RESOLUTION OF THE TOHONO O'ODHAM COUNCIL (Approving Assignment of Mountain Bell Leases and Easements)

RES. NO. 140-87

WHEREAS, the Papago Council did by Resolutions No. 65-83 and 200-83 authorize and direct the Papago Tribal Utility Authority ("PTUA"), on behalf of PTUA and the Tohono O'odham Nation, to negotiate with The Mountain States Telephone and Telegraph Company ("Mountain Bell") for the acquisition of the existing telephone plant presently serving the Sells Reservation; and

WHEREAS, on July 13, 1984, the PTUA did report to the Papago Council that Mountain Bell had set a prohibitive sales price of \$1,253,843 for its plant which PTUA's engineers had valued in the area of \$400,000, and the Council did by Resolution No. 156-84 authorize PTUA to proceed with the construction, operation and maintenance of new and independent telephone facilities, without acquisition of Mountain Bell's plant; and

WHEREAS, Mountain Bell did subsequently agree to sell and transfer its plant pursuant to an Agreement for Sale of Assets ("Agreement"), and to reconvey to PTUA and the Nation all of its rights and licenses to operate within the Sells Reservation, including its land leases and easements, for a gross sales price of \$380,000, and to provide PTUA with a point of interconnection to its telecommunication facilities within the San Xavier Reservation; and

WHEREAS, PTUA believes that it is in the best interest of the Nation to enter into the Agreement since it will permit PTUA to assume earlier operation and maintenance of the telephone system serving the Sells Reservation; and

the Agreement provides that Mountain Bell will deliver a full assignment of all easements, leases, and rights it has to use real property within the Sells Reserva-

29 WHEREAS,

tion to the Tohono O'odham Nation, which will extinguish such easements, leases and rights, upon condition that the Nation accept delivery thereof and release Mountain Bell from any further liability thereunder.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Council that it does hereby authorize the Papago Tribal Utility Authority, on behalf of the Tohono O'odham Nation, to accept the assignment and reconveyance to the Nation of any leases or easements previously granted by or with the approval of the Papago Tribe and the Nation to The Mountain States Telephone and Telegraph Company within the Sells Reservation, and does hereby specifically acknowledge and agree that any such assignment and reconveyance to the Nation shall extinguish all rights created thereunder and shall release The Mountain States Telephone and Telegraph Company from any further liability or responsibility thereunder.

BE IT FURTHER RESOLVED that Papago Council Resolution No. 156-84 is hereby amended and PTUA is hereby granted a certificate of convenience and necessity to construct, operate and maintain Telephone Facilities on the Sells Reservation and to provide telephone services to the Sells Reservation effective on the Closing Date provided for in the Agreement for Sale of Assets between The Mountain States Telephone and Telegraph Company and PTUA.

## CERTIFICATION

The foregoing Resolution was passed by the Tohono O'odham Council on the 10th day of April , 1987, at a meeting at which a quorum was present with a vote of 1577.0 for; 63.0 against; 00 not voting; 00 absent, pursuant to the powers vested in the Council by Section 2 (d) of Article VI of

the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986, and approved by the Acting Deputy Assistant Secretary - Indian Affair (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). TOHONO O'ODHAM LEGISLATIVE COUNCIL Harriet Toro, Legislative Chairperson // day of ///// , 1987. ATTEST: Legislative Secretary 20 1 day of 1000 , 1987. Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 20 day of (1) to 1987, at 1/28 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution. It will become effective (1) upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal, and (2) upon the approval of the Secretary of the Interior or of his authorized representative. TOHONO O'ODHAM LEGISLATIVE COUNCIL for Harriet Toro, Legislative Chairperson ) on the 23 day of April , 1987 [ \ ] APPROVED 19 ) at //:5\\Z\_\_\_o'clock, \( \beta \) .M. [ ] DISAPPROVED 20 JOSIAH MOORE, Chairman 22 TOHONO O'ODHAM NATION Returned to Legislative Secretary on the 23rd day of 1987, at 1:37 o'clock, P.M. 23 24 25 Legislative Secretary 26 [ ] APPROVED ) pursuant to delegated authority on the 27

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[ ] DISAPPROVED ) \_\_\_\_ day of \_\_\_\_\_, 19\_\_\_.

Area Director, Phoenix

Superintendent

Recommend for approval, 5/4/87

MOVED: ANDREW PATRICIO

SECOND: ANGELO JOAQUIN, SR.

SUBJECT: APPROVING ASSIGNMENT OF MOUNTAIN BELL

LEASES AND EASEMENTS

DATE: AP	RII	10 1927	LLASES AND EASEMENTS				
DATE.		10, 1507	RESOLUT	ION ØRXØR	_# BOWANKE	140-87	
DISTRICTS	-	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	voting	ABSENT
SIF OIDAK	1.	Elliott Lewis	69.0	X			
138	2.	Nicholas Jose (Letitia Garcia)	69.0	X			
SELLS	1.	(Nora Alveraz)	128.5	X			<i>ia</i>
257	2.	Fred Stevens, Sr.	128.5	X			
SCHUK TOAK	1.	Joseph Juan	52.5	х			
105	2.	Julia Carrillo (JoAnn Francisco)	52.5	X			_42.50
SAN XAVIER	1.	Yvonne Corella (Austin Nunez)	63.0	X			
126	2.	Tony Felix (Carmelita Mattias)	63.0		X		
BABOQUIVARI	1.	Edward N. Kisto	120.5	χ			
241	2.	Kenneth Chico, Śr. (Frances Miguel)	120.5	Х		a .	Х
GU ACHI	1.	Angelo Joaquin, Sr.	79.0	х			
158	2.	Fernando Joaquin ( )	79.0	X	-		# K
PISINEMO	1.	Jerome Antone (Consuela Mendoza)	58.0	Х			
116 ·	2.	Johnson Jose (Edward Manuel)	58.0	X:			
SAN LUCY	1.	John Reno	42.5	X			
85	2.	Max P. Jose (Dewey Ortega)	42.5	X			
GU VO	1.	Cross Antone (Fern Salcido)	58.5	X			
117	2.	Virgil Lewis (Roy Montana)	58.5	Х			
HICKIWAN,	1.	Henry A. Ramon (Pablo Baptisto)	64.0	Х			X
28	2.	Lloyd Francisco (Eleanor Santos)	64.0	Х			
CHUKUT KUK	1.	Rosemary Lopez (Anita C. Clark)	84.5	x			
.69	2.	Harriet Toro (Marvin J. Thomas)	84.5	Х		•	1
TOTALS		•	1640.0	1577.0	63.0	-0-	02