RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Limited Delegation of Authority to the Chairman, Executive Branch for Granting Rights of Way and Easements)

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RES. NO. 91-150

WHEREAS, the Tohono O'Odham Legislative Council is empowered by Article VI. Section 2(d) of the Tohono O'Odham Constitution "...To manage and lease or otherwise deal with lands, or interests in land, and resources of the Tohono O'Odham Nation, including the use, permit or lease of lands for mining purposes (including oil and gas), and the use, permit, lease, sale, or disposition of other resources (including surface and ground waters)..."; and WHEREAS, the Tohono O'Odham Legislative Council, pursuant to Article VI, Section 1(f) of the same Constitution is empowered, "...To consult, negotiate and conclude agreements and contracts on behalf of the Tohono O'Odham Nation with Federal, state and local governments and other Indian Tribes or their departments, agencies or political subdivisions, or with private persons or organizations on all matters within the authority of the Tohono O'Odham Council..."; and

WHEREAS, the Tohono O'Odham Legislative Council does, from time to time, pursuant to the powers granted to it by the Constitution of the Tohono O'Odham Nation, enter into contracts, covenants and or grant agreements, with the Federal government, including the Indian Health Service (IHS), the Department of Housing and Urban Development, Community Development Block Grant Program (CDBG), the Environmental Protection Agency (EPA), and others, for the provision of community infrastructure facilities, housing

RES. NO. 91-150 (Limited Delegation of Authority to the Chairman, Executive Branch for Granting Rights of Way and Easements) 1 Page (2) 2 rehabilitation, historic preservation and economic 3 development; and 4 WHEREAS, the Tohono O'Odham Legislative Council did approve 5 applications, to CDBG, IHS and the EPA, for the following 6 projects: 7 1990 CDBG Projects - (Resolution No. 51-90) 8 Sil Nakya Water, Wastewater Project 9 Sikol Himatke Phase II Project 10 EPA Phase II - (Resolution No. 242-89) 11 WHEREAS, the performance of such agreements often requires the 12 granting of an easement, right-of-way or lease, upon which 13 to construct infrastructure or buildings; and 14 WHEREAS, review and approval of the project proposal, requiring 15 such easement, right-of-way and/or lease, has 16 conducted, by the Tohono O'Odham Legislative Council, 17 prior to authorization for submission of the proposal; and 18 WHEREAS, it is in the best interests of the Tohono O'Odham Nation, 19 the Legislative Branch and the Executive Branch to 20 delegate implementation and administration of subsequent 21 contracts and or grants to the Chairman of the Tohono **2**2 O'Odham Nation (Executive Branch). 23 NOW, THEREFORE, BE IT RESOLVED by the Tohono O'Odham Legislative 24 Council that the Nation's Officials, to wit: the 25 Chairman, the Vice-Chairman and any designated official, 26 are hereby authorized to negotiate and grant easements(s) 27 and or right(s)-of-way, necessary to the implementation 28 and completion of projects, provided that the following

RES. NO. 91-150 (Limited Delegation of Authority to the Chairman, Executive Branch for Granting Rights of Way and Easements) Page (3) 2 conditions are met: 3 1. The Project(s) must have been reviewed and approved, 4 by the Community and District, in which it will be located. 5 2. The Project(s) must have been reviewed and approved, 6 by the Tohono O'Odham Legislative Council. 7 3. The Project(s) must be funded by the IHS, CDBG, EPA, or other Federal Agency or any combination thereof. 8 4. It was implicit in the grant or contract scope of work 9 that the provision of some assignment of interest in land is necessary in order to complete the project(s). 10 5. The easement or right-of-way is granted to the IHS, 11 CDBG, EPA for the purposes of planning, designing, constructing or otherwise completing the Project(s). 12 6. Such easement or right-of-way is not assignable to any 13 other entity and shall dissolve at completion of the project unless specifically authorized by the 14 Legislative Council. 15 The foregoing Resolution was passed by the Tohono O'odham Council on the 22nd. day of April, 1991 at a meeting at which a quorum was 16 present with a vote of 912.5 for; 206.0 against; 605.6 not voting; 05 absent, pursuant to the powers vested in the Council by Section 17 1(f) and Section 2(d) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on 18 January 18, 1986, and approved by 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 TOHONO O'ODHAM LEGISLATIVE COUNCIL 21 Edward D. Manuel, Legislative Chairman 22 2010 day of April , 1991. 23 24 25 26 Teresa M. Choyguba, Legislative Secretary 27 23 day of <u>April</u>, 1991.

	RES. NO. 91-150 (Limited Delegation of Authority to the Chairman,
1	Executive Branch for Granting Rights of Way and Easements)
2	Page (4)
3	Said Resolution was submitted for approval to the office of the
4	pursuant to the provisions of Section 5 of Article VII of the
5	Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.
6	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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8	I was time
9	Edward D. Manuel, Legislative Chairman
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11	[] DISAPPROVED) at 9:05 o'clock, 2.M.
12	$\mathcal{O}(\mathcal{O}(\mathcal{O}))$
13	ANGELO J. FOAQUIN, SR., Chairman
14	TOHONO O'ODHAM NATION
15	Returned to the Legislative Secretary on the 23rd day of
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17	Colock, T.A.
18	Jeresa M. Chongula
19	Teresa M./Choyquha Legislative Secretary
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MOVED: COUNCILMAN WILLARD JUAN, SR.

SUBJECT: LINITED DELEGATION OF AUTHORITY TO THE

SECOND: COUNCILHAN JOSEPH JUAN

CHAIRMAN, EXECUTIVE HRANCE FOR GRANTING RIGHTS-OF-WAY

DATE: APRIL 22, 1991

AND RASKNENTS

DISTRICTS	PEPRESENTATIVES	OF VOTES	POR	AGATHST	NOT VOTING	ABSELT
SABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico)	114.5	X			
	2. Joann Garcia (Frances Miguel)	114.5	X			
HUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5				
	2. Kenneth Williams (Harriet Toro)	81.5	X			
ACHI L66.0	1. Percy Lopes	83.0				I
	2. Alex Ramon (Fernando Joaquin)	83.0				
SU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0			<u></u>	
114.0	2. Virgil Lewis (Michael Flores)	57.0				
EICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5				
145.0	2. Lenora Montana (62.5				I
PISINEMO 119.0	1. Johnson Jose	59.5				
117.0	2. Edward Manuel (Alex Antone)	59.5				x
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno	53.0	X			X
SAN XAVIER 127.0	1. Eugene Enis, Sr. (Kichael Rios)	63.5		X		X
	2. Joanne C. Preston (Carmelita Mattias)	63.5		X		
SCHUK TOAK 107.0	1. Johnn Francisco (David Valenzuela,Sr)	53.5	X			
	2. Joseph Juan (Frances Francisco)	53.5	¥			
SKILS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
/4V+V	2. Andrew Patricio (Daniel Lopez)	155.0	Y			
BIF OIDAK	1. Mary Ann Antone (Wina Jose)	79.0		X		
	2. Willard Juan, Sr. (Melissa Gregorio)	79.0	X			
	TOTAL	1,724.0	912.5	206.0	605.5	05