	<b>RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL</b> (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>99-084</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				
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## DEFEATED RESOLUTION NO. <u>99-084</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, THER	EFORE, 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. Forty percent ( $40$ %) of the annual rental shall be allocated to the
18		Nation's general fund for purposes of appropriation as authorized by
19		the Nation's Constitution; and
20		Sixty percent (60%) of the annual rental shall be allocated to the
21		Schuk Toak District. The Treasurer of the Nation shall establish a
22		separate account for the District's Allocation ("DA") into which the
23		DA shall be deposited and held for the benefit of the District. The

	<b>DEFEATED</b> <b>RESOLUTION NO. <u>99-084</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</b>
1	DA shall only be made available for expenditure by authorization of
2	the Legislative Council in accordance with Article IX §7 of the
3	Nation's Constitution.
4 5 6 7 8	The foregoing Resolution was presented to the Tohono O'Odham Legislative Council on the <u>01ST</u> . day of <u>MARCH</u> , 1999 at a meeting at which a quorum was present, and by a vote of <u>484.0</u> FOR; <u>1.443.0</u> AGAINST; <u>-0-</u> NOT VOTING; and <u>[04]</u> ABSENT, failed to pass because it did not receive a majority of the votes cast as required by Section 2 of Article V of the Constitution of the Tohono O'odham Nation.
9 10	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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14	Dennis Ramon, Legislative Chairman
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10	ATTEST:
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20	John faraf
21	Julianna Saraficio, Acting Legislative Secretary
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RESOLUTION NO. 99-084

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

## MOVED: COUNCILMAN JOSEPH JUAN

## SECOND: COUNCILMAN AMBROSE ENCINAS

DATE: MARCH 01, 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 94.5		x x		
	(Arnold F. Smith Sr.)	1.5		^		
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		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		
	2. ALEX J. RAMON	95.0		x		x
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0		x		х
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0		X		
SAN XAVIER 146.0	1. TONY BURRELL	73.0	X			х
	2. DENNIS RAMON	73.0	X			
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		
, 44 J	2. EVELYN JUAN ()	161.0		x		
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	х			
20110	2. MARY ANN ANTONE (Darlene Andrew)	80.5	x			x
T.	OTAL	1,927.0	484.0	1,443.0	-0-	[04]

\*\*PASSED VOTES