RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Special Use Permit for Southwest Transmission Cooperative, Inc. to conduct pre-development studies, to continue its use of the expired Right-of-Way pending negotiations of a new Right-of-Way, and to conduct general upkeep of the expired Right-of-Way which is located within the Schuk Toak District)

RESOLUTION NO. 16-067

WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council
	with the authority to "administer land and other public property, and by law,
	ordinance or resolution to manage, protect, preserve and regulate the use of
	the property, wildlife, land, air and natural resources (including surface and
	ground waters) of the Tohono O'odham Nation"; and
WHEREAS,	on September 28, 1961 Trico Electric Cooperative, Inc. ("Trico") submitted an
	application for a Grant of Easement for a fifty foot wide Right-of-Way for the
	construction of a 115,000 volt power transmission line ("Transmission Line") to
	traverse the western boundary line of the Tohono O'odham Nation ("Nation"),
	Sections 14, 23 and 26, Township 14 South, Range 10 East, Gila and Salt River
	Meridian, which crosses the Garcia Strip a half-mile west of the Garcia Ranch in
	the Schuk Toak District; and
WHEREAS,	on March 04, 1962 the Schuk Toak District Council, by Resolution, gave its
	approval for the issuance of a Right-of-Way to Trico for a period of fifty years,
	such approval included Trico's construction of two gates located at each end of
	the Right-of-Way at the exterior boundaries of the reservation for ingress and
	egress onto the Right-of-Way; and
WHEREAS,	on April 6, 1962, the Papago Council approved, by Resolution No. 1226, Trico's
	application for the Right-of-Way which included the payment of \$10 for each
	pole and each anchor placed within the 50 foot wide Right-of-Way, for a period of
	50 years including the right to construct and maintain two gates located at each
	end of the Right-of-Way at the exterior boundaries of the reservation for ingress
	and egress onto the Right-of-Way; and
WHEREAS,	in 1990 Arizona Electric Power Cooperative, Inc. ("AEPCO") purchased the
	Transmission Line from Trico; and
WHEREAS,	on or about January 24, 1992 AEPCO staff contacted the Bureau of Indian Affairs
	to discuss the procedure for transferring the original Trico Right-of-Way to
	AEPCO and was directed to contact the Schuk Toak District Council; and
	whereas,

development	Special Use Permit for Southwest Transmission Cooperative, Inc. to conduct pre- t studies, to continue its use of the expired Right-of-Way pending negotiations of a new y, and to conduct general upkeep of the expired Right-of-Way which is located within
WHEREAS,	on October 28, 2012 the Garcia Strip Community, by Resolution No.GS-10-28-12
	#1 advised AEPCO to leave the Right-of-Way granted to Trico in place until it
	expired on May 24, 2012 but recognized AEPCO as the owner of the Right-of-Way;
	and
WHEREAS,	in 2001 the AEPCO Board of Directors divided the company into three separate
	entities one of which was Southwest Transmission Cooperative, Inc. ("SWTC");
	and
WHEREAS,	the SWTC became the owner of the Transmission Line after the restructuring
	and is the owner and operator today; and
WHEREAS,	the AEPCO transferred the Trico Right-of-Way for the Transmission Line to
	SWTC; and
WHEREAS,	on May 24, 2012, the original Trico Right-of-Way for the Transmission Line
	expired; and
WHEREAS,	on May 1, 2012, SWTC submitted a new Right-of-Way application to the Nation's
	Realty Office for a 50 year Right-of-Way for the Transmission Line which
	includes the right to have a fiber optic (or optical) ground wire installed and for
	the right to add a 20-30 foot-wide access road from Sandario Road through the
	farm lands to the Garcia Ranch located in the Schuk Toak District; and
WHEREAS,	the SWTC met with the Garcia Strip Community on October 28, 2012, within the
	Schuk Toak District, to discuss the expired Right-of-Way and to request approval
	to conduct pre-development studies for the new Right-of-Way application; and
WHEREAS,	the Schuk Toak District Council, by Resolution No. ST-12-19-12-104, supported
	the SWTC proposal to conduct their pre-development studies that includes their
	land survey appraisal, environmental and cultural surveys, and route
	documentation while also allowing the SWTC to continue to use the expired
	Right-of-Way pending negotiations of the new Right-of-Way and permitting
	SWTC to conduct general upkeep of the expired Right-of-Way, provided that no
	other work would be done by SWTC until and unless further negotiations and an

