RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving a Special Use Permit for Granite Construction, Inc. to Collect 120 Tons of Sample Rock to Conduct Testing Studies in the Tat Momolikut Rock Quarry Located in the Sif Oidak District in Anticipation of Entering into a Mining Lease)

DEFEATED RESOLUTION NO. 21-246

| 1 | WHEREAS, | the Constitution of the Tohono O'odham Nation vests the Legislative Council with |
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| 2 | | the authority to "administer land and other public property, and by law, |
| 3 | | ordinance or resolution to manage, protect, preserve and regulate the use of |
| 4 | | the property, wildlife, land, air and natural resources (including surface and |
| 5 | | ground waters) of the Tohono O'odham Nation" (Constitution, Article VI, Section |
| 6 | | 1(i)(2)); and |
| 7 | WHEREAS, | in 2007, Granite Construction, Inc. proposed to the Sif Oidak District the |
| 8 | | possibility of entering into a mining lease agreement with the District to mine |
| 9 | | and expand an existing but inactive 19 acre rock quarry known as the Tat |
| 10 | | Momolikut Rock Quarry ("Project Site"); and |
| 11 | WHEREAS, | the Project Site was created in 1972 to provide rock larger than 8 inches for use as |
| 12 | | rip-rap for erosion control of the earthen slopes of the Tat Momolikut Dam which |
| 13 | | is located on BIA IR 422; and |
| 14 | WHEREAS, | Granite Construction, Inc. is proposing to acquire a mining lease for the 16 acre |
| 15 | | Project Site which includes an expansion of the Project Site of an additional 28 |
| 16 | | acres directly east and adjacent to the existing site for a total of 44 acres |
| 17 | | ("Proposed Project"); and |
| 18 | WHEREAS, | the Sif Oidak District has passed six resolutions of support for Granite |
| 19 | | Construction, Inc.'s Proposed Project (SODC-08-010, SODC-08-112, SODC-09-142, |
| 20 | | SODC-10-118, SODC-12-069, and SODC-16-150); and |
| 21 | WHEREAS, | Granite Construction, Inc. has requested in a letter to be issued a Special Use |
| 22 | | Permit (SUP), which is incorporated by this reference, to enter the Project Site on |
| 23 | | Thursday, July 22, 2021 for the purposes of: (1) obtaining approximately 120 tons |
| 24 | | (5 trucks carrying 24 tons each) of rock samples ("Rock Samples") for process- |
| 25 | | testing through a crushing and screening system ("Process-Testing"); (2) sending |
| 26 | | the process-tested Rock Samples to landscapers, landscape rock yards, and |
| 27 | | landscape architects for a marketability study ("Marketability Studies"); and (3) |
| 28 | | to obtain a Toxicity Characteristic Leaching Procedure ("TCLP") test to determine |
| 29 | | if any toxic or leachable metals are associated with the rock formation |
| 30 | | (altogether the "Testing Studies"); and |
| 31 | WHEREAS, | upon completion of the studies, Granite Constructions, Inc. will submit the |
| 32 | | results of the Testing Studies to the Office of the Attorney General (OAG) for its use |

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in creating a draft lease; and the OAG will in turn distribute the results of the Testing Studies to Sif Oidak District, Agricultural and Natural Resource Committee, the Nation's Realty Office; and the Nation's Natural Resources Department; and

4 5

WHEREAS, the proposed Special Use Permit to Granite Construction, Inc. has been reviewed by the Agricultural and Natural Resources Committee, which recommends approval by the Legislative Council.

7 8

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the issuance of a Special Use Permit to Granite Construction, Inc., in consultation with the Nation's Realty Office and other program staff identified by the Nation, to complete Testing Studies on Rock Samples for the purposes of: (1) obtaining approximately 120 tons (5 trucks carrying 24 tons each) of rock samples ("Rock Samples") for process-testing through a crushing and screening system ("Process-Testing"); (2) sending the process-tested Rock Samples to landscapers, landscape rock yards, and landscape architects to determine marketability and value ("Marketability Studies"); and (3) to obtain a Toxicity Characteristic Leaching Procedure ("TCLP") test to determine if any toxic or leachable metals are associated with the rock formation (altogether the "Testing Studies").

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that upon completion of their Testing Studies, Granite Construction, Inc., will submit the results of the Testing Studies, to the Office of the Attorney General, which will in turn distribute the results to the Sif Oidak District, Agricultural and Natural Resource Committee, the Nation's Realty Office, and the Nation's Natural Resources

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's chairperson, or his official designee, to execute any documents reasonably necessary to implement this resolution.

Department for consideration.

The foregoing Resolution was defeated by the Tohono O'odham Legislative Council on the 14TH day of JULY, 2021 at a meeting at which a quorum was present with a vote of 1,244.05 FOR; 1,973.95 AGAINST; [01] NOT VOTING and [01] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(i)(2) 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

mothy Joaquin, Legislative Chairman

33 day of

, 2020

ATTEST:

Evonne Wilson, Legislative Secretary

19 day of July , 2020

ACTION: APPROVING A SPECIAL USE PERMIT FOR GRANITE CONSTRUCTION, INC. TO COLLECT 120 TONS OF SAMPLE ROCK TO CONDUCT TESTING STUDIES IN THE TAT MOMOLIKUT ROCK QUARRY LOCATED IN

THE SIF OIDAK DISTRICT IN ANTICIPATION OF ENTERING INTO A MINING LEASE

MOVED: COUNCILWOMAN MARY LOPEZ

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JULY 14, 2021

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|------------------|----------|----------|---------------|--------|
| SIF OIDAK 245.6 | 1. MARY LOPEZ (Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa) | 122.8 122.8 | x x | | | |
| SELLS 556.5 | 1. ARTHUR WILSON () 2. EVELYN JUAN-MANUEL (Arvada Liston) | 278.25 278.25 | | X X | | |
| SCHUK TOAK 190.5 | 1. TERESA F. DONAHUE (Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco) | 95.25 95.25 | х | ж | | |
| SAN XAVIER 242.6 | 1. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews) | 121.3 121.3 | | x x | | |
| SAN LUCY 243.8 | 1. JANA MONTANA (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews) | 121.9 121.9 | x | х | | |
| PISINEMO 232.7 | 1. MARIETTA MARTIN () 2. EDWARD D. MANUAL (Monica Morgan) | 116.35 116.35 | | x x | | |
| HICKIWAN 216.6 | 1. LOUIS R. LOPEZ () 2. SANDRA D. ORTEGA (Absent) (Delma M. Garcia) (Present) | 108.3 108.3 | x x | | | x |
| GU VO 270.7 | 1. GRACE MANUEL () 2. CYNTHIA SAAVEDRA (Dallas Lewis) | 135.35 135.35 | | x x | | |
| GU ACHI 278.5 | 1. TIMOTHY L. JOAQUIN () 2. VICTORIA HOBBS (Tonya L. Joaquin) | 139.25 139.25 | | x x | ж | |
| CHUKUT KUK 351.6 | 1. MARLAKAY HENRY (Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone) | 175.8 175.8 | х | x | | |
| BABOQUIVARI 388.9 | 1. ALBERTA J. RAY (Frances G. Antone) 2. LEANDER MASE (Francine Schooling) | 194.45 194.45 | x x | | | |
| | TOTAL | 3,218.0 | 1,244.05 | 1,973.95 | [01] | [01] |