

Santa Clara de Tulillo Hacienda Records
A Finding Aid to the Collection in the Library of Congress



Manuscript Division, Library of Congress
Washington, D.C.
2012

Contact information: <http://hdl.loc.gov/loc.mss/mss.contact>

Catalog Record: <https://lccn.loc.gov/mm97084050>

Additional search options available at: <https://hdl.loc.gov/loc.mss/eadmss.ms012057>

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Collection Summary

Title: Santa Clara de Tulillo Hacienda Records

Span Dates: 1580-circa 1800

Bulk Dates: (bulk 1580-1750)

ID No.: MSS84050

Extent: 2 volumes

Extent: 2 containers

Extent: .8 linear feet

Language: Collection material in Spanish

Location: Manuscript Division, Library of Congress, Washington, D.C.

LC Catalog record: <https://lccn.loc.gov/mm97084050>

Summary: Bound volumes of correspondence, royal decrees, deeds of gift, estate inventories, fiscal accounts, bills of sale, land grants, legal suits and countersuits, mortgage loans, rental agreements, wills and testaments, and other records kept by the Jesuit owners of the hacienda. Subjects include the acquisition and sale of land, ownership disputes, property boundaries, water rights, rental of property, agricultural production, livestock and livestock brands, the role of women in the operation of the estate, and relations with the Indians of Mexico. Later records relate to the acquisition of the hacienda by others.

Selected Search Terms

The following terms have been used to index the description of this collection in the LC Catalog. They are grouped by name of person or organization, by subject or location, and by occupation and listed alphabetically.

People

Arteta y Verganza, Francisco de.

Bustamante, Domingo de.

Cárdenas, Gerónimo Gil de.

Cárdenas, Leonor de.

Espinosa Monzón, Diego de.

Peña, Andrés de.

Pérez Gallegos, Baltasar.

Rea, Juan de la.

Rebolledo, Gregorio González de.

Roca, Fausto Francisco de la.

Sámano y Sesati, Leonor de.

Sánchez Paniagua, Juan.

Villaseñor, Juan de.

Organizations

Catholic Church--Mexico.

Colegio de Valladolid (Mexico)

Jesuits--Mexico.

Subjects

Agriculture--Mexico.

Haciendas--Mexico.

Indians of Mexico.

Inheritance and succession--Mexico.

Land tenure--Mexico.

Law--Mexico.

Livestock brands--Mexico.

Livestock--Mexico.

Loans--Mexico.

Mortgages--Mexico.

Real property--Mexico.
Rent--Mexico.
Right of property--Mexico.
Water rights--Mexico.
Women--Mexico.

Places

Mexico--History--Spanish colony, 1540-1810.
Michoacán de Ocampo (Mexico)--History.
San José de Queréndaro Hacienda (Mexico)
Santa Clara de Tulillo Hacienda (Mexico)

Provenance

The records of the Santa Clara de Tulillo Hacienda were purchased by the Library of Congress in 1997.

Processing History

The records of the Santa Clara de Tulillo Hacienda were processed in 1998. The finding aid was revised in 2012.

Related Material

These records are intricately linked to the [San José de Queréndaro Hacienda](#) records also housed in the Manuscript Division of the Library of Congress.

Copyright Status

It is the researcher's responsibility to determine requirements of domestic copyright laws and international treaties and conventions.

Access and Restrictions

The records of the Hacienda de Santa Clara de Tulillo are open to research. Researchers are advised to contact the Manuscript Reading Room prior to visiting. Many collections are stored off-site and advance notice is needed to retrieve these items for research use.

Preferred Citation

Researchers wishing to cite this collection should include the following information: Container number, Santa Clara de Tulillo Hacienda Records, Manuscript Division, Library of Congress, Washington, D.C.

Scope and Content Note

The records of the Santa Clara de Tulillo Hacienda consist of two bound volumes of material relating most broadly to Mexico and specifically to the areas surrounding La Laguna de Cuitzeo, Michoacan, 1580-circa 1800. Written in Spanish, the bulk of the documents spans the years 1580-1750. Each volume is separated into *cuadernos*, subdivisions based on subject content. They are intricately linked to the records of the San José de Queréndaro Hacienda also housed in the Manuscript Division of the Library of Congress.

