## 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 17-830 Meneger's Dam North Water Main Extension Gu-Vo Regional Water System)

## **RESOLUTION NO. 24-022**

1	WHEREAS,	the Tohono O'odham Legislative Council is authorized "to manage, protect,
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-
10		175 to plan, provide and furnish utility services to all areas within the Nation, to
11		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
14	WHEREAS,	the Department of the Interior, Bureau of Indian Affairs, promulgated amended
15		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
18		need to obtain a BIA right-of-way but instead such tribe shall pass a resolution
19		authorizing access to the entity, without BIA approval, including a legal
20		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 Preliminary Engineering Report
26		(PER) project TU-17-830 to evaluate water supply option for homes with no water;
27		and
28	WHEREAS,	IHS determined the best alternative is to connect the Gu-Vo Regional water
29		system to serve homes; and
30	WHEREAS,	this project is under the Safe Drinking Water Act though the Environmental
31		Protection Agency and the Indian Health Service; and

RESOLUTION NO. 24-022 (Granting a Right for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 17-830 Meneger's Dam North Water Main Extension Gu-Vo Regional Water System) Page 2 of 3 WHEREAS. TOUA has submitted a complete application to the Nation's Realty Office for the approval and recordation of a new utility alignment as required under the Nation's Utility Alignment Recordation Procedures; and WHEREAS, the new utility alignment is described as a 50-foot wide alignment encompassing 5.877 acres, more or less, which is more particularly described in legal description, and as depicted in survey map; and WHEREAS, connecting Meneger's Dam north water main extension to the Gu-Vo Regional water system; and WHEREAS, Gu-Vo District passed Resolution No. GV-22-067 Supporting Meneger's Dam North Water Main Extension; and WHEREAS, the Agricultural and Natural Resources Committee has reviewed and recommends to the Legislative Council the approval of the planned water distribution alignment. NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby grants to TOUA a right to utility alignment for Project TU 17-830, the water main extension to Gu-Vo Regional Water System based on the submittal of an

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NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby grants to TOUA a right to utility alignment for Project TU 17-830, the water main extension to Gu-Vo Regional Water System based on the submittal of an acceptable Application for Utility Alignment with all documentation required by the Application and which includes an accurate legal description in accordance with 25 CFR 169.102(b)(1), and a survey grade Map of Definite Location, prepared in accordance with 25 CFR §169.102(b)(2), as these sections may be amended from time to time, certified by a registered professional engineer or an Arizona Registered Land Surveyor.

BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council hereby grants approval of any encroachment permits for this project, including future individual services installed on the system, which may be granted by the Bureau of Indian Affairs pursuant to federal regulations to allow the utility alignment or service lines to individual customers to cross roads constructed by the Bureau of Indian Affairs.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 17<sup>TH</sup> day of JANUARY 2024 at a meeting at which a quorum was present with a vote of 3,263.3 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 2(d) 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 Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

**RESOLUTION NO. 24-022** (Granting a Right for a Utility Alignment to the Tohono O'odham Utility Authority for Project No. TU 17-830 Meneger's Dam North Water Main Extension Gu-Vo Regional Water System) Page 3 of 3 TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman day of ATTES **Evonne Wilson, Legislative Secretary** denun day of Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the gy day of muary, 2024 at 1.48 o'clock, m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal. TOHONO O'ODHAM LEGISLATIVE COUNCIL Wavalene M. Saunders, Legislative Chairwoman [V] APPROVED [ ] DISAPPROVED at !! o'clock, A. .m. VERLON M. JOSE, CHAIRMAN TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 55 day of , 2024, at 9.49 o'clock, a.m.

**Evonne Wilson, Legislative Secretary** 

 ACTION: GRANTING A RIGHT FOR A UTILITY ALIGNMENT TO THE TOHONO O'ODHAM UTILITY AUTHORITY FOR PROJECT NO. TU 17-830 MENEGER'S DAM NORTH WATER MAIN EXTENSION GU-VO REGIONAL

WATER SYSTEM

MOVED: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN JANET B. ELEANDO

DATE: JANUARY 17, 2024

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT 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			x
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	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	1. LUCINDA ALLEN (Francis Homewytewa) 2. WAVALENE M. SAUNDERS (Mary Lopez)	123.55 123.55	x x			
	тот	AL 3,263.30	3,263.3	-0-	-0-	[04]