RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Approving Resolution of Consent Acknowledging the Tohono O'odham Utility Authority's Application for Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694, the Tribal Broadband Connectivity Program to Seek Funding for Broadband Infrastructure)

RESOLUTION NO. 21-355

1	WHEREAS,	the Tohono O'odham Nation ("Nation") is a federally recognized Indian tribe,
2	Williams,	organized pursuant to Section 16 of the Indian Reorganization Act of June 18,
3		1934 (48 Stat. 984; 25 U.S.C. § 476), which exercises sovereignty over both its
4		members, its enterprises, and its lands; and
5	WHEREAS,	the Constitution of the Tohono O'odham Nation vests the Legislative Council with
	WHEREAS,	
6		the authority to "authorize, charter and regulate public or private corporations
7		and associations whether organized for profit, or for non-profit or charitable
8		purposes" and "to promote, protect and provide for public health, peace, morals,
9		education and general welfare of the Tohono O'odham Nation and its members"
10		(Constitution, Article VI, Section 1(e) and Section 1(c)(2)); and
11	WHEREAS,	the Second Restated Plan of Operation of the Tohono O'odham Utility Authority
12		("TOUA Plan of Operation"), 24 Tohono O'odham Code Chapter 1, was adopted by
13		Resolution No. 91-175; and
14	WHEREAS,	the stated purposes of the TOUA Management Board include, among other
15		purposes, the purpose to "plan for, provide and furnish utility services to all areas
16		within the Tohono O'odham Nation, where such services are determined to be
17		feasible and economic," "promote the use of utility services where available in
18		order to improve the health and welfare of the residents of the Tohono O'odham
19		Nation," and to "acquire, construct, operate, maintain, promote and expand
20		utility systems within the Tohono O'odham Nation." (24 Tohono O'odham Code
21		Chapter 1, Section 4.A.1, 2, and 3.); and
22	WHEREAS,	Section 5 of TOUA's Plan of Operation grants TOUA "the franchise, right, permit,
23		easement and privilege of placing, erecting, constructing, repairing, removing,
24		replacing, maintaining, using and operating public utility systems, lines and
25		facilities together with the right of ingress and egress on, over, under and
26		across unallotted lands of the Tohono O'odham Nation" subject to the
27		provisions of TOUA's Second Restated Plan of Operations; and
28	WHEREAS,	among other powers, the TOUA Plan of Operation provides that TOUA's
29	ŕ	Management Board shall "exercise full power and shall be responsible for the
30		custody and management, operation, inventory and maintenance of all utilities
31		and facilities; the planning, construction and operating of all new facilities; and
J.		and meanines, and planning, constitution and operating of an new facilities, and

RESOLUTION NO. 21-355

(Approving Resolution of Consent Acknowledging the Tohono O'odham Utility Authority's Application for Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694, the Tribal Broadband Connectivity Program to Seek Funding for Broadband Infrastructure)
Page 2 of 4

1		for the taking of any and all usual, necessary and convenient action incidental
2		thereto "" (24 Tohono O'odham Code Chapter 1, Section 7.A.3); and
3	WHEREAS,	the National Telecommunications and Information Administration ("NTIA")
4		published Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694, the
5		Tribal Broadband Connectivity Program, a new federal funding program that
6		provides "grants to eligible entities to expand access to and adoption of: (i)
7		broadband service on Tribal Land; or (ii) for programs that promote the use of
8		broadband to access remote learning, telework, or telehealth resources during
9		the COVID-19 pandemic"; and
10	WHEREAS,	NTIA expects to make awards under this program within the following funding
11		ranges: (1) Broadband Infrastructure Deployment Projects and (2) Broadband
12		Adoption and Use Projects; and
13	WHEREAS,	$applications\ seeking\ funding\ for\ Broadband\ Infrastructure\ Deployment\ Projects$
14		must be supported by a tribal resolution of consent; and
15	WHEREAS,	the consent resolution requirement is intended to promote tribal self-
16		governance by ensuring that tribal governments are aware of and consent to
17		infrastructure development projects within their tribal lands; and
18	WHEREAS,	TOUA intends to apply for the funding for Broadband Infrastructure Deployment
19		Projects and, thus, a consent resolution is necessary to document for NTIA's
20		purposes that the Nation is aware of TOUA's proposal and that the Nation
21		consents to placement of such infrastructure, which will benefit those within the
22		Nation's lands; and
23	WHEREAS,	the Commerce Committee reviewed and recommends TOUA's proposal, which if
24		awarded, will provide funding for a broadband infrastructure deployment
25		project that will benefit those within the Nation's lands and through its prior
26		adoption of TOUA's Plan of Operation, the Nation has consented to projects like
27		the projects proposed in TOUA's proposal for the Tribal Broadband Connectivity
28		Program.
29	NOW, THERE	FORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves this
30		Resolution of Consent acknowledging that the Tohono O'odham Legislative
31		Council is aware that the Tohono O'odham Utility Authority has submitted an
32		application for Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694,
	u .	

