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 2012)

RESOLUTION NO. 12-075

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		ntility 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 Tohono O'odham Legislative Council has approved every Resolution to research
13		and develop geothermal resources:
14		10-093, March 11, 2010; 11-091, March 9, 2011; and 11-298, July 13, 2011; and
15	WHEREAS,	the Tohono O'odham Legislative Council is in the process of creating a 25 U.S.C. § 477,
16		Section 17 Corporation to develop the Nation's renewable energy resources; and
17	WHEREAS,	the U.S. Department of Interior (DoI), Bureau of Indian Affairs (BIA), has issued a
18		Solicitation of Proposals, - Grant Program to Assess, Evaluate and Promote
19		Development of Tribal Energy and Mineral Resources; and
20	WHEREAS,	the grant will allow the Nation to assess the potential for geothermal energy power
21		generation on the Nation's lands, however, some portions of the Nation may not
22		qualify for the study due to issues related to the National Environmental Policy Act,
23		Native American Graves Protection and Repatriation Act and/or the Nation's cultural
24		and environmental restrictions.
25	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
26		authorizes the Grants & Contracts Office and the Planning & Economic Development
27		Department to submit an application to the BIA for the 2012 Energy and Mineral
28		Development Program Grant for a feasibility study of geothermal energy power
29		generation on the Nation's trust land, collect and utilize any relevant data available
	1	

	RESOLUTION NO. <u>12-075</u> (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 2012) Page 2 of 3						
1	from BIA's Division of Energy and Mineral Development and hire the consultants, if						
2	funding is awarded, as identified in the application.						
3	BE IT FURTHER RESOLVED the Tohono O'odham Legislative Council is committed to developing						
4	geothermal power generation in such locations as may be identified as feasible in the						
5	study and will consider the public release of information obtained by the study, except						
6	as may be considered confidential commercially or financially sensitive.						
7	BE IT FURTHER RESOLVED the Tohono O'odham Legislative Council requests and authorizes any						
8	resultant P.L. 93-638 contract, if funding is awarded.						
9	T FINALLY RESOLVED that should the grant be awarded, the Planning and Economic						
10	Development Department will submit for approval and acceptance the budget and						
11	that any amendments affecting the funding levels will be submitted for further prior						
12	approval by this council.						
13 14 15 16 17 18 19	The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>12th</u> Day of <u>MARCH, 2012</u> a meeting at which a quorum was present with a vote of <u>2,658.15</u> FOR; <u>122.45</u> AGAINST; <u>[01]-</u> NOT VOTING; and <u>[05]</u> ABSENT, pursuant to the powers vested in the Council by Section 1 <u>(i)(2) and (f)</u> 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).						
20 21	TOHONO O'ODHAM LEGISLATIVE COUNCIL						
22	So Am In						
23	Carrie flame tos						
24	Timothy Joaquin, Legislative Chairman						
25 26	13 day of March, 2012						
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29 20	ATTEST:						
30 31	litima III ha						
32	Evonne Wilson, Legislative Secretary						
33	$\sim \sim $						
34	12 day of <u>Murch</u> , 2012.						
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RESOLUTION NO. 12-075 (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 2012) Page 3 of 3 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the <u>3</u> day of <u>March</u>, 2012 at <u>3,57</u> o'clock, <u>P</u>.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. **TOHONO O'ODHAM LEGISLATIVE COUNCIL** lait Timothy Joaquin, Legislative Chairman on the <u>13</u> day of <u>March</u>, 2012 at <u>4</u>. 11 o'clock, <u>P.M.</u> APPROVED [] DISAPPROVED NED NOKRIS. IR., CHAIRMAN **TOHONO O'ODHAM NATION** Returned to the Legislative Secretary on the $_13$ day of _____, 2012, at <u>4:15</u> o'clock, <u>p</u>.M. In **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 2012

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN OLIVIA VILLEGAS-LISTON

DATE: MARCH 12, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
342.0	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			x
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	x			
502.2	2. BILLMAN LOPEZ	151.10	x			х
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			x
HICKIWAN	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	x			
186.3	2. SANDRA ORTEGA	93.15	x			x
PISINEMO	1. CHESTER ANTONE (Absent) (Tony Murrietta)(Present)	100.35	x			x
200.7	2. EDWARD MANUEL (Gerald Fayuant)	100.35	x			
SAN LUCY	1. LORRAINE EILER	102.30	x			
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			
SCHUK TOAK 169.8	1. FRANCES B. CONDE (Absent) (Anthony J. Rios)(Present)	84.90	x		x	
	(Anthony J. Rios)(<i>Present</i>) 2. FREDERICK JOSE (Phyllis Cachora)	84.90	x			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	x			
	2. EVELYN B. JUAN MANUEL	237.85	x			
SIF OIDAK	1. NICHOLAS JOSE	105.95	x			
211.9	2. MARY LOPÉZ	105.95	x			
	TOTAL	2,780.60	2,658.15	122.45	[01]	[05]