Documents in the volumes served as supporting evidence in multiple disputes between various owners of portions of the lands contained in the Hacienda de Santa Clara as well as with the Hacienda de San José de Queréndaro, operated by the Jesuits of the Colegio de Valladolid, and the pueblos of Zinapécuaro and Queréndaro. The items include various *Real Provisiones* (royal decrees), *Audiencia* rulings, *mercedes* (land grants), acts of land possession, various suits and countersuits, correspondence, estate inventories, last wills and testaments, bills of sale, rental agreements, donation of lands to religious corporations, mortgage and loan records, and fiscal accounts. Subjects include the acquisition and sale of land, ownership disputes, water rights, property boundaries, rental property, relations with indigenous villages, legal procedure, the role of women in estate operations, inheritance, and agricultural production.

During much of the period covered in this collection the Hacienda de Santa Clara de Tullillo is not the main focus of attention. Most documents discuss several smaller haciendas and *estancias* near Zinapécuaro which, then owned by various individuals, raised livestock and cultivated wheat, maize, chiles, and beans. Some of these properties included the Hacienda de Santa Clara, the Hacienda de Pansacola, the Hacienda de Tarifa, and the Rancho de San Antonio de los Tiradores. Seventeenth-century owners of these properties included Leonor de Cárdenas, Gerónimo Gil de Cárdenas, Diego de Espinosa Monzón, Baltasar Pérez Gallegos, Juan de la Rea, Gregorio González de Rebolledo, Juan Sánchez Paniagua, and Juan de Villaseñor.

In 1702 under the ownership of Francisco de Arteta y Verganza and Doña Leonor de Sámano y Sesati, the Hacienda de Santa Clara begin to expand considerably into neighboring estates. Their sons-in-law, Fausto Francisco de la Roca and Domingo de Bustamante, sold all of these lands to Andrés de Pina [sic: Andrés de Peña] in 1745. The Peña family continued to occupy the Hacienda de Santa Clara, as evidenced by their participation in numerous lawsuits with both the Jesuits of the Colegio de Valladolid and subsequently with the Heras/Pimentel family.

Arrangement of the Papers

This collection is arranged into two volumes, each separated into *cuadernos*, subdivisions based on subject content.

Container List

Container	Contents
BOX 1 CUADERNO 1	Volume 1
BOX 1 CUADERNO 1	1596-1600
BOX 1 CUADERNO 1	Documents relating to the donation by Baltasar Pérez Gallegos of one <i>sitio para ganado menor</i> and three <i>caballerías de tierra</i> near Zinapécuaro to the Cofradía de Nuestra Señora del Rosario Zinapécuaro
BOX 1 CUADERNO 2	1605
BOX 1 CUADERNO 2	Proceedings presented by Doña Leonor de Cárdenas in suit against Baltasar Pérez Gallegos for having usurped two <i>caballerías</i> of her land near Zinapécuaro
BOX 1 CUADERNO 3-4	1582-1606
BOX 1 CUADERNO 3-4	Ownership records pertaining to lands inherited by Géronimo Gil de Cárdenas from his father, Benito Gil
BOX 1 CUADERNO 5	1608-1609
BOX 1 CUADERNO 5	Rental agreement between the Cofradía del Santísimo y de Nuestra Señora del Rosario to Gregorio González de Rebolledo
BOX 1 CUADERNO 6	1611
BOX 1 CUADERNO 6	Sale of various lands near Zinapécuaro by Hernán González to his brother, Gregorio González de Rebolledo
BOX 1 CUADERNO 7	1610-1622
BOX 1 CUADERNO 7	Proceedings filed by “ <i>los indios de Zinapécuaro</i> ” in suit concerning seizure of <i>one sitio de ganado menor and two caballerías de tierra</i> by Géronimo Gil de Cárdenas
BOX 1 CUADERNO 8	1628
BOX 1 CUADERNO 8	Procedure followed by the Pueblo de Zinapécuaro to obtain permission for the sale of one-half <i>caballería</i> of vacant land owned by the local hospital
BOX 1 CUADERNO 9-10	1637
BOX 1 CUADERNO 9-10	Transfer of lands on the Hacienda de Santa Clara from Juan de Villaseñor to Baltasar Pérez Gallegos and subsequently on to Géronimo Gil de Cárdenas
BOX 1 CUADERNO 11	1580-1642
BOX 1 CUADERNO 11	Proceedings and testimony given in dispute between Juan de la Rea and Gregorio González de Rebolledo over access to water from the Rio de Queréndaro
BOX 1 CUADERNO 12	1580-ca. 1800
BOX 1 CUADERNO 12	Documents assembled for a suit ca. 1800 between the Hacienda de Santa Clara and the Pueblo de Queréndaro, including original land grants detailing boundaries between the Santa Clara and Queréndaro haciendas
BOX 1 CUADERNO 13	1612-1697
BOX 1 CUADERNO 13	Proceedings in suit between Gerónimo Gil de Cárdenas and “ <i>los yndios de Zinapécuaro</i> ” over lands in the vicinity of Zinapécuaro
BOX 1 CUADERNO 14	1642
BOX 1 CUADERNO 14	Sale by Diego de Espinosa Monzón on behalf of the Cofradía del Rosario de Zinapécuaro to Agustín Vasquez
BOX 1 CUADERNO 15-16	1616-1746
BOX 1 CUADERNO 15-16	Evidence of rights to water presented by the Pueblo de Zinapécuaro in order to prevent the Hacienda de Santa Clara from damming the entire Rio de Zinapécuaro
BOX 1 CUADERNO 17	1602-1645

