

RESOLUTION OF  
THE PAPAGO COUNCIL

No. 145

WHEREAS the Papago Council, in Resolution No. 41 dated September 3, 1938, did create a tribal board known as the Papago Arts and Crafts Board, and;

WHEREAS the Papago Council, in Resolution No. 42, dated September 3, 1938, amended by Resolutions No. 52, dated Jan. 7, 1939, No. 73, dated June 3, 1939, and No. 93, dated Dec. 2, 1939, did appropriate the sum of \$ 3,000 from the Contributed Fund of the Papago Tribe to be used as a revolving fund for this Board, and

WHEREAS the authority granted in said resolutions has expired, and;

WHEREAS this board, during the past two years, has proven of benefit to the Tribe,

THEREFORE, BE IT RESOLVED by the Papago Council that we hereby amend the foregoing resolutions, and all others which are in conflict with this resolution, and in place thereof 1. Establish a permanent board, to be known as the Papago Arts and Crafts Board, hereinafter called the Board, for the purposes set forth in this resolution, 2. Establish a Commission to direct the work of the Board, 3. Authorize the use of the sum of \$ 3,000 already appropriated to the Board, to be a permanent revolving fund to carry on the work of the Board, and 4. We hereby request and authorize the Superintendent of Sells Agency to transfer the remaining balance in the I.I.M. Account P-10, Purchase and Sales of Papago Arts and Crafts, to the checking account of the Board, thereby closing out said Account P-10,

PROVIDED THAT: 1. It shall be the function of the Board to promote the economic welfare of the Papago Tribe through the development and the expansion of the market for the arts and crafts products of the Tribe to undertake research and experimentation to determine the best methods of manufacture, distribution, sale, and advertisement of the products of the Tribe; to encourage and teach the best methods of producing the arts and crafts of the Tribe; to conduct a wholesale business in the products of the tribe; to conduct a retail business in the products of the tribe at Sells, or such other places as the Council shall designate; to advertise the products of the Tribe; to represent the Tribe at Fairs, Bodeos, and other exhibitions of a ~~similar~~ like sort; and in such other ways as it may devise, or the Council direct; contribute to the industrial prosperity of the Tribe, and the knowledge and interest of the members of the Tribe in such industry.

2. The Commission shall consist of five (5) Commissioners: a chairman, who shall be the chairman of the Papago Council; two members appointed by the Council, who shall serve during good behavior; one member appointed by the Superintendent of Sells Agency with the consent of the Council, who shall be that member of the

4

of the Agency Staff most closely connected with the work of the Board; and the Manager of the Board;

PROVIDED that the Commissioners shall be either on the Indian Service or Tribal payroll, so that they will not have to receive pay from the Board for their services, or shall agree to waive all claim for remuneration. The Commission shall be responsible to the Council for the work of the Board, and shall make to the Council a quarterly report on the activities of the Board. The Commission shall meet regularly on the Friday previous to the regular monthly meeting of the Papago Council, and at such other times as it may be called by the Chairman;

PROVIDED that all meetings shall be held during regular business hours.

3. The Manager shall be appointed by the Commission with the consent of the Council, shall serve during good behavior, shall be paid from the funds of the Board at a salary to be determined by the Commission, shall conduct the operations of the Board as directed by the Commission, shall be responsible to the Commission for the work of the Board, shall act as Treasurer of the Board, and shall be bonded to the Council in the sum of \$3,000,

PROVIDED that the premium on this bond shall be paid from the funds of the Board.

PROVIDED FURTHER that this appointee shall be allowed the same privileges with respect to annual and sick leave as are allowed employees of the Indian Service, ; and

PROVIDED FURTHER that applications for such leave shall be subject to the approval of the Chairman of the Board or such other person as he may appoint.

4. The Funds of the Board shall be carried in a bank located in the state of Arizona,

PROVIDED that the bank selected shall be approved by the Superintendent of Sells Agency, and;

PROVIDED FURTHER that said bank shall carry insurance with the Federal Deposit Insurance Corporation, and such funds may be drawn upon by the Manager to defray all expenses incidental to purchasing assembling, packing, shipping, exhibiting, advertising, or selling Papago arts, and for such other purposes within the powers granted by this resolution as the Commission may direct;

PROVIDED that the Manager shall not pay any salaries to any person, nor employ any person, without the express authority of the Commission, and;

PROVIDED FURTHER that no additional persons shall be regularly employed without the consent of the Council. All expenditures from the funds of the Board shall be made by check duly signed by the Manager as Treasurer, and all receipts shall be deposited promptly in the bank. The Manager shall be responsible for the records of all such expenditures and receipts, and shall make a monthly statement thereof to the Commission, and the Superintendent of Sells Agency is hereby requested and authorized to audit the books of the Board at least once yearly, and report thereon to the Commission, and the Commission shall report hereon to the Council.

5. As soon as the Board shall have recovered from the losses necessarily sustained through its operations during its experimental and introductory period, and has re-established its revolving fund of \$3,000.00, it shall pay into the Contributed Fund of the Papago Tribe at the end of each quarter of its fiscal year, which shall begin on the first day of October of each calendar year, the sum of one-half of the profits from operations during that quarter;

PROVIDED that the remaining half of said quarterly profits shall revert to the revolving fund of the Board, and;

PROVIDED FURTHER that, should there be a loss from operations during any quarter year, one half of such loss shall be deducted from the subsequent payments from profits to the Contributed fund, until such loss shall have been made up.

6. The Commission shall prescribe from time to time rules and regulations governing the conduct of the Board and containing such provisions as may be necessary for the proper and effective execution and administration of the powers conferred upon it by this resolution,

PROVIDED THAT ALL SUCH rules and regulations shall become effective only upon the approval of the Papago Council.

7. The East Wing of the Sells Community Building is hereby set aside for the use of the Board, and the Board is directed to carry on its operations therein.

8. WHEREAS Congress has set up the Indian Arts and Crafts Board of the Department of the Interior for the purpose of advising and assisting in the development of Indian Arts and Crafts, the Board is hereby directed to be guided by the advice of the Indian Arts and Crafts Board, and to accept such assistance as it may offer, and the Indian Arts and Crafts Board is hereby respectfully requested to advise and assist the Board.

9. WHEREAS the Bureau of Indian Affairs has set up Sells Agency for the purpose of advising and assisting in the development of the Papago Tribe, the Board is hereby directed to be guided by the advice of the Superintendent of Sells Agency, and to accept such assistance as he may offer, and the Superintendent of Sells Agency

#4—(Resolution No. 145)

is hereby respectfully requested to advise and assist the Board.

The foregoing Resolution was on March 19, 1941 duly enacted by a vote of \_\_\_\_\_ for and \_\_\_\_\_ against, by the Papago Council, pursuant to authority vested in it by Section 2 (c), Article V and Section 3, (a), Article V, of the Constitution of the Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of Sells Agency, subject to its rescission by the Secretary of the Interior, pursuant to Section 6, Article V. of the Constitution and By-laws of the Papago Tribe.

THE P A P A G O C O U N C I L

By:

Peter Blaine  
Peter Blaine, Chairman

Attest:

Jones Marcho, Jr.  
Jones Marcho, Jr.,  
Secretary-Treasurer.

Approved: March 28, 1941

Wm. Wade Head  
Wm. Wade Head, Superintendent