RES. NO. 85-81

1 WHEREAS, the residents of Papago-Florence Village are desirous of getting electricity to their homes; and 2 WHEREAS, the Arizona Public Service Company ("APS") has an existing 3 electrical line right-of-way across a portion of said Village, 4 and is interested in extending its service to serve residents of 5 the Village on condition that it can obtain necessary easements 6 for periods of fifty years with waivers of compensation and the 7 rights to construct, operate, repair and remove improvements 8 placed thereon, and to transfer its interest in the easement by 9 assignment, grant, or otherwise; and 10 WHEREAS, the Gu Achi District Council has approved the application of APS 11 and has recommended that a waiver of compensation be granted since 12 the benefit of the electrical services to the Village residents 13 will more than offset any monetary consideration; and 14 WHEREAS, the Papago Tribal Utility Authority has determined that Florence 15 Village is not within its service area, and that APS' stated 16 conditions of service are standard in the trade. 17 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby 18 consent to grants of easement to Arizona Public Service Company, 19 its successors and assigns, for rights-of-way for the construction, 20 operation, repair, maintenance, replacement and removal of electric 21 service lines and improvements on, over, across, in and upon the 22 lands of Papago-Florence Village for service to, and requested by, 23 residents of the Village. 24 BE IT FURTHER RESOLVED that such easements be for periods of fifty years; 25 that compensation for grants thereof be waived; and that such 26 easements, and any interest therein, be subject to transfer by 27 assignment, grant, or otherwise. 28 BE IT FURTHER RESOLVED that the foregoing consent to grants of easement to 29 service residents of Papago-Florence Village shall be a continuing 30 one and shall be in full force and effect until revoked by the 31

Papago Council.

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(APS at Florence Village Page Two The foregoing Resolution was duly enacted by the Papago Council on the 13th July , 1981, at a meeting at which a quorum was present with a vote of 1094.0 for; 0 against; 0 not voting; and 3 absent, pursuant to the authority vested in the Council by Section 2 (a) and (c) of 3 Article V of the Constitution and By-laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 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 is not subject to 5 review by the Secretary of Interior and is effective as of the date of its enactment by the Papago Council. 6 THE PAPAGO COUNCIL 7 8 9 Max H. Norris, Chairman 10 11 ATTEST: 12 13 Rose Johnson, Secretary 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31

RES. NO. 85-81

32

(Consent to Grants of Rights-ofWay to)

Moved: John Narcho

RESOLUTION- Gu-Achi - Consent Right of

Seconded: Alex Juan

way

Date: 07/13/81

Resolution

or Ordinance # 85 - 81

Districts	Representatives	No of Votes	For	Against	Not Voting	Absent
BABOQUIVARI	1. Edward N. Kisto (Joann Garcia)	87.5	X			
175	2. Kenneth Chico, Sr. (Donald Harvey)	87.5	X	2		
CHUKUT KUK	1. Rosemary Lopez	58.5	X			
117	2. Harriet Toro (Lawrence Jose)	58.5	X			
GU ACHI	1. Angelo J. Joaquin, Sr.	61.5	X			
123	(Joseph Pete Ramon) 2. Cipriano Manuel (Fernando Joaquin)	61.5	Х			
GU VO	1. Cross Antone (Juan Joe Cipriano)	27.0				х
54	2.Alvin Virgil Lewis (Henry F. Manuel)	27.0				Х
HICKIWAN	1. Henry A. Ramon (James Angea)	39.5	Х			
79	2. Delma Garcia (Archie Pilone)	39.5	X			
PISINEMO	l.Lamando Francisco (Herman Lopez)	41.0	X			
82	2. Johnson Jose (Frank Garcia)	41.0	X			
SAN LUCY	1. Max P. Jose (Garfield Lenzo)	22.0	Х			Х
44	2. Albert Gomez (Jeannie Morris)	22.0	X			
SAN XAVIER	1. John B. Narcho (Simon Mamake)	53.5	X			
107	2. John Lewis (Carmalita Mattias)	53.5	X			
SCHUK TOAK	l. Alex Juan (Francisco Jose, Jr.)	41.5	Х			
83	2.Jo Ann Francisco (Priscilla G.Domingo)	41.5	X			
SELLS	l. Andrew M. Patricio (Larry Garcia)	84.0	Х			
168	2. Fred Stevens (Dennis Jose)	84.0	X			
SIF OIDAK	1. Elliot Lewis (Eugene Jose)	58.0	X			
116	2. Nicklos Jose (Alice Norris)	58.0	Х			
TOTALS	1	148.0	1094.0	0	0	3