

RESOLUTION
OF
THE PAPAGO COUNCIL

NO. 41

Resolved by the Papago Council, that we create, and there is hereby created, a tribal board to be known as the "Papago Arts and Crafts Board", and hereinafter referred to as the Board. The Board shall be composed of three commissioners, one of whom shall be the Chairman of the Papago Council who shall act as chairman of the Board during his tenure of office as Chairman of the Papago Council. One Commissioner, who shall act as Vice-chairman, shall be appointed by vote of the Papago Council for a term extending from the date appointed to December 31, 1939; and one Commissioner to be appointed by the Superintendent of the Sells Agency, to act as treasurer of the Board, who shall continue in said office during good behavior; Provided, that the Treasurer of the Board shall give bond to the Superintendent of the Sells Agency in the penal sum of three thousand five hundred dollars (\$3,500.00), to cover any sums appropriated for the Board by the Papago Council out of any tribal funds not under the control of Congress and which are carried as an I.I.M. account with the Superintendent of Sells Agency; Provided further, that any such sums so appropriated shall be available for paying the annual premium on the treasurer's bond.

It shall be the function and duty of the Board to promote the economic welfare of the Papago Tribe through the development of the Papago Arts and Crafts and the expansion of the market for the products of Papago Art and Craftmanship. In the execution of this function the Board shall have the following powers: (a) To undertake market research to determine the best opportunity for the sale of various products; (b) To engage in technical research and give technical advice and assistance; (c) To engage in experimentation directly or through selected agencies; (d) To offer assistance in the management of operating groups for the furtherance of specific projects; (e) To cooperate with and assist the Indian Arts and Crafts Board of the Department of the Interior in its work on the Reservations under the jurisdiction of the Papago Tribe; (f) And to purchase Papago Arts and Crafts for exhibit at the 1939 San Francisco International Exposition; Provided, that such arts and crafts purchased for exhibit may be sold and the proceed from such sales shall be remitted to the Superintendent of Sells Agency, at such times and in such forms of exchange as shall be prescribed by him, for deposit as an I.I.M. Account to the credit of the Papago Council in a fund to be known as "I.I.M. Acct. No. P-9, Sale of Papago Arts and Crafts, San Francisco Exposition".

The Board shall prescribe from time to time rules and regulations governing the conduct of its business and containing such provisions as it may deem appropriate for the effective execution and administration of the powers conferred upon it by this resolution: Provided, That before prescribing any procedure for the disbursement of money the Board shall advise and consult with the Superintendent of the Sells Agency: Provided further, that all rules and regulations proposed by the Board shall be submitted to the Commissioner of Indian Affairs and shall become effective upon his approval.

The foregoing Resolution was on September 3, 1938, duly enacted, by a vote of 18 For and 0 against, by the Papago Council, pursuant to authority vested in it by Section 2 (c), 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 13, 1934, (48 Stat. 984).

THE PAPAGO COUNCIL

BY:

Jose Ignacio
Jose Ignacio, Chairman

Attest:

Mary E. Troutt
Mary E. Troutt, Acting Secretary