Container List

Container	Contents
BOX 1 CUADERNO 17	Testimony of transfers of ownership of various lands from their original occupation by Baltasar Pérez Gallegos until their purchase by Lorenzo de Cárdenas
BOX 1 CUADERNO 18	1642-1646
BOX 1 CUADERNO 18	Last will and testament of Gerónimo Gil de Cárdenas the elder
BOX 1 CUADERNO 19	1661-1714
BOX 1 CUADERNO 19	Documents assembled as proof of Francisco de Cárdenas's ownership of land originally owned by Baltasar Pérez Gallegos presented in suit with Gregorio González de Rebolledo
BOX 1 CUADERNO 20	1590-1695
BOX 1 CUADERNO 20	Testimony and proceedings in 1618-1668 suit between Gregorio González de Rebolledo and Gerónimo de Cárdenas over possession of Rebolledo's lands by Cárdenas
BOX 1 CUADERNO 20	Documents recording the transfer of ownership of land subsequent to the conclusion of the suit
BOX 2 CUADERNO 1-3	Volume 2
BOX 2 CUADERNO 1-3	1702-1714
BOX 2 CUADERNO 1-3	<i>Real Provisiones</i> ordering the Colegio de Valladolid to vacate the two <i>sitios de ganado menor</i> which they seized from Don Francisco de Arteta y Verganza and Doña Leonor de Sámano y Sesati and for the measurement and protection of these lands
BOX 2 CUADERNO 4-5	1714-1728
BOX 2 CUADERNO 4-5	Testimony of all properties received by Doña Leonor de Sámano y Sesati from the estate of Francisco de Arteta y Verganza requested by her second husband, Domingo de Bustamante
BOX 2 CUADERNO 6-7	1593-1728
BOX 2 CUADERNO 6-7	Documents pertaining to the 1722 suit between Fausto Francisco de la Roca and the Pueblo de Zinapécuaro, Roca claiming ownership of the <i>sitio de ganado menor</i> known as San Antonio
BOX 2 CUADERNO 6-7	Appeal submitted by Fausto Francisco de la Roca in 1728 following restitution of the above lands to the Pueblo de Zinapécuaro; <i>auto</i> from alcalde mayor declaring that lands belonged to Roca; appeal filed by the Pueblo de Zinapécuaro
BOX 2 CUADERNO 8	1722-1728
BOX 2 CUADERNO 8	Documents relating to 1727 <i>Real Provisión</i> prohibiting estates neighboring the Hacienda de Queréndaro from employing former employees of the Jesuits
BOX 2 CUADERNO 8	Continued proceedings in suit presented in Cuadernos 6-7 between Fausto Francisco de la Roca and the Pueblo de Zinapécuaro with the <i>naturales</i> asserting the right to rent the disputed properties
BOX 2 CUADERNO 9	1716-1728
BOX 2 CUADERNO 9	Copied made in 1728 of documents dated 1716 concerning a dispute between the Hacienda de Santa Clara, owned by Domingo de Bustamante, and the Colegio de Valladolid over lands previously owned by Doña Leonor de Sámano y Sesati <i>See also Container 1, Volume 1, Cuadernos 1-5</i>
BOX 2 CUADERNO 9	<i>Medida</i> and <i>amparo</i> performed on these lands and the Jesuits' declaration of intent to appeal
BOX 2 CUADERNO 10	1714-1731
BOX 2 CUADERNO 10	1716 inventory of estate of Doña Leonor de Sámano y Sesati and its division between her daughters, Margarita and Josefa de Arteta
BOX 2 CUADERNO 10	1731 division of above estate between widowers of Margarita and Josefa de Arteta, Fausto Francisco de la Roca and Domingo de Bustamante
BOX 2 CUADERNO 10	Sale of Hacienda de Santa Clara by Fausto Francisco de la Roca and Domingo de Bustamante
BOX 2 CUADERNO 11	1591-1736
BOX 2 CUADERNO 11	Ownership records for the Rancho de San Antonio de los Tiradores relating to the suit between Fausto Francisco de la Roca and the Pueblo de Zinapécuaro over access to water

