RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Granting a Right for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 19-831)

RESOLUTION NO. 24-021

| 1 | WHEREAS, | the Tohono O'odham Legislative Council is authorized "to manage, protect, |
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| 2 | | preserve and regulate the use of propertyof the Tohono O'odham Nation" and |
| 3 | | "to manage or otherwise deal with lands, or interests in land" belonging to the |
| 4 | | Nation (Constitution of the Tohono O'odham Nation, Article VI, Section 1(i)(2) and |
| 5 | | Section 2 (d)); and |
| 6 | WHEREAS, | on May 15, 1991, the Nation adopted the Tohono O'odham Utility Authority's |
| 7 | | ("TOUA," formerly known as the Papago Tribal Utility and originally established |
| 8 | | pursuant to TOLC Resolution No. 08-70) "Second Restated Plan of the Operation |
| 9 | | for the Tohono O'odham Utility Authority," as adopted by TOLC Resolution No. 91- |
| 0 | | 175, to plan, provide and furnish utility services to all areas within the Nation, to |
| 1 | | acquire, construct, operate, maintain, promote and expand utility systems to |
| 12 | | furnish electric, gas, water, sewer and telephone services within the Nation's |
| 13 | | lands; and |
| 4 | WHEREAS, | the Department of the Interior, Bureau of Indiau Affairs, promulgated amended |
| 5 | | regulations at 25 CFR Part 169 Rights-of-Way Over Indian Lands, which provide, |
| 16 | | in part, that an independent legal entity that is wholly owned and operated by a |
| 17 | | tribe that owns 100 percent of the trust or restricted interests in land does not |
| 8 | 1 | need to obtain a BIA right-of-way, but instead such tribe shall pass a resolution |
| 19 | | authorizing access to the cutity, without BIA approval, including a legal |
| 20 | 1 | description, and shall submit both documents to the BIA for its records (25 CFR |
| 21 | | §169.004); and |
| 22 | WHEREAS, | on January 18, 2017, the TOLC approved Utility Alignment Recordation |
| 23 | | Procedures for TOUA, a wholly owned and operated tribal utility through |
| 24 | | Resolution 17-032; and |
| 25 | WHEREAS, | the Indian Health Service (IHS) completed a project proposal to address water |
| 26 | | well arsenic levels for New Fields which exceed the EPA MCL; and |
| 27 | WHEREAS, | IHS determined to address the high levels of arsenic by connecting the |
| 28 | | community of New Fields into the Raboquivari Regional Water System (GSRRWS) |
| 29 | | through the San Miguel system intertie; and |
| 30 | WHEREAS, | this project was made possible through funds provided by the United States |
| 31 | | Euvironmental Protection Agency; and |
| | | |

RESOLUTION NO. 24-021 (Granting a Right for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 19-831) Page 2 of 3 1 WHEREAS. connecting the New Fields Community Water System to the Baboquivari Regional 2 Water System will be of substantial benefit to the New Fields Community and 3 their respective members because it will address water well arsenic levels which 4 exceed the EPA Maximum Contaminant Level; and 5 WHEREAS. the new utility alignment is described as a 50 foot wide alignment encompassing 6 41.46 acres of land, more or less, which is more particularly described in 7 Attachment A - legal description, and as depicted in Attachment B - survey map; 8 and 9 WHEREAS, the intertie includes the installation of 7 miles of 4" HDPE and appurtenances; 10 and 11 WHEREAS, the New Fields tank will be raised 10 feet, to improve pressure and provide 12 capacity for peak community demands; and 13 a pumping station will be installed at San Miguel to fill the New Fields tank; and WHEREAS, 14 the Chukut Kuk District Councils have approved through resolutions No. 2013-35 WHEREAS, 15 Supporting Regionalization of the San Miguel/Miguel and New Fields Water 16 System with the Baboquivari Regional Water System; and 17 TOUA has submitted a complete application to the Nation's Realty Office for the WHEREAS, 18 approval and recordation of a new utility alignment as required under the 19 Nation's Utility Alignment Recordation Procedures; and 20 WHEREAS. the Agricultural and Natural Resources Committee has reviewed and 21 recommends to the Legislative Council the approval of the planned water 22 distribution alignment. 23 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby grants 24 to TOUA a right to utility alignment for Project TU 19-831 based on the submittal 25 of an acceptable Application for Utility Alignment with all documentation 26 required by the Application and which includes an accurate legal description in 27 accordance with 25 CFR 169.102(b)(1), and a survey grade Map of Definite 28 Location, prepared in accordance with 25 CFR §169.102(b)(2) as these sections 29 may be amended from time to time, certified by a registered professional 30 engineer or an Arizona Registered Land Surveyor. 31 BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby grants approval 32 of any encroachment permits for this project, including future individual 33 services installed on the system, which may be granted by the Bureau of Indian 34 Affairs pursuant to federal regulations to allow the utility alignment or service

