

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving Tohono O'odham Utility Authority Pia-Oik to Meneger's Dam Inter-tie  
Water System, Gu-Vo District, Tohono O'odham Nation)**

**RESOLUTION NO. 12-043**

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 the community of Meneger's Dam with reliable domestic water uses**  
10 **it is the recommendation of the Indian Health Service (I.H.S.) and the Tohono O'odham**  
11 **Utility Authority (TOUA) to construct an Inter-tie Water System from the Pia-Oik**  
12 **Community to the Meneger's Dam Community, Gu-Vo District; and**

13 **WHEREAS, TOUA requests permission for a Water Main Utility Corridor to construct an Inter-tie**  
14 **Water System from the community of Pia-Oik to Meneger's Dam, Gu-Vo District,**  
15 **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 Pia-Oik to Meneger's Dam Inter-tie Water System and related facilities will be of**  
20 **substantial benefit to the communities of Pia-Oik and Meneger's Dam, the Gu-Vo**  
21 **District, the Tohono O'odham Nation and their respective members; and**

22 **WHEREAS, the Gu-Vo District Governing Council supported the requested Water Main Utility**  
23 **Corridor by enacting Resolution No. GV-12-02 on January 03, 2012; and**

24 **WHEREAS, the Oversight Committee reviews were conducted by the Agricultural & Natural**  
25 **Resources Committee & the Water Resources Committee to include the Project Scope**  
26 **as well as the requested Water Main Utility Corridor information on January 19, 2012**  
27 **& January 23, 2012, respectively in which each Committee by consensus recommends**  
28 **approval thereof by the Tohono O'odham Legislative Council.**

29 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council does hereby**  
30 **approve the Water Main Utility Corridor as requested by TOUA for the Pia-Oik to**  
31 **Meneger's Dam Inter-tie Water System and related facilities in the location (as more**  
32 **fully described in the referenced maps and supporting documents) and construction**

RESOLUTION NO. 12-043

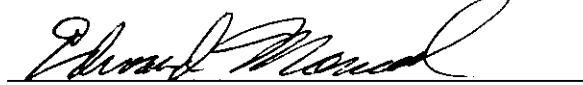
(Approving Tohono O'odham Utility Authority Pia-Olk to Meneger's Dam Inter-tie Water System, Gu-Vo District, Tohono O'odham Nation)

Page 2 of 3

1 by TOUA or its designated subsidiaries for uses consistent with the authorized  
2 purposes of TOUA.

3 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 06<sup>TH</sup> Day  
4 of FEBRUARY, 2012 a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0-  
5 AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by  
6 Section 1 (i) of Article VI of the Constitution of the Tohono O'odham Nation, adopted by the Tohono  
7 O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  
8 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48  
9 Stat. 984).

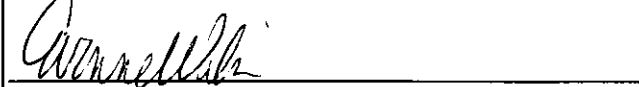
10 TOHONO O'ODHAM LEGISLATIVE COUNCIL

11 

12 Timothy Joaquin, Legislative Chairman

13  
14 8 day of February, 2012

15  
16  
17  
18 ATTEST:

19 

20 Evonne Wilson, Legislative Secretary

21  
22 7 day of February, 2012.

23  
24 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham  
25 Nation on the 8 day of February, 2012 at 10:10 o'clock, A.M.,  
26 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective  
27 upon his approval or upon his failure to either approve or disapprove it within 48 hours of  
28 submittal.  
29

30 TOHONO O'ODHAM LEGISLATIVE COUNCIL

31 

32 Timothy Joaquin, Legislative Chairman

33  
34  
35  
36  
37  APPROVED

on the 8 day of February, 2012

38  
39  DISAPPROVED

at 10:55 o'clock, A.M.

40  
41  
42 

43 NED NORRIS, JR., CHAIRMAN

44 TOHONO O'ODHAM NATION

**RESOLUTION NO. 12-043**

**(Approving Tohono O'odham Utility Authority Pia-Oik to Meneger's Dam Inter-tie Water System, Gu-Vo District, Tohono O'odham Nation)**

**Page 3 of 3**

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23
- 24
- 25
- 26
- 27
- 28
- 29
- 30
- 31
- 32
- 33
- 34
- 35
- 36
- 37
- 38
- 39
- 40
- 41
- 42

Returned to the Legislative Secretary on the 8 day of

February, 2012, at 11:18 o'clock, a.M.

Evonne Wilson  
Evonne Wilson, Legislative Secretary

**ACTION:** APPROVING TOHONO O'ODHAM UTILITY AUTHORITY PIA-OIK TO MENEGER'S DAM INTER-TIE 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 ( <i>Absent</i> ) (Roberta Harvey) ( <i>Present</i> )	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ( )	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN (Rose Johnson Antone)	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ( )	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ( )	102.30	X			X
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			
SAN XAVIER 215.8	1. HILARION CAMPUS ( )	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE ( )	84.90	X			X
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON ( <i>Absent</i> ) (Kimberly Mull) ( <i>Present</i> )	237.85	X			
	2. EVELYN B. JUAN MANUEL ( )	237.85	X			X
SIF OIDAK 211.9	1. NICHOLAS JOSE ( )	105.95	X			
	2. MARY LOPEZ ( )	105.95	X			
<b>TOTAL</b>		<b>2,780.60</b>	<b>2,780.60</b>	<b>-0-</b>	<b>-0-</b>	<b>[03]</b>