

RESOLVED by the Papago Council that we amend and there is hereby amended Resolution No. 145 of the Papago Council, enacted under date of March 19, 1941, to read as follows:

In lieu of paragraph numbered #2, the last paragraph on the first page, substitute the following:

The Commission shall consist of three (3) commissioners: A chairman, who shall be the chairman of the Papago Council; and two (2) members appointed by the Council, who shall serve during good behavior.

In lieu of the first sentence in the first proviso on the second page, substitute the following:

PROVIDED, that the commissioners shall serve without compensation.

In lieu of the first clause in paragraph numbered 3, on page 2, substitute the following:

A Manager shall be appointed by the Commission, with the consent of the council,

After paragraph numbered 3 and before paragraph numbered 4, on page 2, insert a new paragraph, numbered 4, to read as follows:

WHEREAS the business of the Board is still in its formative stages and its expansion and development call at present for additional counsel, the Superintendent of Bells Agency is hereby requested, during these initial stages, to provide the services of a Counselor of Management for the Board, whose selection shall be approved by the council, the Division of Education, and the Indian Arts and Crafts Board. It shall be the duty of this counselor to advise the commission and the manager on matters concerning production, marketing, and business policy.

To insure close cooperation between the Board, its manager, and the counselor, the manager and the counselor shall attend all Board meetings.

Paragraphs numbered 4 to 9 inclusive, on pages 2 and 3, shall be renumbered 5 to 10 inclusive.

The foregoing Resolution was on June 14, 1941 duly enacted by a vote of 13 for and 0 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 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 Bells 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 PAPAGO COUNCIL

By:

Peter Blaine
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Attest:

James W. ...
James W. ... Jr., Secretary-Treasurer

Approved: _____ 1941

Mr. ...
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