RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing Appropriation for Operation, Maintenance and Repair of Street Lighting of Highway 86 in Sells) 1 2 **RESOLUTION NO. 94-534** 3 WHEREAS, the Arizona Department of Transportation ("ADOT") has 4 secured federal funding to install street lights along 5 Highway 86 in Sells between mile post 113 and mile post 6 7 115: and 8 WHEREAS, ADOT's October 1993 traffic engineering evaluation 9 indicates that street lighting of this portion of the 10 highway will contribute to the safety of Sells Community 11 12 members as well as all those who use the highway; and 13 WHEREAS, pursuant to ADOT'S proposal, ADOT will install the light 14 poles, however, the Nation will be responsible for the 15 16 cost of operation, maintenance and repair of the lights 17 and poles: and 18 WHEREAS, the Natural Resources Committee and the Budget & 19 Finance Committee have suggested to the Nation's Utility 20 21 Authority ("TOUA") that ADOT and TOUA enter into an 22 agreement for the installation and operation of the 23 street lights, and that TOUA bill the Nation accordingly 24 for the annual cost of operation, maintenance and 25 26 repair; and 27 WHEREAS, TOUA estimates the annual cost of operation, 28 maintenance and repair between \$5,000 and \$19,000.

RESOLUTION NO. <u>94-534</u> (Authorizing Appropriation for Operation, Maintenance and Repair of Street Lighting of Highway 86 in Sells) Page 2 of 4

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. Tohono O'Odham Utility Authority is authorized to collect from the Nation the annual cost of the operation, maintenance and repair of the street lights ADOT proposes to install in Sells on Highway 86.
- 2. The sum of \$19,000., is hereby appropriated from the Nation's General Fund to cover the annual cost of such operation, maintenance and repair.
- 3. Tohono O'Odham Utility Authority shall submit to the Nation's Chief Financial Officer a written proposal and budget for the annual cost of such operation, maintenance and repair.
- 4. The Chief Financial Officer shall add such cost to the appropriate tribal budget and amend such budget for the current fiscal year accordingly; hereafter, the Chief Financial Officer shall include such annual cost in the appropriate annual budget.
- 5. Any amount of this appropriation not utilized in this current fiscal year for the cost of operation,

RESOLUTION NO. 94-534 (Authorizing Appropriation for Operation, Maintenance and Repair of Street Lighting of Highway 86 in Sells) 1 Page 3 of 4 2 3 maintenance and repair of the street lights shall be 4 returned to the general fund as savings. 5 6 The foregoing Resolution was passed by the Tohono O'Odham 7 Legislative Council on the <u>09TH</u>. day of <u>DECEMBER</u>, <u>1994</u> at a meeting at which a quorum was present with a vote of 1,583.0 FOR; -0- AGAINST; -0- NOT VOTING; and 180.0 [06] ABSENT, pursuant to the powers vested in the Council by Section 1(d) of Article VI of the 9 Constitution of the Tohono O'Odham Nation, adopted by the Tohono 10 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 11 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 12 13 TOHONO O'ODHAM LEGISLATIVE COUNCIL 14 15 Alex J. Ramon, Legislative Chairman 16 day of Derowle, 1944 17 18 19 ATTEST: 20 21 22 **Acting Legislative Secretary** 23 3th day of December, 1994. 24 25 Said Resolution was submitted for approval to the office of the 26 Chairman of the Tohono O'Odham Nation on the 13th Nedomber, 1994 at 1205 o'clock, 2.M., pursuant to the 27 provisions of Section 5 of Article VII of the Constitution and will 28 become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

RESOLUTION NO. 94-534 (Authorizing Appropriation for Operation, Maintenance and Repair of Street Lighting of Highway 86 in Sells) Page 4 of 4 TOHONO O'ODHAM LEGISLATIVE COUNCIL Alex J. Ramon, Legislative Chairman on the 13 day of Season on 1998 [X] APPROVED at 9:/4 o'clock, 9.M. [] DISAPPROVED SYLVESTER LISTO, Chairman TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the $\frac{13^{+0}}{12^{-0}}$ day of _, 1994, at 4:04 o'clock, P.M. **Acting Legislative Secretary**

ACTION: AUTHORIZING APPROPRIATION FOR OPERATION, MAINTENANCE AND REPAIR OF STREET LIGHTING

OF HIGHWAY 86 IN SELLS

MOVED: COUNCILMAN KENNETH WILLIAMS SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 09, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	WILLARD JUAN, SR. (Delbert Thomas) MARY ANN ANTONE	75.5	х			
	(Nellie Miguel)	75.5	х			х
SELLS 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	х			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	х			
SCHUK TOAK 113.0	FRANCES FRANCISCO ()	56.5	x			
	2. KENNETH J. ANTONE ()	56.5	х			
SAN XAVIER 135.0	1. EUGENE ENIS, SR.	67.5	х			
	2. DENNIS RAMON ()	67.5	x			х
BABOQUIVARI 230.0	FRANCES MIGUEL ()	115.0	x			
	2. EARL A. FRANCISCO ()	115.0	x			
GU ACHI 180.0	1. WILLARD ANITA	90.0				x
	2. ALEX J. RAMON (Marian Johnson)	90.0				x
PISINEMO 128.0	CHESTER ANTONE (Fernando Valentine)	64.0	х			х
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	x			
SAN LUCY 98.0	1. JOHN RENO	49.0	х			
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	х			
GU VO 124.0	1. EMILIO LEWIS	62.0	х			
	2. MICHAEL FLORES (Fern Salcido)	62.0	x			
HICKIWAN 136.0	MANUEL OSEQUEDA, JR. ()	68.0	х			х
	2. LLOYD FRANCISCO	68.0	x			
CHUKUT KUK 178.0	1. MARILYN FRANCISCO	89.0	х			
	KENNETH WILLIAMS ()	89.0	x			
	TOTAL	1,763.0	1,583.0	-0-	-0-	180.0 [06]