RESOLUTION NO. 21-355

1

(Approving Resolution of Consent Acknowledging the Tohono O'odham Utility Authority's Application for Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694, the Tribal Broadband **Connectivity Program to Seek Funding for Broadband Infrastructure)** Page 3 of 4

> the Tribal Broadband Connectivity Program, which seeks funding for broadband ands.

2	intrastructure to be deployed in a way to benefit those within the Nation's lands.
3	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15^{TH}
4	day of SEPTEMBER, 2021 at a meeting at which a quorum was present with a vote of 3,218.0 FOR;
5	-0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by,
6	Article VI, Section 1(e) and Section 1(c)(2) of the Constitution of the Tohono O'odham Nation,
7	adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy
8	Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the
9	Act of June 18, 1934 (48 Stat.984).
10	
11	TOHONO O'ODHAM LEGISLATIVE COUNCIL
12	
13	
14	//////////////////////////////////////
15	/Jimothy Joaquin/Legislative Chairman
16	
17	
18	
19	' '
20	ATTEST
21	
22	1 M/M XIVII
	The state of the s
23	Evonne Wilson, Legislative Secretary
24	
25	
26	
27	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
28	O'odham Nation on the $\sqrt{7}$ day of $\sqrt{2021}$ at $\sqrt{37}$ o'clock, $\sqrt{2}$.m.,
29	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become
30	effective upon his approval or upon his failure to either approve or disapprove it within 48
31	hours of submittal.
32	
33	TOMONO O'ODHAM LEGISLATIVE COUNCIL
34	Λ - ΛΛ Λ
35	MAN II HA Work I.
36	YMNTEL XI 1900.
37	Timothy Joaquin, Legislative Chairman
38	Janothy Jouquis, Jegislative chamman
39	
40	[] APPROVED on the day of Jestuch, 2021
41	[\(\) APPROVED on the \(\) day of \(\)
42	[] DISAPPROVED at 1:37 o'clock, .m.
43	[] DISAPPROVED atm.
44	$\lambda \wedge \lambda \wedge \lambda$
45	//\ <i>\</i> /\\\\
46	
47	NED NORRIS, JR., CHAIRMAN ↓
48	TOHONO O'ODHAM NATION

RESOLUTION NO. 21-355 (Approving Resolution of Consent Acknowledging the Tohono O'odham Utility Authority's Application for Funding Opportunity Number: NTIA-TBC-TBCPO-2021-200694, the Tribal Broadband Connectivity Program to Seek Funding for Broadband Infrastructure) Page 4 of 4
Returned to the Legislative Secretary on the <u>D</u> day of
Evonne Wilson, Legislative Secretary

ACTION: APPROVING RESOLUTION OF CONSENT ACKNOWLEDGING THE TOHONO O'ODHAM UTILITY AUTHORITY'S

APPLICATION FOR FUNDING OPPORTUNITY NUMBER: NTIA-TBC-TBCPO-2021-200694, THE TRIBAL

BROADBAND CONNECTIVITY PROGRAM TO SEEK FUNDING FOR BROADBAND INFRASTRUCTURE

MOVED: COUNCILMAN DANIEL L.A. PRESTON III

SECOND: COUNCILWOMAN JANICE FELIX

DATE: SEPTEMBER 15, 2021

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia) 2. LUCINDA ALLEN (Francis Homewytewa)	122.8	Х			
SELLS	1. ARTHUR WILSON	278.25	X			
556.5	() 2. EVELYN JUAN-MANUEL (Arvada Liston)	278.25	X			
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	X			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON (Sharon A. Francisco)	95.25	Х			
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			
242.6	(Racheal Vilson-Stoner) 2. JANICE FELIX (Adam P. Andrews)	121.3	Х			
SAN LUCY	1. JANA MONTANA	121.9	X			
243.8	(Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)	121.9	Х			
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	() 2. EDWARD D. MANUAL (Monica Morgan)	116.35	Х			
HICKIWAN	1. LOUIS R. LOPEZ	108.3	Х			Х
216.6	2. SANDRA D. ORTEGA (Delma M. Garcia)	108.3	X			
GU VO	1. GRACE MANUEL	135.35	X			
270.7	() 2. CYNTHIA SAAVEDRA (Dallas Lewis)	135.35	х			
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	Х			
278.5	() 2. VICTORIA HOBBS (Tonya L. Joaquin)	139.25	x			
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.8	x			
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE (Francine Schooling)	194.45	x			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[01]