RES. NO. 366

WHEREAS, The amount of business coming before the Papago Council has increased to the extent that it has become advisable to divide up the preliminary work among those who have specialized knowledge of the subjects,

BE IT RESOLVED by the Papago Council that the following standing committee be formed to receive proposed resolutions, make investigatings, conduct hearings, and deliver reports thereupon to the Papago Council, and to do such other business as the Council may direct:

- 1) A Resources Committee, to specialize in land use and development
- 2) A Social Service Committee, to specialize in Education, Health, Welfare, and Law & Order
- 3) A Livestock Committee, to specialize in livestock problems
- 4) A Business Committee, to specialize in trading and ecomomic development
- 5) A Finance Committee, to specialize in finance and loans
- 6) A Resolutions Committee, to receive any proposals not covered by the foregoing, or by any present committee.

BE IT FURTHER RESOLVED, That each of the above committee shall consist of five persons to be appointed by the Papago Council from within or without its membership, each committee to select its own charman and secretary from within its membership, and the Chairman of the Papago Council to be a member ex-officio of each committee.

PROVIDED, That committee members shall serve for indefinite terms, at the pleasure of the Papago Council, but that failure to attend three consecutive meetings shall be grounds for automatic dismissal,

PROVIDED FURTHER, That each committe shall meet the day before each day of meeting of the Papago Council, and at such other times as it may be called by its chairman, or by the chairman of the Papago Council, each committeeman to be paid at the same rate per meeting as are paid council members for attending council meetings, for each meeting attended:

PROVIDED FURTHER, hat non-members of the Papago Council appointed to those committees shall attend meetings of the Papago Council at which reports of their committees are presented, shall have the right to enter into debate on such reports, shall be paid for attendance at such meetings at the same rate as for committee meetings, but shall have not vote in the Papago Council.

^The forgoing resolution was on May 25, 1948, duly enacted by a vote of 13 for and 0 against, by the ^Papago Council, pursuant to authority vested in it by Sec. 2 (e) of Article V of the Consitution of the Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on Jangary 6, 1937, pursuant to Sec. 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 Papago Agency, and is not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

BY:/S/ Thomas A. Segundo, Thomas A. egundo, Chairman

ATTEST:

<u>/S/ Ida N. Wilson</u> Ida N. Wilson, Secretary & Treasurer

ARPROVED: June 1, 1948

¢.

2

/S/ Burton A. Ladd Burton A. Ladd, Superintendent