

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving renewal of Telephone Lease dated February 18, 1986)

RESOLUTION NO. 99-386

1 **WHEREAS, on February 18, 1986, the Papago Tribe, now known as the Tohono O'odham**
2 **Nation ("Nation"), entered into a Lease with the Papago Tribal Utility**
3 **Authority, now known as the Tohono O'odham Utility Authority ("Authority"),**
4 **which leases to the Authority all of the telephone system belonging to the**
5 **Nation for the purpose of acquiring, constructing, operating and maintaining**
6 **the system, and of borrowing funds from the United States Government**
7 **("Government") necessary therefor; and**

8 **WHEREAS, Section 10 of the Lease provides that should the Authority "deem it advisable**
9 **from time to time to obtain financing in addition to the amounts of the**
10 **[original] Loan set out in the [original] Loan Contract and Resolution for**
11 **purposes of construction, acquisition or operation of Additional Facilities" ...**
12 **the Authority may "execute and deliver to the Government such Additional**
13 **Notes and may amend or supplement the [original] Loan Contract and the**
14 **Resolution in any way as the [Authority] (acting for and on behalf of the**
15 **[Nation], and as its agent) and the Government, acting through the**
16 **Administrator, may agree, and such Additional Notes, amendments and/or**
17 **supplements to the [original] Loan Agreement and Resolution shall by this**
18 **reference be incorporated herein and to the extent that they are not**
19 **inconsistent with, or contrary to, the terms of this lease and the annexed**
20 **[original] Loan Contract and Resolution, shall be made a part hereof as if set**
21 **out in full;" and**

22 **WHEREAS, on January 28, 1999, the Authority did decide to borrow an additional amount,**
23 **not to exceed in the aggregate the sum of \$5,871,000, from the Government**
24 **through two of its agencies, the Rural Utilities Service and the Rural**
25 **Telephone Bank, to finance the further construction and operation of the**
26 **telephone system, and did execute an Amending Telephone Loan Contract**
27 **dated as of September 19, 1998, and a Consolidated And Restated Resolution**

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1 ATTEST:

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5 Julianna Saraficio, Acting Legislative Secretary

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7 14th day of July, 19 99.
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9 Said Resolution was submitted for approval to the office of the Chairman of the Tohono
10 O'Odham Nation on the 18 day of July, 19 99 at 2:41 o'clock,
11 P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will
12 become effective upon his approval or upon his failure to either approve or disapprove it
13 within 48 hours of submittal.

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15 TOHONO O'ODHAM LEGISLATIVE COUNCIL

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18 Dennis Ramon, Legislative Chairman
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24 APPROVED

on the 19 day of July, 19 99

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26 DISAPPROVED

at 1:25 o'clock, P.M.

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30 EDWARD D. MANUEL, Chairman
31 TOHONO O'ODHAM NATION
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36 Returned to the Legislative Secretary on the 19 day of

37
38 July, 19 99, at 4:30 o'clock, P.M.

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40 
41 Julianna Saraficio, Acting Legislative Secretary

ACTION: APPROVING RENEWAL OF TELEPHONE LEASE DATED FEBRUARY 18, 1986

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILMAN TONY BURRELL

DATE: JULY 14 1999

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 171.8	1. MARY ANN ANTONE (Darlene Andrew)	85.9	X			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	X			
SELLS 372.7	1. DENNIS E. JOSE ()	186.35	X			X
	2. EVELYN JUAN ()	186.35	X			
SCHUK TOAK 133.4	1. MARY FLORES ()	66.7	X			
	2. AMBROSE ENCINAS ()	66.7	X			
SAN XAVIER 165.9	1. TONY BURRELL ()	82.95	X			
	2. DENNIS RAMON ()	82.95	X			
BABOQUIVARI 286.5	1. FRANCES MIGUEL ()	143.25	X			X
	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	X			
GU ACHI 209.6	1. CAMILLUS LOPEZ (Louis Johnson)	104.8	X			
	2. ALEX J. RAMON ()	104.8	X			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
	2. JOHNSON JOSE ()	78.4	X			
SAN LUCY 128.1	1. ALBERT MANUEL, JR. ()	64.05	X			
	2. GLORIA RAMIREZ ()	64.05	X			
GU VO 160.0	1. FERN SALCIDO ()	80.0		X		
	2. GLORIA MONTANA (Phillip Antone)	80.0		X		X
HICKIWAN 158.1	1. ALEX JOSE (Shirley Santos)	79.05	X			
	2. LLOYD FRANCISCO (Susan Sam)	79.05	X			
CHUKUT KUK 222.6	1. KENNETH WILLIAMS ()	111.3				X
	2. DAVID GARCIA (Mary Audrey Juan)	111.3				X
TOTAL		2,165.5	1,782.9	160.0	-0-	222.6 [05]

**PASSED VOTES