RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Tohono O'odham Utility Authority Right-Of-Way, 3 Phase Electric Power & Telecommunications Services, Tohono O'odham Skilled Nursing Home Facility, Gu Achi District, Tohono O'odham Nation)

RESOLUTION NO. <u>99-054</u>

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility
2		Authority, now known as Tohono O'odham Utility Authority (TOUA), for
3		purposes of constructing, maintaining and operating various utility
4		systems within the Nation to be owned wholly by the Nation; and
5	WHEREAS,	TOUA requests permission for Two (2) Right-Of-Ways for a New Three
6		(3) Phase Overhead Electric Powerline & Telecommunications Services
7		and related facilities to furnish electric services and other utility services
8		to the Tohono O'odham Skilled Nursing Home Facility; and
9	WHEREAS,	TOUA has respectfully submitted a map or plat thereof showing the
10		location and scope of the Right-Of-Ways and delineating the utility
11		facilities to be placed thereon (as described in the maps, legal description
12		and documents attached hereto and incorporated herein by reference) for
13		uses consistent with the authorized purposes of TOUA; and
14	WHEREAS,	the Three (3) Phase Electric Powerline Right-Of-Way is 671.71 feet in
15		length and forty (40) feet in width for a total of 28,868.40 square feet and
16		contains .617 acres more or less; and
17	WHEREAS,	the Telecommunications Service Right-Of-Way is 125.00 feet in length
18		and twenty (20) feet in width for a total of 25,000 square feet and contains
19		.057 acres more or less; and
20	WHEREAS,	the Gu Achi District Council has determined that the routing and location
21		of the requested Right-Of-Way and related facilities is not in conflict with
22		any land use plans adopted by the Gu Achi District and approved by the
	I	

RESOLUTION NO. <u>99-054</u>

(Approving Tohono O'odham Utility Authority Right-Of-Way, 3 Phase Electric Power & Telecommunications Services, Tohono O'odham Skilled Nursing Home Facility, Gu Achi District, Tohono O'odham Nation) Page 2 of 3

1	Tohono O'odham Legislative Council; and					
2	WHEREAS, the Gu Achi District has further determined that the requested TOUA					
3	Right-Of-Ways will be of substantial benefit to the Gu Achi District, the					
4	Tohono O'odham Nation and their respective members; and					
5	WHEREAS, the Gu Achi District Council approved the requested Right-of Ways at a					
6	regular meeting on 23 January 1999 by its Resolution No. 0199-201; and					
7	WHEREAS, the Natural Resources Committee reviewed the requested Right-Of-Ways					
8	on 26 January 1999 and recommends the approval thereof.					
9	, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council					
10	does hereby approve the Right-of-Ways for the New 3 Phase Overhead					
11	Powerline and Telecommunications Services and related facilities to					
12	serve the Tohono O'odham Skilled Nursing Home Facility for the location					
13	(as more fully described in the attached map and legal description) and					
14	construction by TOUA, or its authorized subsidiaries, for uses consistent					
15	with the authorized purposes of TOUA.					
16	The foregoing Resolution was passed by the Tohono O'odham Council on the <u>09TH.</u> day					
17	of <u>FEBRUARY, 1999</u> at a meeting at which a quorum was present with a vote of <u>1,927.0</u> FOR;					
18	-0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the					
19	Council by Section <u>1(i)</u> of Article VI of the Constitution of the Tohono O'Odham Nation,					
20	adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting					
21	Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to					
22	Section 16 of the Act of June 18, 1934 (48 Stat. 984).					
23						
24	TOHONO O'ODHAM LEGISLATIVE COUNCIL					
25						
26	λ (/					
27	- Aleren Verren					
28	Dennis Ramon, Legislative Chairman					
29 30	15th day of Lebruary 19 99					
1						

RESOLUTION NO. <u>99-054</u>

(Approving Tohono O'odham Utility Authority Right-Of-Way, 3 Phase Electric Power & Telecommunications Services, Tohono O'odham Skilled Nursing Home Facility, Gu Achi District, Tohono O'odham Nation) Page 3 of 3

ATTEST: Villanna Saraficio, Acting Legislative Secretary ____ day of Jel rug 19_99. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $15^{1/2}$ day of <u>Helmony</u>, 19<u>99</u> at $\underline{\mathcal{R}}: \underline{\mathcal{A}}$ o'clock, $\underline{\mathcal{P}}$.M., pursuant 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 or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL **Dennis Ramon, Legislative Chairman** on the 1/2 day of Tebruary 1977 **APPROVED** at <u>2:249</u> o'clock, <u>f</u>.M.] DISAPPROVED EDWARD D. MANUEL, Chairman TOHONO O'ODHAM NATION Returned to the Legislative Secretary on the $\frac{177}{100}$ day of ebuary_____, 19_99, at _9:38 o'clock, A.M. me M. Som for Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY RIGHT-OF-WAY, 3 PHASE ELECTRIC POWER & TELECOMMUNICATIONS SERVICES, TOHONO O'ODHAM SKILLED NURSING HOME FACILITY, GU ACHI DISTRICT, TOHONO O'ODHAM NATION

MOVED: COUNCILWOMAN RITA MARTINEZ

SECOND: COUNCILMAN AMBROSE ENCINAS

DATE: FEBRUARY 09, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas) 2. KENNETH WILLIAMS	94.5	х			х
	(Arnold F. Smith Sr.)	94.5	х			
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			
·····	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	X			
PISINEMO 139.0	1. BARBARA SALVICIO	69.5	х			
	2. JOHNSON JOSE	69.5	x			
GU ACHI 190.0	1. LOUIS JOHNSON	95.0	Х			
	2. ALEX J. RAMON	95.0	х			х
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0	х			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	x			
SAN XAVIER 146.0	1. TONY BURRELL	73.0	х			x
	2. DENNIS RAMON ()	73.0	x			
SCHUK TOAK 120.0	1. JOSEPH JUAN	60.0	х			
120.0	2. AMBROSE ENCINAS	60.0	x			
SELLS 322.0	1. DENNIS E. JOSE	161.0	X			
<i></i>	2. EVELYN JUAN	161.0	x			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
101.0	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			
T	1,927.0	1,927.0	-0-	-0-	[03]	