RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Right-of-Way, Santa Rosa Village, Gu Achi District, Tohono O'odham Nation)

1 2 **RESOLUTION NO. 98-282** 3 4 WHEREAS, by Resolution No. 08-70 the Nation established the Papago Tribal 5 Utility Authority, now known as Tohono O'odham Utility Authority 6 (TOUA), for purposes of constructing, maintaining and operating 7 various utility systems within the Nation to be owned wholly by the 8 Nation; and 9 WHEREAS, the Tohono O'odham Legislative Council on 10 December 1990 did 10 11 pass Resolution No. 447-90 (Amending the Restated Plan of Operation 12 of the Tohono O'odham Utility Authority) and Resolution No. 97-175 13 (Adopting Second Restated Plan of Operation for the Tohono O'odham 14 Utility Authority) which requires the Authority to submit for prior 15 review and approval of the Legislative Council and each affected 16 District any proposed utility easement; and 17 WHEREAS, TOUA requests permission for a Right-of-Way to extend the Water 18 19 System and related facilities to an approved housing site within Santa **20** Rosa Village, Gu Achi District, Tohono O'odham Nation; and 21 WHEREAS, TOUA has respectfully submitted all documents and pertinent 22 information (attached hereto and incorporated herein by reference) 23 for uses consistent with the authorized purposes of TOUA; and 24 WHEREAS. the new waterline extension and related facilities will be of substantial 25 benefit to the Santa Rosa Village, Gu Achi District, the Tohono 26 27 O'odham Nation and their respective members; and

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1	RESOLUTION NO. <u>98-282</u> (Approving Tohono O'odham Utility Authority Right-of-Way, Santa Rosa Village, Gu Achi District, Tohono O'odham Nation) Page 2 of 3							
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3	WHEREAS, on 23 June 1998 the Natural Resources Committee reviewed the							
4	proposed Right-of-Way and recommends approval thereof by the							
5	Tohono O'odham Legislative Council.							
6	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council							
7								
8	does hereby approve the Right-of-Way as requested by TOUA to extend							
1	the existing water system and related facilities for the location (as							
9	more fully described in the attached map and legal description) and							
10	construction by TOUA or its designated subsidiaries for uses							
11	consistent with the authorized purposes of TOUA.							
12	~ -							
13	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>08TH</u> day of <u>JULY</u> . <u>1998</u> at a meeting at which a quorum was present with a vote of <u>1.927.0</u>							
14	FOR; <u>-0-</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1(i)</u> of Article VI of the Constitution of the Tohono O'Odham							
15	Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved							
16	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).							
17	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
18								
19	Sen 12							
20	Dennis Ramon, Legislative Chairman							
21	10 day of July , 19 98							
22	ATTEST:							
23	Sula land							
	Julianna Saraficio, Acting Legislative Secretary							
244	8 day of 1998.							
25								
26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>1024</u> day of <u>July</u> , 19 <u>98</u> at							
27	3:33 o'clock, L.M., pursuant to the provisions of Section 5 of Article VII of the							
28	Constitution and will become effective upon his approval or upon his failure to							
	either approve or disapprove it within 48 hours of submittal.							

	(Approving Tohono O'odham Utility Authority Right-of-Way, Santa Rosa Village, Gu Achi District, Tohono O'odham Nation)							
1	Page 3 of 3							
2								
3	TOHONO O'ODHAM LEGISLATIVE COUNCIL							
4	Q_{ij}							
5	Dennis Ramon, Legislative Chairman							
6								
7								
8	with a							
9	[] DISAPPROVED on the 4 day of July , 1988 [] DISAPPROVED at 1:38 o'clock, 1.M.							
10	[] DISAPPROVED at <u>1:38</u> o'clock, <u>1.</u> M.							
11								
12	Muse Inches							
13	EDWARD D. MANUEL, Chairman							
14	TOHONO O'ODHAM NATION							
15								
16								
17	Returned to the Legislative Secretary on theday of							
18	, 19 98, at 2.04 o'clock,M.							
19								
20	July my							
21	Julianna Saráficio, Acting Legislative Secretary							
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ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY RIGHT-OF-WAY, SANTA ROSA VILLAGE, GU ACHI DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN ALEX RAMON

DATE: JULY 08, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	x			X
HICKIWAN 146.0	1. ALEX JOSE	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	х			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	x			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE	69.5	x			
GU ACHI 190,0	1. LOUIS JOHNSON	95.0	x			X
190,0	2. ALEX J. RAMON ()	95.0	X			
BABOQUIVARI	1. FRANCES MIGUEL	129.0	x			x
258.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			
SAN XAVIER	1. TONY BURRELL	73.0	X			
146.0	2. DENNIS RAMON ()	73.0	x			
SCHUK TOAK	1. JOSEPH JUAN ()	60.0	x			
120.0	2. AMBROSE ENCINAS	60.0	x			x
SELLS	1. DENNIS E. JOSE	161.0	X			
322.0	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			X
101.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	Х			
	OTAL	1,927.0	1,927.0	-0-	-0-	[05]