	(A	OLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL Approving Tohono O'odham Utility Authority Right-of-Way, Two
1		Hills Subdivision, San Xavier Community, San Xavier District, Tohono O'odham Nation)
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3		RESOLUTION NO. <u>98-463</u>
4	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility
5		Authority, now known as Tohono O'odham Utility Authority (TOUA), for
6		purposes of constructing, maintaining and operating various utility
7		systems within the Nation to be owned wholly by the Nation; and
8	WHEREAS,	the Tohono O'odham Legislative Council on 10 December 1990 did pass
9		Resolution No. 447-90 (Amending the Restated Plan of Operation of the
10		Tohono O'odham Utility Authority) which requires the Authority to
11		submit for prior review and approval of the Legislative Council and each
12		affected District any proposed utility easement; and
13	WHEREAS,	TOUA requests permission for a Right-of-Way extending the Electric,
14		Water/Wastewater System and Associated Utilities to and within the Two
15		Hills Subdivision, San Xavier Community, San Xavier District, Tohono
16 17		O'odham Nation; and
17	WHEREAS,	TOUA has respectfully submitted all documents and pertinent
10 19		information (attached hereto and incorporated herein by reference) for
2 0		uses consistent with the authorized purposes of TOUA; and
20 21	WHEREAS,	the San Xavier District has determined that the location of the requested
22		Right-of-Way is not in conflict with any land use plans adopted by the San
23		Xavier Community, San Xavier District and approved by the Tohono
24		O'odham Legislative Council; and
25	WHEREAS,	the new utility extensions will be of substantial benefit to the San Xavier
26		Community, San Xavier District, the Tohono O'odham Nation and their
27		respective members; and
28	WHEREAS,	the San Xavier District Council approved the requested Right-of Way by

RESOLUTION NO. <u>98-463</u> (Approving Tohono O'odham Utility Authority Right-of-Way, Two Hills Subdivision, San Xavier Community, San Xavier District, Tohono O'odham Nation) Page 2 of 3							
rage 2 01 5							
its Resolution No. SXDC 10-98-13.							
NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does							
hereby approve the Right-of-Way as requested by TOUA to extend the							
Electric, Water/Wastewater System & Associated Utilities to and within							
the Two Hills Subdivision for the location (as more fully described in the							
attached map and legal description) and construction by TOUA or its							
authorized subsidiaries for uses consistent with the authorized purposes							
of TOUA.							
The foregoing Resolution was passed by the Tohono O'odham Council on the <u>02ND.</u> day of NOVEMBER 1998 at a meeting at which a quorum was present with a vote of 1,927 0 FOR:							
-0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the							
adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting							
Section 16 of the Act of June 18, 1934 (48 Stat. 984).							
TOHONO O'ODHAM LEGISLATIVE COUNCIL							
Den Z							
Dennis Ramon, Legislative Chairman							
6 day of Movember , 19 48							
ATTEST:							
Kulianna Saraticio Acting Logislativa Sacratary							
24/2 day of Arada - 10 9							
Said Resolution was submitted for approval to the office of the Chairman of the Tohono							
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 Udility Authority Right-of-Way, Two Hills Subdivision, San Xavier Community, Sau Xavier District, Tohono O'odham Nation) Page 2 of 3 its Resolution No. SXDC 10-98-13. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby approve the Right-of-Way as requested by TOUA to extend the Electric, Water/Wastewater System & Associated Utilities to and within the Two Hills Subdivision for the location (as more fully described in the attached map and legal description) and construction by TOUA or its authorized subsidiaries for uses consistent with the authorized purposes of TOUA. The foregoing Resolution was passed by the Tohono O'odham Council on the <u>02ND</u> , day of <u>NOYEMBER</u> . 1998 at a meeting at which a quorum was present with a vote of <u>1.927</u> .0 FOR: <u>-0</u> . AGAINST: <u>-0</u> . NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Section 2.(d) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and 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). TOHONO O'ODHAM LEGISLATIVE COUNCIL Julianna Saraficio, Acting Legislative Secretary Julianna Saraficio, Acting Legislative Secretary Julianna Saraficio, Acting Legislative Secretary Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the <u>fill</u> day of <u>Mounch</u> , <u>19</u> <u>8</u> , at 4.5.0 o'clock, <u>M</u> , ny sumant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve						

RESOLUTION NO. <u>98-463</u> (Approving Tohono O'odham Utility Authority Right-of-Way, Two Hills Subdivision, San Xavier Community, San Xavier District, Tohono O'odham Nation) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL Dennis Ramon, Legislative Chairman** on the 9 day of Movember, 1998 APPROVED **] DISAPPROVED** Harry a Kamon EDWARD D. MANUEL, Chairman **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the 2th day of member, 19_98, at 3:48 o'clock, _ .M. ianna Saraficio, Acting Legislative Secretary 6

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY RIGHT-OF-WAY, TWO HILLS SUBDIVISION, SAN XAVIER COMMUNITY, SAN XAVIER DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILMAN JOSEPH JUAN

DATE: NOVEMBER 02, 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 146.0	1. ALEX JOSE	73.0	х			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	Х			Х
	2. GLORIA MONTANA (Phillip Antone)	71.0	x			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	Х			
	2. ALBERT MANUEL, JR. (Jana Montana)	57.0	х			
PISINEMO	1. BARBARA SALVICIO	69.5	х			
139.0	() 2. JOHNSON JOSE ()	69.5	х			х
GU ACHI	1. LOUIS JOHNSON	95.0	х			X
190.0	2. ALEX J. RAMON	95.0	х			
BABOQUIVARI	1. FRANCES MIGUEL	129.0	х			
258.0	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	х			
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			
SELLS	1. DENNIS E. JOSE	161.0	х			х
322.0	2. EVELYN JUAN	161.0	x			
SIF OIDAK	1. RITA MARTINEZ (Maxine Norris)	80.5	x			Х
161.0	(Maxme Norms) 2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			
	OTAL	1,927.0	1,927.0	-0-	-0-	[05]

**PASSED VOTES