

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Notice to TEP of Tribe's right to purchase TEP's  
San Xavier distribution facilities)

RES. NO. 368-85

1 WHEREAS, the Papago Tribe did on June 25, 1975, enter into a Consent to Grant  
2 of Easement for Right-of-Way and Agreement ("Agreement") with Tucson  
3 Gas and Electric Company, predecessor of Tucson Electric Power Company  
4 ("Company"), giving the Tribe or the Papago Tribal Utility Authority  
5 ("PTUA") the right to purchase those electrical distribution facilities  
6 of the Company located on the San Xavier Reservation dedicated  
7 solely to electric service on the Reservation for the original cost of  
8 said facilities less depreciation; and

10 WHEREAS, PTUA has determined that it has established sufficient electrical dis-  
11 tribution facilities to serve customers adjacent to customers now  
12 being provided service by the Company on the San Xavier Reservation,  
13 and that it would be beneficial to its customers, PTUA and the Tribe  
14 for PTUA to purchase the Company's electrical distribution facilities  
15 in accordance with the provisions of Paragraph 22 of the Agreement;  
16 and

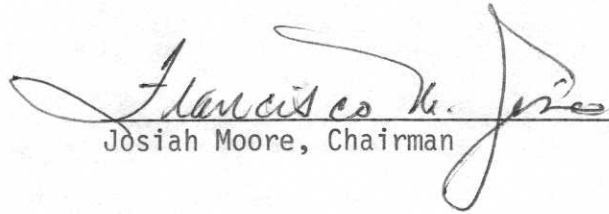
18 WHEREAS, the Papago Council concurs with PTUA's determinations.

19 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby  
20 exercise the right on behalf of PTUA and the Papago Tribe to purchase  
21 the electrical distribution facilities of the Company on the San  
22 Xavier Reservation pursuant to the provisions of Paragraph 22 of the  
23 Agreement and does hereby authorize and direct the General Manager of  
24 PTUA, for and on behalf of the Papago Tribe, to give the Company  
25 notice of PTUA's decision to purchase said facilities in accordance  
26 with the provisions of Paragraph 22 of the Agreement.

28 The foregoing Resolution was duly enacted by the Papago Council on the 6th  
29 day of June, 1985, at a meeting at which a quorum was present with a vote of  
30 1640.0 for; -0- against; -0- not voting; and -0- absent, pursuant to the  
31 authority vested in the Papago Council by Section 2 (a), (e) and (f) of Article  
32 V of the Constitution and By-laws of the Papago Tribe of Arizona 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 review by the

1 Secretary of the Interior and is effective as of the date of its enactment by  
2 the Papago Council.

3 THE PAPAGO COUNCIL

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6 Josiah Moore, Chairman

7 ATTEST:

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10 Ophelia F. Campillo, Secretary

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MOVED: John Narcho  
 SECOND: Max P. Jose  
 DATE: June 6, 1985

SUBJECT: Notice to TEP of Tribe's right to  
purchase TEP's San Xavier Distribution  
Facilities.  
 RESOLUTION OR ORDINANCE # 368-85

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0 69.0	X X			
SELLS 257	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis E. Jose)	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan ( ) 2. Julie Carrillo (Jo Ann Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. John B. Narcho (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			
BABOQUIVARI 241	1. Joann Garcia (Edward N. Kisto) 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr. )	79.0 79.0	X X			
PISINEMO 116	1. Chester Antone (Sylvester Manuel) 2. Johnson Jose (Edward D. Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno ( ) 2. Max P. Jose (Dewey I. Ortega )	42.5 42.5	X X			
GU VO 117	1. Cross Antone (Fern E. Salcido) 2. Virgil Lewis (Roy Montana )	58.5 58.5	X X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark) 2. Harriet Toro (Marvin J. Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1640.0	-0-	-0-	-0-