RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Granting a Utility Alignment to Tohono O'odham Utility Authority for IHS Project No. TU 19-586 – Water Main Extension for B. Aldrich San Simon Village, Pisinemo District)

RESOLUTION NO. 22-055

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage, protect,
2	r	preserve and regulate the use of the property of the Tohono O'odham Nation"
3		and "[t]o manage or otherwise deal with lands, or interests in land" belonging
4		to the Nation (Constitution of the Tohono O'odham Nation, Article VI, Section
5		1(i)(2) and Section 2(d)); and
6	WHEREAS,	the U.S. Department of the Interior, Bureau of Indian Affairs promulgated
7		amended regulations at 25 CFR Part 169 Rights-of-Way over Indian Land, which
8		provide that an independent legal entity that is wholly owned and operated by a
9		tribe that owns 100 percent of the trust or restricted interests in land does not
10		need to obtain a BIA right-of-way. But instead, such tribe shall pass a resolution
11	9 	authorizing access to the entity without BIA approval and include a legal
12		description and submit both documents to the BIA for its records (25 CFR §169.4);
13		and
14	WHEREAS,	by Resolution No. 91-175, the Nation adopted the Second Restated Plan of
15		Operation for the Tohono O'odham Utility Authority ("TOUA") to plan, provide and
16		furnish utility services to all areas within the Nation, to acquire, construct,
17		operate, maintain, promote and expand utility systems to furnish electric, gas,
18		water, sewer and telephone services within the Nation's lands (TOUA Second
19		Restated Plan of Operation, Section 4.A.1 and 2); and
20	WHEREAS,	by Resolution No. 17-032, the Tohono O'odham Legislative Council approved the
21		Utility Alignment Recordation Procedures for TOUA, a wholly owned and
22		operated tribal utility; and
23	WHEREAS,	the Tohono O'odham Nation under the provisions of Public Law 86-121,
24		submitted a Project Proposal requesting assistance from the Indian Health
25		Service ("IHS") for the construction of sanitation facilities to serve BIA-HIP and
26		Other Category Housing units scattered throughout the Tohono O'odham Nation;
27		and
28	WHEREAS,	this project proposes to construct the necessary water supply and waste disposal
29 20		facilities to serve six (6) new and/or improved homes. A list of participants is not
30		yet available, but it is anticipated that six requests for assistance will be received
31		for the installation of sanitation facilities to new and improved housing. The
32		actual construction requirements are dependent upon the new services

RESOLUTION NO. 22-055

(Granting a Utility Alignment to Tohono O'odham Utility Authority for IHS Project No. TU 19-586 – Water Main Extension for B. Aldrich San Simon Village, Pisinemo District) Page 2 of 4

2and3WHEREAS,Project TU 19-586 will be a cooperative effort between the IHS and the Tol4O'odham Nation. The IHS will contribute \$185,500 towards this project under5provisions of Public Law 86-121 and will provide engineering design server6plans, specifications, and oversight inspection for this project; and7WHEREAS,IHS consulted with the Nation's Cultural Affairs Office to conduct a Cul8Resource Survey, attached as "Attachment 3. Cultural Resources Cleara9(Exhibit A, Attachment 3), and based on their survey, there have been no sur10in the past, no sites previously recorded from this project area, no cult11resource sites were observed, and no traditional cultural places are known	phy;
4O'odham Nation. The IHS will contribute \$185,500 towards this project under5provisions of Public Law 86-121 and will provide engineering design server6plans, specifications, and oversight inspection for this project; and7WHEREAS,8IHS consulted with the Nation's Cultural Affairs Office to conduct a Cult8Resource Survey, attached as "Attachment 3. Cultural Resources Cleara9(Exhibit A, Attachment 3), and based on their survey, there have been no surving in the past, no sites previously recorded from this project area, no cultural	
 provisions of Public Law 86-121 and will provide engineering design serve plans, specifications, and oversight inspection for this project; and WHEREAS, HAS consulted with the Nation's Cultural Affairs Office to conduct a Cult Resource Survey, attached as "Attachment 3. Cultural Resources Cleara (Exhibit A, Attachment 3), and based on their survey, there have been no sur in the past, no sites previously recorded from this project area, no cult 	iono
 plans, specifications, and oversight inspection for this project; and WHEREAS, HIS consulted with the Nation's Cultural Affairs Office to conduct a Cult Resource Survey, attached as "Attachment 3. Cultural Resources Cleara (Exhibit A, Attachment 3), and based on their survey, there have been no sur in the past, no sites previously recorded from this project area, no cult 	r the
7WHEREAS,IHS consulted with the Nation's Cultural Affairs Office to conduct a Cult8Resource Survey, attached as "Attachment 3. Cultural Resources Cleara9(Exhibit A, Attachment 3), and based on their survey, there have been no sur10in the past, no sites previously recorded from this project area, no cult	ices,
8Resource Survey, attached as "Attachment 3. Cultural Resources Cleara9(Exhibit A, Attachment 3), and based on their survey, there have been no sur10in the past, no sites previously recorded from this project area, no cult	
9 (Exhibit A, Attachment 3), and based on their survey, there have been no sur 10 in the past, no sites previously recorded from this project area, no cul	ural
10 in the past, no sites previously recorded from this project area, no cul	nce"
	veys
11 resource sites were observed, and no traditional cultural places are known	ural
	irom
12 this site; and	
13 WHEREAS, Cultural Resource clearance is recommended provided that if buried cult	ural
14 resources are encountered during ground-disturbing activity on the home	site,
15 then work must stop at that location and the Pisinemo District Office and	l the
16 Cultural Affairs Office should be contacted; and	
17 WHEREAS, the Wildlife and Vegetation Management Program, in "Attachment 4. Na	ural
18 Resources Clearance" (Exhibit A, Attachment 4) has provided clearance for	this
19 project. No federally-listed threatened species, endangered or special st	atus
20 species, or habitat was found, including O'odham-sensitive plant species; ar	ıd
21 WHEREAS, the Pisinemo District Council has approved Resolution No. 17-P-24, attach	d as
22 Exhibit B, supporting the Utility Right-of-Way for Orville Aldrich on beha	lf of
23 Brennan Aldrich in San Simon Community; and	
24 WHEREAS, TOUA has submitted the Project Summary in application to the Nation's	Real
25 Estate Management Office for the approval and recordation of the new u	tility
26 alignment as required under the Nation's Utility Alignment Records	tion
27 Procedures; and	
28 WHEREAS, the Agricultural and Natural Resources and Commerce Committees	have
29 reviewed the Project Summary and recommend its approval.	
30 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council gran	ts to
31 TOUA a utility alignment for Project TU 19-586 for the Water Main Extensio	n for
32 Orville/Brennan Aldrich in the San Simon Community. Based on the submit	
33 the Project Summary in application for a utility alignment, which include	1
34 accurate legal description in accordance with 25 CFR 169.102(b)(1) and a su	alof

