## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Pipeline Indemnity and Use Agreement)

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2		RESOLUTION NO. <u>98-380</u>
3	WHEREAS,	the delivery pipeline for the Schuk Toak New Farm Development is
4		completed and ready for use by the Tohono O'odham Nation for delivery
5		of Central Arizona Project water; and
6	WHEREAS,	ongoing construction activities will require water for earthwork and
7		structures, as well as for dust control under the Nation's Environmental
8		Commitments; and
9	WHEREAS,	the contractor is planning to purchase water for construction directly
10		from the Central Arizona Water Conservation District and has requested
11		the rental of the Nation's delivery pipeline for transport of that water to
12		the project site; and
13	WHEREAS,	the Water Projects Office has reviewed the request and determined it
14	,	would be beneficial to the Tohono O'odham Nation to accommodate the
15		contractors. The Water Projects Office has developed a use agreement
16		which incorporates the appropriate legal requirements and proposes a
17		
18		rental rate which is fair and adequate and acceptable to the contractor;
19		and
20	WHEREAS,	the Water Projects Office proposes the proceeds generated from a
21		pipeline rental could be used to offset some of the costs of land
22		subjugation, which remain the responsibility of the Nation under
23		SAWRSA, the Southern Arizona Water Rights Settlement Act.
24	NOW, THER	EFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council, that
25		use of the Nation's delivery pipeline for transmission of construction
26		water is an acceptable use, provided that all liabilities, risks and repair
27		costs are assumed by the Renter, as stipulated in the attached Pipeline
28		Indemnity and Use Agreement.

	RESOLUTION NO. <u>98-380</u> (Pipeline Indemnity and Use Agreement)
_	Page 2 of 3
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2	BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council, that all
3	proceeds from this rental agreement shall be deposited into the SAWRSA
4	Trust Fund accounts and the use of these funds is specifically authorized
5 6	for the purpose of offsetting the costs of land subjugation on the Schuk
7	Toak New Farm Development.
8	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby
9	approves the attached Pipeline Indemnity and Use Agreement and
10	authorizes the Chairman of the Nation to execute the agreement on
11	behalf of the Tohono O'odham Nation.  The foregoing Resolution was passed by the Tohono O'odham Council on the 16TH, day
12	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>16TH.</u> day of <u>SEPTEMBER</u> , <u>1998</u> at a meeting at which a quorum was present with a vote of <u>1,785.0</u> FOR; <u>-0-</u> AGAINST; <u>142.0</u> NOT VOTING; and <u>(02)</u> ABSENT, pursuant to the powers vested
13	in the Council by Section 1 (d)(2) & (f) Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and
14 15	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).
	MONONO OLODANA I POLOTA TIMO CONTROL
16 17	TOHONO O'ODHAM LEGISLATIVE COUNCIL
18	Dennis Ramon, Legislative Chairman
19	23 day of September, 1998
20	
21	ATTEST:
22	Xall last
23	Julianna Saraficio, Acting Legislative Secretary
24	16 day of System, 19 9.
25	Said Resolution was submitted for approval to the office of the Chairman of the Tohono
26	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 23 rd day of September, 19 98 at 9:19
	o'clock, $\underline{\mathscr{H}}$ .M., pursuant to the provisions of Section 5 of Article VII of the Constitution
27	and will become effective upon his approval or upon his failure to either approve or
28	disapprove it within 48 hours of submittal.

	RESOLUTION NO. 98-380 (Pipeline Indemnity and Use Agreement) Page 3 of 3											
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2	TOHONO O'ODHAM LEGISLATIVE COUNCIL											
3	A 1											
4	Dennis Ramon, Legislative Chairman											
5	Dennis Minon, Legislave Chairman											
6												
7	The following											
8	APPROVED on the 24 day of Appleauto, 1928											
9	[ ] DISAPPROVED at 4:44o'clock, 1.M.											
10												
11	The will start of the start of											
12	EDWARD D. MANUEL, Chairman											
13	TOHONO O'ODHAM NATION											
14												
15												
16	Returned to the Legislative Secretary on the 28 day of											
17	Septemb , 19 98 , at 8:40 o'clock, 1.M.											
18												
19	Julianna Saraficio, Acting Legislative Secretary											
20	Junamia-Sarancio, Acting registative secretary											
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ACTION: PIPELINE INDEMNITY AND USE AGREEMENT

MOVED: COUNCILMAN JOHN RENO SECOND: COUNCILMAN TONY BURRELL

DATE: SEPTEMBER 16, 1998

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	х			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN	1. ALEX JOSE	73.0	X			
146.0	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0			x	
142.0	2. GLORIA MONTANA (Phillip Antone)	71.0			X	
SAN LUCY	1. JOHN RENO (Mary Hoffman)	57.0	x			
114.0	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	X			
PISINEMO	1. BARBARA SALVICIO ( )	69.5	x			X
139.0	2. JOHNSON JOSE	69.5	х			
GU ACHI	1. LOUIS JOHNSON	95.0	X			
190.0	2. ALEX J. RAMON**	95.0	x			
BABOQUIVARI	1. FRANCES MIGUEL	129.0	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	Х			
120.0	2. AMBROSE ENCINAS ( )	60.0	x			X
SELLS	1. DENNIS E. JOSE ( )	161.0	X			
322.0	2. EVELYN JUAN ( )	161.0	х			
SIF OIDAK	RITA MARTINEZ     (Maxine Norris)	80.5	X			-
161.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	х			
T	OTAL	1,927.0	1,785.0	-0-	142.0	(02)

<sup>\*\*</sup>PASSED VOTES