## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Granting a General Utility Easement to the Tohono O'odham Utility Authority for the Tohono O'odham Nation Children's Home)

**RESOLUTION NO. 25-356** 

| 1  | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage, protect,             |
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| 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, | by Resolution No. 0222-074 the Gu Achi District ("District") supported the Tohono     |
| 7  |          | O'odham Nation Permanent Children's Home Project to be located within the             |
| 8  |          | District; and   |
| 9  | WHEREAS, | by Resolution No. 0524-076 the District supported the construction of the             |
| 10 |          | Children's Home by the Tohono O'odham Ki:Ki Association ("TOKA"); and                 |
| 11 | WHEREAS, | by Resolution No. 0125-46 the District supported moving forward with the Tohono       |
| 12 |          | O'odham Nation Children's Home Project within the Gu Achi District; and               |
| 13 | WHEREAS, | the TOKA is established as a separate tribal entity pursuant to Tohono O'odham        |
| 14 |          | Legislative Council ("TOLC") Ordinance No. 98-03; and                                 |
| 15 | WHEREAS, | by Resolution No. 08-70 the Nation established the Papago Tribal Utility              |
| 16 |          | Authority, now known as the Tohono O'odham Utility Authority ("TOUA"), to be an       |
| 17 |          | enterprise wholly owned by the Nation for the purposes of constructing,               |
| 18 |          | maintaining, and operating various utility systems within and for the benefit of      |
| 19 |          | 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 submit a prior written consent of           |
| 22 |          | each affected district for any proposed utility system, line, or facility; and        |
| 23 | WHEREAS, | by Resolution No. 17-032 the Nation approved Utility Alignment Recordation            |
| 24 |          | Procedures for TOUA to follow in order to be granted a right to a utility alignment   |
| 25 |          | by the Nation without the approval of the Bureau of Indian Affairs ("BIA"),           |
| 26 |          | pursuant to 25 CFR § 169.4(b)(3)(iii); and  |
| 27 | WHEREAS, | the general utility easement will extend TOUA's water main, fiber service lines,      |
| 28 |          | and electric service lines to allow for newly constructed service lines for the newly |
| 29 |          | developed Tohono O'odham Nation Children's Home within the Santa Rosa                 |
| 30 |          | Community in the Gu Achi District with legal description which are attached           |
| 31 |          | hereto and incorporated for reference.  |
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O'odham Nation Children's Home) Page 2 of 3 1 WHEREAS. the Agricultural and Natural Resources Committee has reviewed and 2 recommends approval. 3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council grants to 4 TOUA a right of access for the Santa Rosa Community within the Gu Achi District 5 at the location as described in the legal land description, as attached and incorporated hereto, for the purposes of an intertie. 6 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby grants approval 7 8 any encroachment permits for this project, including future individual services 9 installed on the system, which may be granted by the Bnreau of Indian Affairs 10 pursuant to federal regulations to allow the utility alignment or services lines to individual customers to cross roads constructed by the Bureau of Indian Affairs 11 12 or roads within the Nation not maintained by BIA. 13 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $14^{
m TH}$ day of OCTOBER 2025 at a meeting at which a quorum was present with a vote of 3,321.1 FOR; -0-14 AGAINST: -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by 15 Article VI, Section 1(i)(1) and (2); Section 2(d); and Article XVI of the Constitution of the Tohono 16 O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by 17 18 the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant 19 to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 20 21 22 TOHONO O'ODHAM LEGISLATIVE COUNCIL 23 24 25 Wavalene M. Saunders, Legislative Chairwoman 26 27 28 day of 29 30 31 ATTEST: 32 33 34 **Evonne Wilson, Legislative Secretary** 35 . 2025 36 day of 37 Said Resolution was submitted for approval to the office of the Chairman of the Tohono 38 O'odham Nation on the / day of Octo Plat, 2025 at 457 o'clock, 39 40 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become 41 effective upon his approval or upon his failure to either approve or disapprove it within 48 42 hours of submittal. 43

