## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Granting a Right for a General Utility Alignment to the Tohono O'odham Utility Authority for Tohono O'odham Ki:Ki Association Housing Project in the Kawulk Community, Sells District)

## **RESOLUTION NO. 22-056**

l	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage, protect,
2		preserve and regulate the use of the property of the Tohono O'odham Nation"
3		and "to 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 Tohono O'odham Ki:Ki Association ("TOKA") is established as a separate tribal
7		entity pursuant to Ordinance of the Tohono O'odham Legislative Council,
8		Ordinance No. 98-03 (Tohono O'odham Ki:ki Association Ordinance, as amended,
9		18 Tohono O'odham Code Chapter 1); and
10	WHEREAS,	TOKA is designated by the Tohono O'odham Nation (the "Nation") as the Nation's
11		Tribally Designated Housing Entity ("TDHE") tasked with administering Housing
12		and Urban Development ("HUD") Block Grant funds pursuant to the Native
13		American Housing Assistance and Self-Determination Act of 1996 ("NAHASDA") in
14		connection with the operation and development of affordable housing for the
15		Nation; and
16	WHEREAS,	the Tohono O'odham Utility Authority ("TOUA"), formerly known as the Papago
17		Tribal Utility Authority, is an enterprise wholly owned by the Nation for the
18		purposes of constructing, maintaining and operating various utility systems
19		within the Nation; and
20	WHEREAS,	by Resolution No. 91-175, the Nation adopted the Second Restated Plan of
21		Operation for TOUA, which requires TOUA to obtain prior Legislative Council
22		review and approval and prior written consent of each affected District Council
23		for any proposed utility system, line or facility (TOUA Second Restated Plan of
24		Operation, Section 5.A.; 24 Tohono O'odham Code Chapter 1); and
25	WHEREAS,	by Resolution No. 17-032, the Nation approved the Utility Alignment Recordation
26		Procedures for Tohono O'odham Utility Authority Projects, which provided the
27		process for TOUA to be granted a right to a utility alignment on the Nation, by the
28		Nation, without the approval of the Bureau of Indian Affairs ("BIA"), which is
29		authorized pursuant to 25 CFR §169.4(b)(3)(iii); and
30	WHEREAS,	TOKA and TOUA have collaborated to develop a plan for a project which will
31		connect the Sells Intertie Public Water System to a future housing development
32		in the Kawulk Community (the "Intertie") with legal description which depicts the

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proposed alignment as a 50 foot wide alignment encompassing 14,590.49 feet (approximately 2.763 miles), more or less, and a survey grade Map of Definite Location, both of which are attached hereto and incorporated herein by this reference; and

this connection will serve a future housing development by TOKA for the benefit of the Kawulk Community, Sells District and the Nation by providing housing for Nation's members through funding sought by TOKA as the Nation's TDHE; and

the Sells District Council approved Resolution No. SD-63-21, "To Approve Supporting Tohono O'odham Utility Authority Water System Interties from Indian Route 24 to Indian Route 20 on land within the Sells District"; and

WHEREAS, the Sells District Council further approved Resolution No. SD-86-21, which approved extending the land for the Kawulk Community Subdivision to include a lagoon and any necessary encroachment permits and utility easements; and

WHEREAS, the Housing, Water Resources, Agricultural and Natural Resources, and Commerce Committees have reviewed the proposed general utility alignment and recommend granting a right for a general utility alignment for the Intertie and lagoon.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council grants to TOUA a right to a general utility alignment for the Intertie and requests that the Nation's Realty Office provide a copy of this executed resolution and the legal description for the general utility alignment to the BIA for their records.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council grants approval of any encroachment permits for the Intertie, including future individual services installed on the system, which may be granted by the BIA pursuant to federal regulations to allow the general utility alignment or service lines to individual customers to cross roads constructed by the BIA.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16<sup>TH</sup> day of FEBRUARY, 2022 at a meeting at which a quorum was present with a vote of 2,939,75 FOR; 278.25 AGAINST; -0- NOT VOTING; and [01] 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
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	MMuttle Morale.
	Timothy loadin Legislative Chairman
	day of July , 2022
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ATTEST:	
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Evonne Wilson, Legislative S	 Secretary
18 day of <i>Short</i>	, 2022
Said Resolution was subm	itted for approval to the office of the Chairman of the day of <u>felley</u> , 2022 at <u>1.40</u> o'clock, <u>j</u>
organian Nation on the	s of Section 5 of Article VII of the Constitution and will
	l or upon his failure to either approve or disapprove it w
ours of submittal.	
	TOHONO O'ODHAM LEGISLATIVE COUNCIL
	May At Arms
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	Timothy Joaquin Legislative Chairman
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] DISAPPROVED	atm.
] DISAPPROVED	on the B day of Telm, 2022  at 4 4 o'clock, P.m.
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J DISAPPROVED	NED NORRIS, JR., CHAIRMAN
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	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
Returned to the Legislative	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION  Secretary on the 10 day of
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Returned to the Legislative	NED NORRIS, JR., CHAIRMAN TOHONO O'ODHAM NATION  Secretary on the 10 day of

(Granting a Right for a General Utility Alignment to the Tohono O'odham Utility Authority for Tohono

**RESOLUTION NO. 22-056** 

ACTION: GRANTING A RIGHT FOR A GENERAL UTILITY ALIGNMENT TO THE TOHONO O'ODHAM UTILITY AUTHORITY FOR TOHONO O'ODHAM KI:KI ASSOCIATION HOUSING PROJECT IN THE KAWULK COMMUNITY, SELLS DISTRICT

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN VICTORIA HOBBS

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	x			
	2. LUCINDA ALLEN (Francis Homewytewa)	122.0				
SELLS	1. ARTHUR WILSON	278.25	x			
556.5	( )	278.25		x		
	2. EVELYN JUAN-MANUEL (Arvada Liston)	276.23				
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	X			
190.5	(Alberta Espinoza)		x			
	2. DELISA M. RAMON (Sharon A. Francisco)	95.25				
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	x			
242.6	(Racheal Vilson-Stoner)	121.3	x	,		
	2. JANICE FELIX (Adam P. Andrews)					
SAN LUCY	1. JANA MONTANA	121.9	X			
243.8	(Lorraine M. Eiler)	121.9	x			
	2. ROGER MANUEL (Christina Andrews)	1 1 1 1 1 1				
PISINEMO	1. MARIETTA MARTIN	116.35	x			
232.7	( )	116.35	x			
	2. EDWARD D. MANUEL (Monica Morgan)	170.33				
HICKIWAN	1. LOUIS R. LOPEZ	108.3	x			х
216.6	2. SANDRA D. ORTEGA <i>(Absent)</i>	108.3	x			
	(Delma M. Garcia) (Present)					
GU VO	1. GRACE MANUEL	135.35	x			i
270.7	2. CYNTHIA SAAVEDRA	135.35	X			
	(Dallas Lewis)					
GU ACHI	1. TIMOTHY L. JOAQUIN	139.25	x			
278.5	( )	139.25	x			
	2. VICTORIA HOBBS (Tonya L. Joaquin)					
CHUKUT KUK	1. MARLAKAY HENRY	175.8	x			
351.6	(Billman Lopez)	175.8	x			
	2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)	173.6				
BABOQUIVARI	1. ALBERTA J. RAY	194.45	x			
388.9	(Frances G. Antone) 2. LEANDER MASE	194.45	x			
	2. LEANDER MASE (Francine Schooling)					
	TOTAL	3,218.0	2,939.75	278.25	-0-	[01]