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RESOLUTION
OF
THE PAPAGO COUNCIL

No. 65

Resolved by the Papago Council, that we hereby adopt the following budget for the fiscal year ending June 30, 1940:

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|----|--|-----------------|
| 1. | Per diem of delegates and officers of the Papago Council for 12 regular and 3 special meetings, at the rates specified by Resolution No. 34, payable from the fund, "Proceeds of Papago Indian Reservation, Arizona, Rentals, etc. (Tribal Councils, 1940)." | \$1,575.00 |
| 2. | Per diem of delegates and officers of the Papago Council for 12 regular and 3 special meetings, at the rates specified by Resolution No. 35, payable from the fund, "I.I.M. Acct. No. P-34, Contributed Fund, Papago Tribe." | 570.00 |
| 3. | Committee meetings, payable from "Proceeds of Papago Indian Reservation, Arizona, Rentals, etc. (Tribal Councils, 1940)" | |
| | A. Finance (3 meetings @ \$9.00) | \$27.00 |
| | B. Roads (2 meetings @ \$10.00) | 20.00 |
| | C. Law and Order (2 meetings @ \$4.00) | 8.00 |
| | D. CCC-ID (3 meetings @ \$6.00) | 18.00 |
| | E. Health (2 meetings @ \$15.00) | <u>30.00</u> |
| | | 103.00 |
| 4. | Committee Meetings, Payable from "I.I.M. Acct. No. P-34, Cont. Fund, Papago Tribe." | |
| | A. Roads (2 meetings @ \$5.00) | \$10.00 |
| | B. Health (2 meetings @ \$5.00) | <u>10.00</u> |
| | | 20.00 |
| 5. | Expenses of Loan Board, payable from "I.I.M. Acct. No. P-34, Contributed Funds, Papago Tribe." | |
| | A. Per diem of members attending loan board meetings during morning preceding regular meetings of the Papago Council. (12 meetings @ \$9.00 each) | \$108.00 |
| | B. Per diem of members attending special meetings of Loan Board (6 meetings @ \$18.00) ea. | \$108.00 |
| | C. Miscellaneous (Office supplies & equipment, tele. & tele. etc.) | <u>\$200.00</u> |
| | | 416.00 |
| 6. | Stationery, office supplies & equipment, telephone and telegraph, postage, etc. payable from "I.I.M. Acct. No. P-34, Cont. Fund, Papago Tribe." | 100.00 |

7. Travel Expenses, Chairman of the Papago Council, for attendance at Indian Service Conferences. Reimbursement for travel expenses incurred under this authority to be in conformity with the Standard Travel Regulations of the United States Government, payable from the fund "I.I.M. Acct. No. P-84, Contributed Fund, Papago Tribe." \$ 200.00
8. Salary, Secretary-Treasurer of the Papago Council, payable from the fund, "I.I.M. Acct. No. P-84, Contributed Fund, Papago Tribe." 1,440.00

Total budget items payable from the fund, "Proceeds of Papago Indian Reservation, Arizona, Rentals, etc. (Tribal Councils, 1940)" - - - - - \$1678.00

Total budget items payable from the fund, "I.I.M. Acct. No. P-84, Contributed Fund, Papago Tribe." - - - - \$2746.00

GRAND TOTAL \$4,424.00

And Be It Further Resolved, that no part of the funds authorized herein for the salary of the Secretary - Treasurer of the Papago Council shall be used, unless, and until, the Council shall elect a qualified member of the tribe to perform the combined duties of Secretary of the Papago Council and Treasurer of the Papago Council as prescribed by Sections 3 and 4 of Article 1 of the By-Laws Of The Papago Tribe, and in addition thereto, the said Secretary-Treasurer shall also perform the duties of Clerk of the Sells Court of Indian Offenses and Clerk of the Papago Loan Board; and

Be It Further Resolved, that we hereby respectfully request the Commissioner of Indian Affairs to allot the sum of \$1678.00 from the fund "Proceeds of Papago Indian Reservation, Arizona, Rentals, etc. (Tribal Councils, 1940)" to the Superintendent of Sells Agency as soon after July 1, 1939 as may be practicable, and authorize the said Superintendent to pay the said sum to the Secretary-Treasurer of the Papago Council for deposit to his official checking account in a bank insured by the Federal Deposit Insurance Corporation; and

Be It Further Resolved, that we hereby authorize and request the Superintendent of the Sells Agency to pay to the order of the Secretary-Treasurer of the Papago Council, the sum of \$2,746.00 from the fund, "I.I.M. Acct. No. P-84, Contributed Fund, Papago Tribe." for deposit under the same conditions set forth in the preceding paragraph; provided, that no funds authorized herein may be transferred to the account of the Secretary-Treasurer of the Papago Council until he shall first have filed a satisfactory surety bond in favor of the Papago Council in the penal sum of \$5,000.00, and until the said bond has been approved by the Commissioner of Indian Affairs.

The foregoing Resolution was on May 6, 1939, duly enacted by a vote of 19 for, and 0 against, by the Papago Council, pursuant to authority vested in it by 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 19, 1934 (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of the 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 PAPAGO COUNCIL

By:

Jose Ignacio
Jose Ignacio, Chairman

Attest:

Ida N. Wilson
Ida N. Wilson, Secretary

APPROVED:

5/9/39

T. B. Hall
T. B. Hall, Superintendent