RES. NO. 27-77

WHEREAS, by Resolution 60-73, the Papago Council did consent to the grant of a 1 right-of-way across the Papag $\sigma$  Reservation to Tucson Gas & Electric Com-2 pany (TG&E) upon certain terms and conditions to be evidenced by an agree-3 ment between TG&E and the Papago Tribal Utility Authority (PTUA) which 4 had been charged by the Papago Council to negotiate such agreement and 5 right-of-way for the Papago Tribe; and 6 WHEREAS, PTUA did on June 25, 1974, enter into such agreement with TG&E on behalf 7 8 of the Papago Tribe, and the Chairman of the Papago Council did simultaneously therewith execute a Consent to Grant of Easement on behalf of the 9 Papago Tribe; and 10 WHEREAS, such Consent to Grant Easement provided for the construction of two 345 11 KV transmission lines on such right-of-way, provided (in paragraph 5) 12 that TG&E could in the future increase the voltage of the second trans-13 14 mission line to 500 KV, provided that such change did not materially alter the environment and that approval for such change was received from the 15 Tribe and appropriate governmental authorities; and 16 WHEREAS, TG&E did by letter dated December 21, 1976, to Mr. N. B. Bennett, Jr., 17 Chairman of PTUA's Management Board, request the Tribe's approval to 18 19 change the voltage of the second line to be built on that portion of the right-of-way described in a legal description (PARCEL, PL 37, PINAL COUNTY) 20 21 attached hereto, from 345 KV to 500 KV; and 22 WHEREAS, PTUA did review such request and, finding that the change in voltage will 23 not materially alter the environment or affect the original right-of-way 24 grant, did by Resolution No. 77-2 recommend that the Papago Council 25 approve such request; and WHEREAS, it appears that TG&E has obtained the necessary approval from the other 26 27 appropriate governmental authorities for such requested increase in 28 voltage. NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby grant 29 30 approval to Tucson Gas & Electric Company, as required by Section 5 of 31 the Consent to Grant of Easement dated June 25, 1974, to increase the 32 voltage of its second transmission line from 345 KV to 500 KV over that

portion of its original right-of-way described in the attached legal description (PARCEL, PL-37, P4NAL COUNTY). The foregoing Resolution was duly enacted by the Papago Council on the 6th day of pril, 1977, at a meeting at which a quorum was present with a vote of 801.0 for 0 against; 33.0 not voting; and 2 absent, pursuant to the authority ested in the Council by Section 2 (a) (c) and 3 (h) of Article V of the constitu-ion and By-laws of the Papago Tribe as amended, ratified by the Papago Tribe on becember 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution s effective as of the date of its approval by the Superintendent of the Papago gency and is subject to review by the Secretary of Interior. THE PAPAGO COUNCIL TTEST: RESOLUTION APPROVED this 13th day of April Superintendent Edward Emmons, Acting 



## VOTE OF THE PAPAGO COUNCIL

DATE OF MEETING April 6, 1977

RESOLUTION OR/OROTHANCE NO. 27-77

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
BABOQUIVARI 127	l. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127.0			
CHUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0	64.0			
GU ACHI 81	1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Noleo J. Ramon)	40.5 40.5	81.0	·		
GU VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis Sr. (Frances Cachora)	24.5 24.5	49.0			
HICKIWAN 81	<ol> <li>Henry A. Ramon</li> <li>(James Angea)</li> <li>Archie Pilone</li> <li>(Emillio Francisco)</li> </ol>	40.5 40.5	81.0			1
PISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Alice Juan (Herman Lopez)	26.0 26.0	52.0			
SAN LUCY 32	1. (Jeannie Morris) 2. (Ricardo M. Baptisto)	16.0 16.0	32.0			
SAN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Mattias (Laura J. Smith)	33.0 33.0	33.0		33.0	
SCHUK TOAK 46	1. Joseph Enriquez (Joann Francisco) 2. Ramon Campillo Jr. (Felix Juan)	23.0 23.0	46.0			1
SELLS 147	1. Mollie Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147.0			·
SIF OIDAK 89	<ol> <li>Vincent Manuel</li> <li>Melissa Norris (Fernando Jose)</li> </ol>	44.5 44.5	89.0			
TOTALS		834.0	801.0	0	33.0	2