## **RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**

(Approving Tohono O'odham Utility Authority Gu-Vo Well Site & Water Main Extension, Gu-Vo Regional Water System, Gu-Vo District, Tohono O'odham Nation)

#### **RESOLUTION NO. 12-042**

1	WHEREAS,	by Resolution No. 08-70 the Nation established the Papago Tribal Utility Authority, now
2		known as Tohono O'odham Utility Authority (TOUA) for purposes of constructing,
3		maintaining and operating various utility systems within the Nation to be owned
4		wholly by the Nation; and
5	WHEREAS,	the Tohono O'odham Legislative Council did pass Resolution No. 91-175 (Adopting
6		Second Restated Plan of Operation for the Tohono O'odham Utility Authority) which
7		requires the Authority to submit for prior review and approval of the Legislative
8		Council and each affected District any proposed utility easement; and
9	WHEREAS,	in order to serve and complete the Gu-Vo Regional Water System with reliable
10		domestic water uses it is the recommendation of the Indian Health Service (I.H.S.) and
11		the Tohono O'odham Utility Authority (TOUA) to construct an additional Well Site &
12		Water Main Extension within the community of Gu-Vo, Gu-Vo District; and
13	WHEREAS,	TOUA requests permission for a Well Site & Water Main Utility Corridor to construct
14		a portion of the Gu-Vo Regional Water System which serves the communities of Gu-Vo,
15		Pia Oik and Meneger's Dam, Gu-Vo District, Tohono O'odham Nation; and
16	WHEREAS,	TOUA has respectfully submitted all documents and pertinent information
17		(incorporated herein by reference) for uses consistent with the authorized purposes
18		of TOUA; and
19	WHEREAS,	the Gu-Vo Well Site & Water Main Extension, Gu-Vo Regional Water System and related
20		facilities will be of substantial benefit to the communities of Gu-Vo, Pia Oik and
21		Meneger's Dam, the Gu-Vo District, the Tohono O'odham Nation and their respective
22		members; and
23	WHEREAS,	the Gu-Vo Community/Council provided a Letter of Support for the requested Gu-Vo
24		Well Site & Water Main Extension Utility Corridor upon evaluating information
25		provided by TOUA at a community meeting held on September 22, 2011; and
26	WHEREAS,	the Gu-Vo District Governing Council approved the requested Gu-Vo Well Site & Water
27		Main Extension Utility Corridor by enacting Resolution No. GV-11-261; and
28	WHEREAS,	the Oversight Committee reviews were conducted by the Agricultural & Natural
29		Resources Committee & the Water Resources Committee to include the Project Scope
30		as well as the requested Water Main Utility Corridor information on January 19, 2012
31		& January 24, 2012, respectively in which each Committee by consensus recommends
32		approval thereof by the Tohono O'odham Legislative Council.

RESOLUTION NO. 12-042 (Approving Tohono O'odham Utility Authority Gu-Vo Well Site & Water Main Extension, Gu-Vo Regional Water System, Gu-Vo District, Tohono O'odham Nation) Page 2 of 3 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby 1 approve the TOUA Gu-Vo Well Site & Water Main Extension Utility Corridor as 2 requested by TOUA to complete the Gu-Vo Regional Water System and related facilities 3 in the location (as more fully described in the referenced maps and supporting 4 documents) and construction by TOUA or its designated subsidiaries for uses 5 6 consistent with the authorized purposes of TOUA. The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the  $\underline{06}^{TH}$  Day 7 of <u>FEBRUARY, 2012</u> a meeting at which a quorum was present with a vote of <u>2,780.60</u> FOR; <u>-0-</u> 8 AGAINST; <u>-0-</u> NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by 9 Section 1 (i) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono 10 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -11 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 12 13 Stat. 984). 14 TOHONO O'ODHAM LEGISLATIVE COUNCIL 15 16 17 Timothy Joaquin, Legislative Chairman 18 19 8 day of February, 2012 20 21 22 23 ATTEST: 24 25 26 **Evonne Wilson, Legislative Secretary** 27 day of <u>Jimuliun</u>, 2012. 28 29 30 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham day of terrary, 2012 at 10:09 o'clock, A. M., 31 Nation on the pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective 32 33 upon his approval or upon his failure to either approve or disapprove it within 48 hours of 34 submittal. 35 36 **TOHONO O'ODHAM LEGISLATIVE COUNCIL** 37 38 39 Timothy Joaquin, Legislative Chairman 40

**RESOLUTION NO. 12-042** (Approving Tohono O'odham Utility Authority Gu-Vo Well Site & Water Main Extension, Gu-Vo Regional Water System, Gu-Vo District, Tohono O'odham Nation) on the <u>g</u> day of <u>Jell Willing</u>, 2012 at <u>10:57</u> o'clock, <u>A</u>.M. <u>IN MORPHE MACIMERO / Kie / Chilir Women</u> Page 3 of 3 [\/ APPROVED **[ ] DISAPPROVED** CHAIRMAN NED NORRIS. **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the  $\frac{g}{2}$  day of \_\_, 2012, at <u>//:/8</u> o'clock, <u>&</u>.M. **Evonne Wilson, Legislative Secretary** 

# ACTION: APPROVING TOHONO O'ODHAM UTILITY AUTHORITY GU-VO WELL SITE & WATER MAIN EXTENSION, GU-VO REGIONAL WATER SYSTEM, GU-VO DISTRICT, TOHONO O'ODHAM NATION

### MOVED: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

### SECOND: COUNCILMAN HILARION CAMPUS

DATE: FEBRUARY 06, 2012

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