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(Granting a Utility Alignment to Tohono O'odham Utility Authority for IHS Project No. TU 19-586 – Water Main Extension for B. Aldrich San Simon Village, Pisinemo District) Page 3 of 4

1 grade Map of Definite Location prepared in accordance with 25 CFR §169.102(b)(2) 2 and certified by a registered professional engineer or an Arizona Registered Land 3 Surveyor. 4 BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council grants approval of any 5 encroachment permit for this project, including future individual services 6 installed on the system, which may be granted by the Bureau of Indian Affairs 7 pursuant to federal regulations to allow the utility alignment or service lines to 8 individual customers to cross roads constructed by the Bureau of Indian Affairs. 9 BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Nation's 10 chairperson, or his designee, is authorized to execute any documents reasonably 11 necessary to implement this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16TH day of FEBRUARY, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -Q- AGAINST; -Q- NOT VOTING; and [Q2] ABSENT, pursuant to the powers vested in the Council by, Article VI, Section 1(i)(2)and Section 2(d) 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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

imothy Joaquin/Legislative Chairman day of _, 2022

ATTE

Evonne Wilson, Legislative Secretary

_, 2022 day of

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of ______, 2022 at $\frac{2}{2}$..., 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.

RESOLUTION NO. 22-055 (Granting a Utility Alignment to Tohono O'odham Utility Authority for IHS Project No. TU 19-586 -Water Main Extension for B. Aldrich San Simon Village, Pisinemo District) Page 4 of 4 **O'ODHAM LEGISLATIVE COUNCIL** TOHON in, Legislative Chairman imothy Joagu tel. day of on the APPROVED at $\frac{4145}{5}$ o'clock, [] DISAPPROVED .m. NED NORRIS, JR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the ______ day of , 2022, at <u>4:40</u> clock, <u>p</u>.m. **Evonne Wilson, Legislative Secretary**

ACTION: GRANTING A UTILITY ALIGNMENT TO TOHONO O'ODHAM UTILITY AUTHORITY FOR IHS PROJECT NO. TU 19-586 – WATER MAIN EXTENSION FOR B. ALDRICH SAN SIMON VILLAGE, PISINEMO DISTRICT

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: FEBRUARY 16, 2022

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. MARY LOPEZ	122.8	x			
245.6	(Ann M. Garcia)	122.8	Х			
	2. LUCINDA ALLEN	122.0				
	(Francis Homewytewa)			·····		
SELLS 556.5	1. ARTHUR WILSON ()	278.25	X			
330.3	2. EVELYN JUAN-MANUEL	278.25	х			
	(Arvada Liston)					
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	х			
190.5	(Alberta Espinoza)	95.25	Х			
	2. DELISA M. RAMON (Sharon A. Francisco)					
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	x			x
242.6	(Racheal Vilson-Stoner)	121.3	х			
	2. JANICE FELIX	141.5				
	(Adam P. Andrews)					
SAN LUCY 243.8	1. JANA MONTANA (Lorraine M. Eiler)	121.9	X			
243.0	2. ROGER MANUEL	121.9	х			
	(Christina Andrews)					
PISINEMO	1. MARIETTA MARTIN	116.35	х			
232.7	()	116.35	х			
	2. EDWARD D. MANUEL (Monica Morgan)					
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			x
216.6	() 2. SANDRA D. ORTEGA <i>(Absent)</i>	108.3	x			
	(Delma M. Garcia) (Present)	108.5				
GU VO	1. GRACE MANUEL	135.35	x			
270.7	()	135.35	X			
	2. CYNTHIA SAAVEDRA (Dallas Lewis)	133.33				
GU ACHI 278.5	1. TIMOTHY L. JOAQUIN ()	139.25	X			
278.3	2. VICTORIA HOBBS	139.25	X			
	(Tonya L. Joaquin)					
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez)	175.8	x			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	175.0				
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone)	194.45	х			
	2. LEANDER MASE (Francine Schooling)	172.23				
	TOTAL	3,218.0	3,218.0	-0-		[02]