## RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Pipeline Indemnity and Use Agreement for WPO-76-99)

RESOLUTION NO. 99-652

1	WHEREAS,	the delivery pipeline for the Schuk Toak New Farm Development is completed
2		and ready for use by the Tohono O'odham Nation for delivery of Central Arizona
3		Project Water; and
4	WHEREAS,	$ongoing \ construction \ activities \ will \ require \ water for \ earthwork \ and \ structures,$
5		as well as dust control under the Nation's Environmental Commitments; and
6	WHEREAS,	the contractor intends to purchase water for construction directly from the
7		Central Arizona Water Conservation District and has requested use of the
8		Nation's delivery pipeline for transport of that water to the project site; and
9	WHEREAS,	the Water Projects Office has reviewed the request and determined it would be
10		beneficial to the Tohono O'odham Nation to accommodate the contractor, and
11		has developed a use agreement which incorporates the appropriate legal
12		requirements and proposes a rental rate which is fair and adequate and
13		acceptable to the contractor; and
14	WHEREAS,	the Water Projects Office proposes that the proceeds generated from the
15		pipeline rental could be used to offset costs associated with land subjugation,
16		which remain the responsibility of the Nation under SAWRSA, the Southern
17		Arizona Water Rights Settlement Act.
18	NOW, THEF	REFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that use of
19		the Nation's water delivery pipeline for transmission of construction water is an
20		acceptable use, provided that all liabilities, risks and repair costs are assumed
21		by the contractor, as stipulated in the attached Pipeline Indemnity and Use
22		Agreement.
23	BE IT FURT	HER RESOLVED by the Tohono O'odham Legislative Council that all proceeds
24		from the pipeline use agreement shall be deposited into the SAWRSA Trust Fund
25		accounts and that the use of these funds specifically authorized for the purpose
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	RESOLUTION NO. <u>99-652</u> (Pipeline Indemnity and Use Agreement For WPO-76-99) Page 2 of 3
1	of offsetting the costs of land subjugation on the Schuk Toak Farm Development
2	BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby approves the
3	attached Pipeline Indemnity and Use Agreement and authorizes the Chairman
4	of the Nation to execute the agreement on behalf of the Tohono O'odham Nation.
5 6 7 8 9 10 11	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>08<sup>TH</sup></u> day of <u>DECEMBER</u> , <u>1999</u> at a meeting at which a quorum was present with a vote of <u>1.877.4</u> FOR; <u>160.0</u> AGAINST; <u>128.1</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 (f) 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).
13	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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16	New Kann
17	Dennis Ramon, Legislative Chairman
18 19	10th day of Secenter, 19 99
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21	ATTEST:
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24	Jul Must
25	Julianna Saraficio, Acting Legislative Secretary
26	OF day of Count, 19 99.
27	day of 160000, 19 79.
28	The state of the Chairman of the Tohone
29	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the $10^{\frac{1}{12}}$ day of $19^{\frac{1}{12}}$ , $19^{\frac{9}{12}}$ at $10^{\frac{1}{12}}$
30	o'clock, F.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and
31	o'clock, $1$
32	it within 48 hours of submittal.
33	it within 48 nours of Submittal.
34 35	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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38	1/2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /2 /
39	Dennis Ramon, Legislative Chairman
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(Pipeline Indemnity and Use Page 3 of 3	Agreement For WPO-76-99)
[X] APPROVED	on the 13 day of <u>Leondon</u> , 19 <u>19</u> at <u>1//42</u> o'clock, <u>A</u> .M.
[ ] DISAPPROVED	at <u>///42</u> o'clock, <u>A</u> .M.
	Muny March
	EDWARD D. MANUEL, Chairman
	TOHONO O'ODHAM NATION
Returned to the Legislative	Secretary on the day of
	99 11:5- 4
Micenty	_, 19, at, o'clock,, M.
Sul-lan	
Julianna Saraficio, Acting L	egisiative Secretary
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ACTION: PIPELINE INDEMNITY AND USE AGREEMENT FOR WPO-76-99

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN RITA MARTINEZ

DATE:

**DECEMBER 08, 1999** 

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 171.8	MARY ANN ANTONE     (Darlene Andrew)	85.9	х			
	2. RITA MARTINEZ (Nicholas Jose)	85.9	x			
SELLS 372.7	1. DENNIS E. JOSE	186.35	x			
	2. EVELYN JUAN ( )	186.35	x			
SCHUK TOAK 133.4	1. MARY FLORES	66.7	х			х
133,4	2. AMBROSE ENCINAS	66.7	x			
SAN XAVIER 165.9	1. TONY BURRELL	82.95	х			X
103.9	2. DENNIS RÁMON ( )	82,95	x			
BABOQUIVARI 286.5	1. FRANCES MIGUEL	143.25	X			
200.5	2. FRANCES G. ANTONE (Edward N. Kisto)	143.25	x			X
GU ACHI 209.6	CAMILLUS LOPEZ     (Louis Johnson)	104.8	Х			
209.0	2. ALEX J. RAMON	104.8	x			
PISINEMO 156.8	1. BARBARA SALVICIO (Alex Antone)	78.4	X			
130.0	2. JOHNSON JOSE ( )	78.4	x			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05			X	X
120.1	2. GLORIA RAMIREZ ( )	64.05			x	
GU VO	1. FERN SALCIDO	80.0		х		
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0		x		
HICKIWAN	1. ALEX JOSE (Shirley Santos)	79.05	х			
158.1	2. LLOYD FRANCISCO (Susan Sam)	79.05	х			
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	X			х
222.6	2. DAVID GARCIA (Mary Audrey Juan)	111.3	X			
TOTAL		2,165.5	1877.4	160.0	128.1	[05]