RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 41-72

WHEREAS, Tucson Gas & Electric Company has approached the Papago Tribal Utility Authority (PTUA) concerning a possible right of way across the Papago Reservation with a 345 KV power transmission line; and

WHEREAS, the PTUA has agreed to do a study to determine the feasibility and location of the power line, with all costs to be borne by Tucson Gas & Electric (TG&E); and

WHEREAS, PTUA has recommended that The Papago Council appoint a committee to be known as <u>TG&E Right of Way Committee</u> to work with PTUA to assist in meeting with the District Councils and the Papago people to explain all factors involved concerning a right of way for the power transmission line; and

WHEREAS, PTUA has recommended the following individuals be named to the TG&E Right of Way Committee:

Augustine B. Lopez, Chairman, The Papago Council 1. Enos Francisco, Jr., Vice Chairman, The Papago Council 2. Vincent Manuel, Papago Councilman, Sif Oidak District 3. Steve Williams, Papago Councilman, Schuk Toak District 4. Elena Frank, Papago Councilwoman, San Xavier District 5. Simon Mamake, District Chairman, San Xavier District 6. Richard Rios, District Chairman, Schuk Toak District 7. Roger Enos, District Chairman, Sif Oidak District 8.

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that a TG&E Right of Way Committee is hereby created to assist PTUA in meeting with the Papago people and District Councils to determine the desires of the people and to advise the Papago Council at some future date whether the Council should grant TG&E a right of way across the Papago Reservation for a 345 KV transmission power line.

BE IT FURTHER RESOLVED that the above named individuals are named to the TG&E Right of Way Committee with the understanding the Chairman and Vice Chairman of The Papago Council are named ex-officio without a vote.

The foregoing Resolution was duly enacted by The Papago Council on the 7th day of July, 1972, at a meeting at which a quorum was present with a vote of 6 for, 5 against, 8 not voting, and 3 absent, pursuant to authority vested in The Papago Council by Sections 2(c), (e) and (h) and 3(d), (g) and (h) of Article V of the Constitution and By-Laws of the Papago Tribe of Arizona, ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Intérior on January 6, 1937, pursuant to Section 16 of the Act of June 18 1934. Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior.

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THE PAPAGO COUNCIL ATTEST: 720 By: in Betsy J. Norris, Secretary Augustine B. López, Chairman 172 مہ APPROVED: Joseph M. Lucero Superintendent The Papago Agency JUL 1972 RECEIVED PAPAGO AGENCY SELLS, ARIZONA