Plaza") located within the San Xavier District; and					
WHEREAS,	in order to provide such service and commence the Project, TOUA will need to					
	cross the BIA ROW at the locations specified in the maps incorporated into its					
	Encroachment Permit Application which is attached hereto and incorporated					
	herein by this reference; and					
WHEREAS,	the BIA will not allow TOUA to do any work within a right-of-way issued to the BIA					
	until an encroachment permit has been issued; and					
WHEREAS,	the BIA bas provided, and TOUA has completed, the attached Encroachment					
	Permit Application for such encroachment permit; and					
WHEREAS,	information which must be submitted with the Encroachment Permit					
	Application includes, among other things, a resolution from the Nation					
	approving the Encroachment Permit Application; and					
WHEREAS,	the Encroachment Permit Application, which does not cite to or incorporate any					
	provision of federal law or the Code of Federal Regulations, requires that the					
	approving resolution expressly state that "the tribe agrees with the work					
	described in the permit request"; and					
WHEREAS,	in 1971, the San Xavier District passed an unnumbered resolution					
	("Resolution"), a copy of which is attached hereto and incorporated herein by					
	this reference, pursuant to which the San Xavier District accepted "all San					
	Xavier village sanitation facilities from the U.S. Public Health Service"; and					
, ,	WHEREAS, WHEREAS, WHEREAS, WHEREAS, WHEREAS,					

	RESOLUTION NO. <u>16-026</u> (Approving the attached Encroachment Permit Application submitted by the Tohono O'odham Utility Authority for an encroachment for utility purposes upon a right-of-way issued by Bureau of Indian Affairs for BIA Route 301-2 at a location within the San Xavier District, and approving the work described therein) Page 2 of 3
1	WHEREAS, the line to be upgraded in this Project is part of the village sanitation facilities
2	accepted by the San Xavier District pursuant to the Resolution; and
3	WHEREAS, the Agricultural and Natural Resources Committee has reviewed the
4	Encroachment Permit application with supporting documents, and
5	recommends approval by the Legislative Council.
6	NOW, THEREFORE, BE IT RESOLVED by the Legislative Council that it does hereby approve the
7	attached proposed Encroachment Permit Application, prepared by TOUA, which
8	is required by the BIA for TOUA to perform work within the right-of-way issued
9	to the BIA for BIA Route 301-2.
10	BE IT FINALLY RESOLVED that the Legislative Council, which is vested by the Nation's
11	Constitution with the authority to manage the Nation's lands, approves the work
12	described in the attached Encroachment Permit Application.
13 14 15 16 17 18 19 20	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13 TH day of JANUARY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Section 1 of Article XVI 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).
20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35 36 37 38 39	TOTIONO O'ODHAM LEGISLATIVE COUNCIL MMUU Muu Timothy Joaquin, Legislative Chairman

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RESOLUTION NO. 16-026

(Approving the attached Encroachment Permit Application submitted by the Tohono O'odham Utility Authority for an encroachment for utility purposes upon a right-of-way issued by Bureau of Indian Affairs for BIA Route 301-2 at a location within the San Xavier District, and approving the work described therein) Page 3 of 3

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2016 at ______ 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.

TOMONO O'ODHAM LEGISLATIVE COUNCIL nothy Joaquín/Legislative Chairman

on the ______ day of _______, 2016 at ______, 2016 at ______, 2016 at ______, 2016

EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the $\frac{15}{15}$ day of _____, 2016, at <u>10:57</u> o'clock, <u>A_</u>.m.

[X] APPROVED

[] DISAPPROVED

Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE ATTACHED ENCROACHMENT PERMIT APPLICATION SUBMITTED BY THE TOHONO O'ODHAM UTILITY AUTHORITY FOR AN ENCROACHMENT FOR UTILITY PURPOSES UPON A RIGHT-OF-WAY ISSUED BY BUREAU OF INDIAN AFFAIRS FOR BIA ROUTE 301-2 AT A LOCATION WITHIN THE SAN XAVIER DISTRICT, AND APPROVING THE WORK DESCRIBED THEREIN

MOVED: COUNCILMAN BILLMAN LOPEZ

SECOND: VICE CHAIRWOMAN RACHEAL VILSON-STONER

DATE: JANUARY 13, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEI
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	x			 !
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	x			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	x			
GU ACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ()	132.50	X			
GU VO 250.6	1. GRACE MANUEL (Dallas Lewis)	125.30	x			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	x			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			
	2. SANDRA ORTEGA ()	102.90	x			
PISINEMO 219.9	1. CHESTER ANTONE ()	109.95	x			
	2. MONICA K. MORGAN	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ()	113.25	X			
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	X			
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	x			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.30	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.30	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			
	2. BARBARA HAVIER ()	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ()	115.80	x			
TOTAL		3,021.4	3,021.4	-0-	-0-	-0-