Container List

Container	Contents
BOX 2 CUADERNO 12	1741-1744
BOX 2 CUADERNO 12	Successful suit filed by Domingo de Bustamante and Fausto Francisco de la Roca seeking to nullify the sale of Rancho de San Antonio to Nicolas López de Miranda
BOX 2 CUADERNO 13-14	1745
BOX 2 CUADERNO 13-14	Sale of Hacienda de Santa Clara negotiated between Fausto Francisco de la Roca, Domingo de Bustamante, and Andrés de Pina
BOX 2 CUADERNO 15-16	1746
BOX 2 CUADERNO 15-16	Original and two copies of <i>posesión de tierras</i> performed by Francisco Xavier de Ybarrola for Don Andrés de Pina
BOX 2 CUADERNO 17	1748
BOX 2 CUADERNO 17	Petition delivered by Francisco Xavier de Ybarrola for Andrés de Pina to the <i>alcalde mayor</i> of Talpuxagua requesting that a tenant on his lands be prohibited from subletting his lands
BOX 2 CUADERNO 18	1748-1774
BOX 2 CUADERNO 18	1774 copy of 1748 receipt acknowledging the delivery of 1200 pesos to Don Pablo de la Roca from Fausto Francisco de la Roca; this sum formed part of Pablo de la Roca's inheritance from his mother
BOX 2 CUADERNO 19	1748-1749
BOX 2 CUADERNO 19	Approval of sale of Hacienda de Santa Clara granted by the <i>Real Audiencia</i> in Mexico City
BOX 2 CUADERNO 20	1750-1755
BOX 2 CUADERNO 20	1755 copies of proceedings of a suit between Don Andrés de Pina and the Pueblo de Zinapécuaro in 1750 over access to the Rio de Zinapécuaro seeking to prevent Pina from damming the river and preventing the irrigation of their crops
BOX 2 CUADERNO 21	1750-1758
BOX 2 CUADERNO 21	Copies made in 1758 of proceedings presented in Cuaderno 20
BOX 2 CUADERNO 21	1750 testimony in suit filed by Pueblo de Queréndaro and the Hacienda de Queréndaro against the Hacienda de Santa Clara over access to water
BOX 2 CUADERNO 22	1754-1758
BOX 2 CUADERNO 22	<i>Real Audiencia</i> decree ordering all landowners to produce evidence of ownership or to obtain a <i>composición de tierras</i>
BOX 2 CUADERNO 22	Titles presented for the haciendas of Santa Clara, Pansacola, and Tarifa followed by granting by <i>Real Audiencia</i> of official recognition of Pina's ownership