

PUEBLO OF LAGUNA
RESOLUTION NO. 67-98

At a duly called meeting of the Pueblo of Laguna Tribal Council held on the 8th day of December, 1998, the following Resolution was adopted.

WHEREAS, the Pueblo of Laguna is a duly recognized sovereign tribe with a governmental structure set forth by the Amended Constitution of the Pueblo of Laguna, dated June 6, 1984; and

WHEREAS, the Pueblo of Laguna Council is concerned for the general welfare of its tribal members; and

WHEREAS, the Pueblo of Laguna Council desires to comply with the Safe Water Drinking Act; and

WHEREAS, the Pueblo desires to provide adequate safe drinking water, proper disposal of waste water and adequate water supplies for commercial/industrial use; and

WHEREAS, the Pueblo desires to establish a Utility Authority for the purpose of development and maintenance of the domestic water and sewer system; and

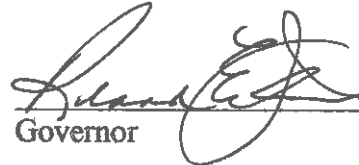
WHEREAS, the Pueblo Council desires to dispose of waste water and solid waste in an environmentally appropriate manner.

NOW, THEREFORE, BE IT RESOLVED, that the Pueblo Council hereby,

1. Establishes a Utilities Authority which shall be governed by a seven member Board of Directors appointed by the Pueblo Council; such Board of Directors shall initially be "an interim Board", until such time the Pueblo Council appoints a permanent "Pueblo of Laguna Utility Authority Board of Directors."
2. Directs the Utility Authority Board of Directors to develop policies and procedures for the operation and maintenance of the Pueblo of Laguna water system and the waste water and solid waste disposal systems which policies shall be subject to the concurrence of the Pueblo Council;
3. Authorizes the board to develop and adopt organizational and operational By-Laws, which By-Laws shall be initially subject to the approval of the Pueblo Council.

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BE IT FURTHER RESOLVED, that the Honorable Governor of the Pueblo be authorized to proceed with the work of establishing the Pueblo of Laguna Utilities Authority.


Governor


Councilman

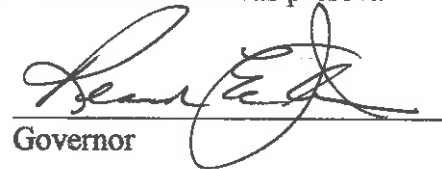

Councilman

ATTEST:


Tribal Secretary

CERTIFICATION

The foregoing resolution was enacted upon by the Tribal Council of the Pueblo of Laguna on the 8th day of December, 1998, by a vote of 18 for, 1 opposed, 0 abstaining, at a duly called meeting at which a quorum of the Pueblo Council was present.


Governor

ATTEST:


Tribal Secretary

