

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Authorizing PTUA to Negotiate with TEP)

RES. NO. 785-85

1 WHEREAS, the Papago Council did by Resolution No. 368-85 authorize and direct  
2 the Papago Tribal Utility Authority ("PTUA") to acquire and to  
3 negotiate with Tucson Electric Power Company ("TEP") for the purchase  
4 of TEP's electrical distribution facilities on the San Xavier  
5 Reservation; and

6  
7 WHEREAS, TEP has, by letter dated August 15, 1985, requested the simultaneous  
8 negotiation or renegotiation of two other matters, namely (1) of the  
9 terms of the Consent to Grant of Easement for Right-of-Way and  
10 Agreement between the Papago Tribe and TEP dated June 25, 1974, and  
11 (2) of the purchase of a new right-of-way easement, 200 feet in width,  
12 for a proposed 345 KV transmission line, paralleling the existing  
13 Trico Electric Coop line, across the Garcia Strip of the Schuk Toak  
14 District; and

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16 WHEREAS, the Papago Council has determined that any such negotiations be best  
17 undertaken by the PTUA, acting in consultation and cooperation with  
18 all affected districts and agencies of the Papago Tribe.

19 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby  
20 authorize and direct PTUA to negotiate and arrange for the purchase of  
21 TEP's electrical distribution facilities on the San Xavier  
22 Reservation, and does hereby further authorize and direct that the  
23 PTUA undertake negotiations on behalf of the Papago Tribe of the  
24 foregoing two matters requested by TEP.  
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26 BE IT FURTHER RESOLVED that the foregoing negotiations be undertaken and  
27 managed by the PTUA in consultation and cooperation with all affected  
28 districts and agencies of the Papago Tribe, and that PTUA charge its  
29 reasonable costs incurred in its negotiations on behalf of the Tribe  
30 of the foregoing two matters requested by TEP to the Papago Tribe.  
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32 The foregoing Resolution was duly enacted by the Papago Council on the 9th day  
of October, 1985, at a meeting at which a quorum was present with a vote of

1 1640.0 for; -0- against; -0- not voting; and 02 absent, pursuant to the  
2 authority vested in the Papago Council by Section 2 (a) and (f) of Article V of  
3 the Constitution and By-laws of the Papago Tribe of Arizona as amended, ratified  
4 by the Papago Tribe on December 12, 1936, and approved by the Secretary of the  
5 Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934  
6 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of  
7 the Interior and is effective as of the date of its enactment by the Papago  
8 Council.

THE PAPAGO COUNCIL

9   
10 Josiah Moore, Chairman

11 ATTEST:

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13 Ophelia F. Campillo, Secretary

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MOVED: John Narcho

SUBJECT: Authorizing PTUA to Negotiate

SECOND: Henry Ramon

with TEP

DATE: 10/09/85

RESOLUTION OR ORDINANCE # 785-85

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			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			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-	02.