agreement is completed; and

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development studies, to continue its use of the expired Right-of-Way pending negotiations of a new Right-of-Way, and to conduct general upkeep of the expired Right-of-Way which is located within the Schuk Toak District) Page 3 of 4 1 the Schuk Toak District Council, by Resolution No. ST-12-19-12-104, gave SWTC a WHEREAS. 2 period of one year, effective from the date such approval is given by the Tohono 3 O'odham Legislative Council to complete their pre-development studies; and the SWTC will inform the Nation's Realty Office, the Tohono O'odham Legislative 4 WHEREAS, 5 Council, the Garcia Strip Community, and the Schuk Toak District Council when 6 its pre-development studies are completed, will present to them its findings, 7 and will provide copies of its studies, together with any deadlines associated 8 with submitting comments to each respective study, if applicable, to the 9 Nation's Realty Office. 10 WHEREAS. this Resolution and the attached, proposed Special Use Permit to the SWTC have 11 been reviewed by the Agricultural and Natural Resources Committee, which 12 recommends approval by the Legislative Council. 13 NOW, THEREFORE, BE IT RESOLVED the Tohono O'odham Legislative Council, hereby 14 authorizes Southwest Transmission Cooperative, Inc. ("SWTC") to commence 15 with their pre-development studies for a period of one year, and to allow the SWTC to continue use of the expired Right-of-Way pending negotiations and 16 17 agreement of a new Right-of-Way, and to allow SWTC to conduct general upkeep 18 within the expired Right-of-Way subject to the terms of this resolution. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the $11^{ ext{TH}}$ 19 20 day of FEBRUARY, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; 21 <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by 22 Article XVI Section 1 of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 23 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -24 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 25 (48 Stat.984). 26 27 28 O O'ODHAM LEGISLATIVE COUNCIL 29 30

(Approving Special Use Permit for Southwest Transmission Cooperative, Inc. to conduct pre-

RESOLUTION NO. 16-067

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development studies, to con	ermit for Southwest Transmission Cooperative, Inc. to conduct pre- ntinue its use of the expired Right-of-Way pending negotiations of a new act general upkeep of the expired Right-of-Way which is located within
ATTEST:	
Evonne Wilson, Legislative	
12 day of 3 Mu	, 2016
O'odham Nation on the pursuant to the provision	nitted for approval to the office of the Chairman of the Tohono day of day of
	FOHONO O'ODHAM LEGISLATIVE COUNCIL Fimothy Joaquin, Legislative Chairman
[] DISAPPROVED	on the
[] DISKI ROVED	EDWARD D. MANUEL, CHAIRMAN TOHONO O'ODHAM NATION
	Secretary on the <u>lu</u> day of 2016, at <u>ll: 38</u> o'clock, <u>A</u> .m.

RESOLUTION NO. 16-067

ACTION: APPROVING SPECIAL USE PERMIT FOR SOUTHWEST TRANSMISSION COOPERATIVE, INC. TO CONDUCT PRE-DEVELOPMENT STUDIES, TO CONTINUE ITS USE OF THE EXPIRED RIGHT-OF-WAY PENDING NEGOTIATIONS OF A NEW RIGHT-OF-WAY, AND TO CONDUCT GENERAL UPKEEP OF THE EXPIRED RIGHT-OF-WAY WHICH IS LOCATED WITHIN THE SCHUK TOAK DISTRICT

MOTION: COUNCILMAN ANTHONY J. FRANCISCO JR.

SECOND: COUNCILMAN BILLMAN LOPEZ

DATE: FEBRUARY 11, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN'
BABOQUIVARI 367.2	1. FRANCES MIGUEL (Roberta E. Harvey)	183.60	X			х
30712	2. VERNON J. SMITH (Absent) (Gloria Zazueta) (Present)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	Х			
	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	х			
	2. PAMELA ANGHILI. (Jeffery Antone, Sr.)	125.30	x	ļ	;	
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	х			х
	2. SANDRA ORTEGA ()	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE	109.95	X			X
	2. MONICA K. MORGAN ()	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL	113.25	X			
220.3	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ()	114.30	X		-	<u> </u>
	2. RACHEAL VILSON-STONER (Olivia Villegas-Liston)	114.30	х			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR.	90.30	X X			
	2. QUINTÍN C. LOPEZ (Absent) (John Fendenheim) (Present)	90.30				-
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-	[03]