RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Passive Microwave Reflector Lease between the Tohono O'odham Nation and U S WEST Communications, Inc. within

Schuk Toak District)

DEFEATED RESOLUTION NO. <u>99-083</u>

1	WHEREAS,	the Tohono O'odham Nation leased 625 square feet of land in the Schuk
2		Toak District to the Mountain States Telephone and Telegraph Company
3		(now known as "U S WEST Communications, Inc.") for a passive
4		microwave reflector which the BIA approved on November 26, 1973. See
5		November 1973 lease and supporting documents (Legislative Council and
6		Schuk Toak District resolutions, 2 maps and an environmental analysis)
7		which is attached as exhibit "1" and incorporated herein by this reference;
8		and
9	WHEREAS,	the 1973 lease commenced on November 26, 1973 and ended on November
10		25, 1998; and
11	WHEREAS,	under the 1973 lease the BIA allocated 50% of the annual rental to the
12		Nation and the remaining 50% to the Schuk Toak District. See letter from
13		Papago Agency which is attached as exhibit "2" and incorporated herein
14		by this reference; and
15	WHEREAS,	a proposed lease renewal has been reached. See proposed lease which is
16		attached as exhibit "3" and incorporated herein by this reference; and
17	WHEREAS,	on December 16, 1998, U S WEST Communications, Inc. approved the
18		proposed lease. See U S WEST Communications, Inc. letter which is
19		attached as exhibit "4" and incorporated herein by this reference; and
20	WHEREAS,	on December 28, 1998, the Schuk Toak District approved the proposed
21		lease. See Schuk Toak District Resolution No. <u>ST-12-28-98-80</u> which is

DEFEATED RESOLUTION NO. <u>99-083</u>

(Approving Passive Microwave Reflector Lease between the Tohono O'odham Nation and U S WEST Communications, Inc. within Schuk Toak District) Page 2 of 3

1	attached as exhibit "5" and incorporated herein by this reference; and
2	WHEREAS, on January 26, 1999, the Natural Resources Committee reviewed and
3	approved of the proposed lease; and
4	WHEREAS, the Natural Resources Committee recommends that the Legislative
5	Council approve the proposed lease; and
6	WHEREAS, the Natural Resources Committee recommends that the Legislative
7	Council consider how the annual rental payments should be allocated
8	between the Nation and Schuk Toak District; and
9	WHEREAS, the Schuk Toak District respectfully requests that the Legislative Council
10	allocate 100% of the annual rental payment to it. See Schuk Toak District
11	Resolution No. <u>ST-02-13-99-06</u> which is attached as exhibit "6" and
12	incorporated herein by this reference.
13	NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council:
14	1. Approves the proposed lease which is attached as exhibit "3";
15	2. Authorizes and directs the Chairman and Attorney General of the
16	Nation to sign the lease; and
17	3. One hundred percent (100%) of the annual rental shall be allocated
18	to the Schuk Toak District. The Treasurer of the Nation shall
19	establish a separate account for the District's Allocation ("DA") into
20	which the DA shall be deposited and held for the benefit of the
21	District. The DA shall only be made available for expenditure by
22	authorization of the Legislative Council in accordance with Article IX
23	§7 of the Nation's Constitution.

1	DEFEATED										
	RESOLUTION NO. <u>99-083</u>										
	(Approving Passive Microwave Reflector Lease between the Tohono O'odham Nation and										
	U S WEST Communications, Inc. within Schuk Toak District)										
	Page 3 of 3										
1	The foregoing Resolution was presented to the Tohono O'Odham Legislative Council										
2	on the <u>01ST</u> . day of <u>MARCH, 1999</u> at a meeting at which a quorum was present, and by										
3	a vote of <u>427.0</u> FOR; <u>1,500.0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[03]</u> ABSENT, failed to										
4	pass because it did not receive a majority of the votes cast as required by Section 2 of										
5	Article V of the Constitution of the Tohono O'odham Nation.										
6	Atticle V of the Constitution of the Tonono O outhant Nation.										
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL										
8											
9	A A										
10	Ne the										
11	Dennis Ramon, Legislative Chairman										
12											
13											
14	ATTEST:										
15											
16											
17	Suchar faring										
18	Julianna Saraficio, Acting Legislative Secretary										
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RESOLUTION NO. 99-083

ACTION: APPROVING PASSIVE MICROWAVE REFLECTOR LEASE BETWEEN THE TOHONO O'ODHAM NATION AND U S WEST COMMUNICATIONS, INC. WITHIN SCHUK TOAK DISTRICT

MOVED: COUNCILMAN AMBROSE ENCINAS

SECOND: COUNCILMAN JOSEPH JUAN

DATE: MARCH 01, 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	 DAVID GARCIA (Marvin Thomas) KENNETH WILLIAMS 	94.5 94.5		x		
	(Arnold F. Smith Sr.)			A		
HICKIWAN 146.0	1. ALEX JOSE	73.0		x		
	2. LLOYD FRANCISCO (Susan Sam)	73.0		x		
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0		x		
	2. GLORIA MONTANA (Phillip Antone)	71.0		х		
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		x		
	2. JOHNSON JOSE	69.5		x		
GU ACHI 190.0	1. LOUIS JOHNSON	95.0		x		
	2. ALEX J. RAMON	95.0		X		x
BABOQUIVARI 258.0	1. FRANCES MIGUEL	129.0		x		x
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0		x		
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	х			
140.0	2. DENNIS RAMON	73.0	х			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	х			
	2. AMBROSE ENCINAS	60.0	x			
SELLS 322.0	1. DENNIS E. JOSE** ()	161.0		x		
	2. EVELYN JUAN	161.0		x		
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	x			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			x
Т	OTAL	1,927.0	427.0	1,500.0	-0-	[03]

**PASSED VOTES