RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Granting a Right-of-Way for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 18-849 – San Xavier West Sewer Upgrades)

RESOLUTION NO. 22-123

1	WHEREAS,	the Tohono O'odham Legislative Council ("TOLC") is authorized "to manage,
2		protect, preserve and regulate the use of propertyof the Tohono O'odham
3		Nation" and "to manage,,,or otherwise deal with lands, or interests in land"
4		belonging to the Nation (Constitution of the Tohono O'odham Nation, Article VI,
5		Section 1(i)(2) and Section 2 (d)); and
6	WHEREAS,	the Bureau of Indian Affairs ("BIA"), Department of the Interior, promulgated
7	-	amended regulations at 25 CFR Part 169 Rights-of-Way Over Indian Lands, which
8		provides, in part, that an independent legal entity that is wholly owned and
9		operated by a tribe that owns 100 percent of the trust or restricted interests in
10		land does not need to obtain a BIA right-of-way but instead such tribe shall pass a
l 1		resolution authorizing access to the entity, without BIA approval, including a
12		legal description, and shall submit both documents to the BIA for its records (25
13		CFR §169.004); and
۱4	WHEREAS,	on May 15, 1991, the Nation adopted the Tohono O'odham Utility Authority's
15		("TOUA") Second Restated Plan of the Operation for the Tohono O'odham Utility
16		Authority," adopted by Resolution No. 91-175 to plan, provide and furnish utility
17		services to all areas within the Nation, to acquire, construct, operate, maintain,
18		promote and expand utility systems to furnish electric, gas, water, sewer and
19		telephone services within the Nation's lands; and
20	WHEREAS,	on January 18, 2017, the TOLC approved Utility Alignment Recordation
21		Procedures for TOUA, a wholly-owned and operated tribal utility through
22		Resolution 17-032; and
23	WHEREAS,	an engineering and feasibility study ("Study") was finalized in September 2017
24		under Indian Health Services ("IHS") Project No. TU 05-337. The report
25		recommended various repairs to approximately 69 manholes, a 655 foot sewer
26		main extension, and sewer service connections for nine existing homes that were
27		previously served with on-site septic systems; and
28	WHEREAS,	based on the Study finalized in 2017, the alternatives considered were three
29		options and the recommended Preferred Alternative is to provide sewer service
30		to all homes on tribal trust land and make recommended community sewer
31		system repairs; and
32		

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1	WHEREAS,	the Environmental Protection Agency ("EPA") has made funds available under the
2		Clean Water Act ("CWA") for Project TU 18-849. EPA and IHS will enter into an
3		Interagency Agreement ("IA") in support of the project. The EPA has agreed to
4		provide funds for the construction of the project to provide manhole
5		repair/replacements as recommended by IHS Project TU 05-337 in the amount of
6		\$297,000; and
7	WHEREAS,	the new utility alignment is 50 feet wide and is 491.29 feet long encompassing
8		0.564 acres more or less, which is more particularly described in Attachment 2 –
9		Utility Alignment & Legal Description; and
10	WHEREAS,	the IHS consulted with the Nation's Cultural Affairs Office to conduct a cultural
11		resource survey and based on the survey, while there are no cultural sites in the
12		proposed sewer extension project area, there are several that are in close
13		proximity (See attachment 3); and
14	WHEREAS,	the Nation's Cultural Affairs Office will require an archaeological monitor from
15		their office to be on site during ground disturbing activities and if buried cultural
16		materials are encountered, stop work at that location and contact the San Xavier
17		District and the Nation's Cultural Affairs Office; and
18	WHEREAS,	the Wildlife and Vegetation Management Program has provided clearances that
19		no federally-listed threatened endangered or special status species or habitat
20		were found. One O'odham-sensitive plant species was found consisting of barrel
21		cactus and recommends that salvage take place (See Attachment 4); and
22	WHEREAS,	the San Xavier District Council approved SXDC Resolution No. SXDC 11-20-04,
23		attached as Exhibit B, supporting Indian Health Service's San Xavier Sewer
24		Upgrade Project No. TU 18-849, and any necessary right-of-way approvals and the
25		service of all utilities for this project to be completed; and
26	WHEREAS,	TOUA has submitted a complete application to the Nation's Real Estate
27		Management Office for the approval and recordation of a new utility alignment
28		as required under the Nation's Utility Alignment Recordation Procedures; and
29	WHEREAS,	the Agricultural and Natural Resources and Commerce Committees have
30		reviewed and recommends to the Legislative Council the approval of the planned
31		San Xavier West Sewer Upgrades.
32	NOW, THERE	EFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby grants
33		to TOUA a right-of-way for a utility alignment for Project TU 18-849, for the San
34		Xavier West Sewer Upgrades for the San Xavier District, based on the submittal of