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

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(Granting a General Utility Easement to the Tohono O'odham Utility Authority for the Tohono O'odham Nation Children's Home) Page 3 of 3 TOHONO,O'ODHAM LEGISLATIVE COUNCIL VICEL Wavalene M. Saunders, Legislative Chairwoman APPROVED [ ] DISAPPROVED VERLON M. JOSE, CHAIR MAN TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the 20 day of , 2025, at 8:20 o'clock. C.m. **Evonne Wilson, Legislative Secretary** 

**RESOLUTION NO. 25-356** 

 ACTION: GRANTING A GENERAL UTILITY EASEMENT TO THE TOHONO O'ODHAM UTILITY AUTHORITY FOR THE TOHONO O'ODHAM NATION CHILDREN'S HOME

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILMAN DANIEL L.A. PRESTON III

DATE: OCTOBER 14, 2025

| DISTRICT    | LEGISLATIVE REPRESENTATIVES                                   | # OF<br>VOTES | FOR     | AGAINST | NOT<br>VOTING | ABSENT |
|-------------|---|---------------|---------|---------|---------------|--------|
| SIF OIDAK   | 1. WAVALENE M. SAUNDERS<br>(Mary Lopez)                       | 125.6         | x       |         |               |        |
| 251.2       | 2. FRANCIS HOMEWYTEWA ( )                                     | 125.6         | Х       |         |               |        |
| SELLS       | 1. JANET B. ELEANDO   | 282.85        | х       |         |               |        |
| 565.7       | ( )<br>2. EVELYN JUAN MANUEL<br>(Juan Buendia)                | 282.85        | х       |         |               |        |
| SCHUK TOAK  | 1. THEORIA CAMPILLO   | 97.65         | x       |         |               |        |
| 195.3       | (Rebecca Ann Valentine) 2. DELISA M. RAMON (Quintin C. Lopez) | 97.65         | х       |         |               |        |
| SAN XAVIER  | 1. DANIEL L.A. PRESTON III                                    | 124.9         | x       |         |               |        |
| 249.8       | 2. JANICE FELIX   | 124.9         | X       |         |               |        |
| SAN LUCY    | 1. GLORIA M. RAMIREZ  | 133.15        | X       |         |               |        |
| 266.3       | (Lorraine M. Eiler) 2. ROGER MANUEL (Christina Andrews)       | 133.15        | х       |         |               |        |
| PISINEMO    | 1. PAMELA J. BENAVIDEZ  | 120.15        | x       |         |               |        |
| 240.3       | (Nora J. Ruelas)  2. NAOMI MONTE (Edward D. Manuel)           | 120.15        | х       |         |               | х      |
| HICKIWAN    | 1. LOUIS R. LOPEZ   | 111.45        | х       |         |               |        |
| 222.9       | (Loretta A. Ortega) 2. DELMA M. GARCIA ( )                    | 111.45        | х       |         |               |        |
| GU VO       | 1. LESLIE LUNA  | 139.8         | x       |         |               |        |
| 279.6       | 2. BENNETT CHEWING  | 139.8         | X       |         |               |        |
| GUACHI      | 1. JEROME F. JOAQUIN  | 144.6         | X       |         |               |        |
| 289.2       | (Gloria Johnson) 2. LUCIUS E. LOPEZ (Victoria A. Hobbs)       | 144.6         | х       |         |               |        |
| CHUKUT KUK  | 1. MARLAKAY HENRY   | 180.95        | x       |         |               |        |
| 361.9       | ( ) 2. VIVIAN JUAN-SAUNDERS (Cornelius Antone)                | 180.95        | x       |         |               |        |
| BABOQUIVARI | 1. JESSE NAVARRO  | 199.45        | x       |         |               |        |
| 398.9       | (Alberta J. Ray) 2. NED NORRIS, JR (Leander Mase)             | 199.45        | х       |         |               |        |
|             | TOTAL   | 3,321.1       | 3,321.1 | -0-     | -0-           | [01]   |