RESOLUTION NO. 24-021 (Granting a Right for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 19-831) Page 2 of 3 lines to individual customers to cross roads constructed by the Bureau of Indian

RESOLUTION NO. 24-021

ACTION: GRANTING A RIGHT FOR A UTILITY ALIGNMENT TO THE TOHONO O'ODHAM UTILITY AUTHORITY

FOR PROJECT NO. TU 19-831

MOVED: COUNCILWOMAN JANET ELEANDO

SECOND: COUNCILWOMAN JANICE FELIX

DATE: JANUARY 17, 2024

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | VOTING | ABSEN |
|----------------------|--|------------------|---------|---------|--------|-------|
| BABOQUIVARI 394.2 | 1. LEANDER MASE (Francine Schooling) 2. JESSE NAVARRO (Alberta J. Ray) | 197.1 197.1 | x x | | | |
| CHUKUT KUK 354.7 | 1. VIVIAN JUAN-SAUNDERS (Cornelius Antone) 2. MARLAKAY HENRY () | 177.35 177.35 | x x | | | х |
| GU ACHI 282.7 | 1. VICTORIA HOBBS (Tonya L. Joaquin) 2. TIMOTHY L. JOAQUIN (Jerome L. Joaquin) | 141.35 141.35 | x x | | | |
| GU VO 276.0 | 1. DALLAS LEWIS () 2. LESLIE LUNA (Grace Manuel) | 138.0 138.0 | x x | | | х |
| HICKIWAN 220.5 | 1. DELMA M. GARCIA () 2. LOUIS R. LOPEZ (Absent) (Loretta A. Ortega) (Present) | 110.25 110.25 | x x | | | |
| PISINEMO 236.2 | 1. EDWARD D. MANUEL (Monica Morgan) 2. PAMELA J. BENAVIDEZ (Nora J. Ruelas) | 118.1 118.1 | x x | | | х |
| SAN LUCY 257.6 | ROGER MANUEL (Absent) (Christina Andrews) (Present) GLORIA M. RAMIREZ (Absent) (Lorraine M. Eiler) (Present) | 128.8 128.8 | x x | | | х |
| SAN XAVIER 244.5 | 1. JANICE FELIX () 2. DANIEL L.A. PRESTON III () | 122.25 122.25 | X X | | | |
| SCHUK TOAK 191.8 | 1. DELISA M. RAMON (Sharon A. Francisco) 2. THEORIA CAMPILLO (Rebecca Ann Valentine) | 95.9 95.9 | x x | | | |
| SELLS 558.0 | 1. EVELYN JUAN-MANUEL (Arvada Liston) 2. JANET B. ELEANDO () | 279.0 279.0 | x x | | | |
| SIF OIDAK 247.1 | LUCINDA ALLEN (Francis Homewytewa) WAVALENE M. SAUNDERS (Mary Lopez) | 123.55 123.55 | x x | | | |
| | TOTAL | 3,263.30 | 3,263.3 | -0- | -0- | [04] |