RESOLUTION NO. 22-123
(Granting a Right-of-Way for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 18-849 – San Xavier West Sewer Upgrades)
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an acceptable Application for Utility Alignment with all documentation required by the Application and which includes an accurate legal description in accordance with 25 CFR 169.102(b) (1), and a survey grade Map of Definite Location, prepared in accordance with 25 CFR §169.102(b) (2) as these sections may be amended from time to time, certified by a registered professional engineer or an Arizona Registered Land Surveyor.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby grants approval of any encroachment permits for this project, including future individual services installed on the system, which may be granted by the Bureau of Indian

INALLY RESOLVED that the Tohono O'odham Legislative Council hereby grants approval of any encroachment permits for this project, including future individual services installed on the system, which may be granted by the Bureau of Indian Affairs pursuant to federal regulations to allow the utility alignment or service lines to individual customers to cross roads constructed by the Bureau of Indian Affairs.

BE IT FINALLY RESOLVED that the Nation's chairperson, or his designee, is authorized to execute any documents reasonably necessary to implement this resolution.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 21st day of MARCH, 2022 at a meeting at which a quorum was present with a vote of 3,218.0 FOR; -0-AGAINST; -0-NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by, Article VI, 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

Middle 177

Jimothy Joaquin, Legislative Chairman

27 day of March , 2022

ATTEST:	lly	
Evonne Wilson, L	egislative Secre	tary
<u> </u>	March	, 2022

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the ______ day of _______, 2022 at ________, 2022 at ________, o'clock, _______, m., 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. 22-123 (Granting a Right-of-Way for a No. TU 18-849 – San Xavier We Page 4 of 4	a Utility Alignment to the Tohono O'odham Utility Authority for Proje est Sewer Upgrades)
1 2 3 4 5 6 7		Timothy Joaquin, Legislative Chairman
8 9 10 11	APPROVED	on the 27 day of March , 2022 at 8:34 o'clock, 4 .m.
12 13 14 15 16 17 18 19 20	[] DISAPPROVED	NED NORKIS, JR., CHAIRMAN TOHONO O'ODHAM NATION
21 22 23 24 25 26		Secretary on the <u>JJ</u> day of 022, at <u>6734</u> o'clock, <u>p</u> .m.
27 28 29 30 31 32 33 34 35 36 37 38 39 40 41 42 43 44 45 46 47 48 49 50	Evonne Wilson, Legislative S	ecretary

ACTION: GRANTING A RIGHT-OF-WAY FOR A UTILITY ALIGNMENT TO THE TOHONO O'ODHAM UTILITY AUTHORITY FOR PROJECT NO. TU 18-849 – SAN XAVIER WEST SEWER UPGRADES

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: MARCH 21, 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)					
SELLS	1. ARTHUR WILSON	278.25	X			
556.5	()	278.25	X			
	2. EVELYN JUAN-MANUEL (Arvada Liston)					
SCHUK TOAK	1. TERESA F. DONAHUE	95.25	x			
190.5	(Alberta Espinoza) 2. DELISA M. RAMON	95.25	X			
	(Sharon A. Francisco)					
SAN XAVIER	1. DANIEL L.A. PRESTON III	121.3	X			х
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)	121.5				
PISINEMO	1. MARIETTA MARTIN	116.35	X			
232.7	()		X			
	2. EDWARD D. MANUEL (Monica Morgan)	116.35				
HICKIWAN	1. LOUIS R. LOPEZ	108.3	X			X
216.6		108.3	X			
	(Delma M. Garcia) (Present)					
GU VO	1. GRACE MANUEL	135.35	X			
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)	133.23				
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 (Absent) (Francine Schooling) (Present)	194.45	X			
	TOTAL	3,218.0	3,218.0	-0-	-0-	[02]