RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Authorizing the Planning & Economic Development Department to apply for the U.S. Department of Interior, Bureau of Indian Affairs, Energy and Mineral Development Program Grant 2011)

RESOLUTION NO. 11-298

1	WHEREAS,	the Tohono O'odham Legislative Council is vested with the power to "administer land
2		and other public property, and by law, ordinance or resolutionto manage, protect,
3		preserve and regulate the use of the property, wildlife, air and natural resources
4		(including surface and ground waters) of the Tohono O'odham Nation" (Constitution
5		of the Tohono O'odham Nation, Article VI, Section 1(i) (2); and
6	WHEREAS,	geothermal is a clean and sustainable energy, which generates continuous, reliable
7		baseload power; and
8	WHEREAS,	the Tohono O'odham Nation has potential geothermal resources that could produce
9		utility scale electricity for sale and for use by Nation members; and
10	WHEREAS,	presentations have been made to all districts on geothermal energy and researching
11		the feasibility of geothermal power generation; and
12	WHEREAS,	the U.S. Department of Interior (DoI), Bureau of Indian Affairs (BIA), has issued a
13		Solicitation of Proposals, - Grant Program To Assess, Evaluate and Promote
14		Development of Tribal Energy and mineral Resources; and
15	WHEREAS,	the grant will allow the Nation to assess the potential for geothermal energy power
16		generation on the Nation's lands, however, some portions of the Nation may not
17		qualify for the study due to issues related to the National Environmental Policy Act,
18		Native American Graves Protection and Repatriation Act and/or the Nation's cultural
19		and environmental restrictions.
20	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
21		authorizes the Grant & Contracts Office and the Planning & Economic Development
22		Department to submit an application to the BIA for the 2011 Energy and Mineral
23		Development Program Grant for a feasibility study of geothermal energy power
24		generation on the Nation's trust land, collect and utilize any relevant data available
25		from BIA's Division of Energy and Mineral Development and hire the consultants, if
26		funding is awarded, as identified in the application.
27	BE IT FURT	HER RESOLVED the Tohono O'odham Legislative Council is committed to developing
28		geothermal power generation in such locations as may be identified as feasible in the
29		study and will consider the public release of information obtained by the study, except
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RESOLUTION NO. 11-298 (Authorizing the Planning & Economic Development Department to apply for the U.S. Department of Interior, Bureau of Indian Affairs, Energy and Mineral Development Program Grant 2011) Page 2 of 3 1 as may be considered confidential commercially or financially sensitive. 2 BE IT FURTHER RESOLVED the Tohono Legislative Council approves in-kind matching funds as 3 indicated on the application budget. 4 BE IT FINALLY RESOLVED that should the grant be awarded, the Planning and Economic 5 Development Department will submit for approval and acceptance the budget and 6 that any amendments affecting the funding levels will be submitted for further prior 7 approval by this council. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13th Day 8 9 of JULY, 2011 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-AGAINST; -0-NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1 (i)(2) 10 11 and (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 -12 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 13 14 Stat. 984). 15 TOHONO O'ODHAM LEGISLATIVE COUNCIL 16 17 18 19 n, Legislative Chairman imothy Ioagui 20 21 22 day of 2011 23 24 ATTEST: 25 26 27 Evonne Wilson, Le 28 29 13 day of Fulg , 2011 30 31 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the _____ day of ______, 2011 at __//; 52___o'clock, _____.M., 32 33 pursuant to the provisions of Section 4 of Article VII of the Constitution and will become effective 34 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 35 submittal. 36 37 38 39 40 41 42 43

RESOLUTION NO. 11-298 (Authorizing the Planning & Economic Development Department to apply for the U.S. Department of Interior, Bureau of Indian Affairs, Energy and Mineral Development Program Grant 2011) Page 3 of 3 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** imothy Joaq uin, Legislative Chairman on the **[V]** APPROVED , 2011 [] DISAPPROVED at NED NORRIS, JR., CHAIRMAN TOHONO G'ODHAM NATION Returned to the Legislative Secretary on the /arphi day of _____, 2011, at <u>1:34</u> o'clock, <u>/</u>_.M. Evonne Wilson, Legislative Secretary

ACTION: AUTHORIZING THE PLANNING & ECONOMIC DEVELOPMENT DEPARTMENT TO APPLY FOR THE U.S. DEPARTMENT OF INTERIOR, BUREAU OF INDIAN AFFAIRS, ENERGY AND MINERAL DEVELOPMENT PROGRAM GRANT 2011

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN EVELYN JUAN MANUEL

DATE: JULY 13, 2011

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	x			
342.0	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
302.2	2. BILLMAN LOPEZ ()	151.10	x			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	x			
	2. CYNTHIA E. MANUEL (Absent) (Louis L. Johnson)(Present)	122.45	x			
GU VO	1. GRACE MANUEL (Floyd Flores)	113.35	x			
226.7	(Angela Ortiz)	113.35	X			
HICKIWAN	1. LOUIS R. LOPEZ	93.15	х			
186.3	(Michelle Ortega) 2. SANDRA ORTEGA ()	93.15	X			X
PISINEMO	1. CHESTER ANTONE	100.35	x			
200.7	() 2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			х
204.6	() 2. JANA MONTANA (Gloria Ramirez)	102.30	x			
SAN XAVIER	1. HILARION CAMPUS	107.90	x			
215.8	() 2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUR TOAR	1. FRANCES B. CONDE	84.90	х			
SCHUK TOAK 169.8	2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS	1. ARTHUR WILSON	237.85	x			
475.7	(Kimberly Mull) 2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
SIF OIDAR 211.9	() 2. MARY LOPEZ ()	105.95	X			x
	TOTAL	2,780.60	2,780.60	-0-	-0-	[03]