

RESOLUTION

OF THE PAPAGO COUNCIL

Res. No. 691

WHEREAS: The budget of the Papago Loan Board for Fiscal Year 1954 has been presented to the Papago Council for its consideration; and

WHEREAS: The Council finds that the cost of Loan Board's operations greatly exceeds the revenue from interest, so that the principal has been used for expenses;

NOW, THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL: That a budget of \$2,700.00 be approved for the Papago Loan Board for the Fiscal Year 1954 and the Loan Board Manager be strictly enjoined to keep his expenditures within this figure, and

BE IT FURTHER RESOLVED: That the Superintendent of Papago Agency be requested and authorized to transfer immediately the sum of \$2,700.00 from Account PT-1, Papago Tribe, General Fund, to account PT-12A, Papago Loan Board Operation, and to transfer the unexpended balances remaining from Fiscal Year 1953 from Accounts PT-12 and PT-12A to Account PT-11, Papago Loan Fund; and

BE IT FURTHER RESOLVED: That at the end of Fiscal Year 1954 all unexpended funds in Account PT-12A shall revert to Account PT-1, General Fund; and

BE IT FINALLY RESOLVED: That the Secretary and Treasurer be hereby authorized to sign vouchers for expenditures from Account PT-12A in the amounts and for the purposes called for in the following approved budget:

<u>For</u>	<u>Amount</u>
1. Salary, Social Security Tax & Bond premium for the Manager of the Papago Loan Board	\$1,850.00
2. Travel expenses and pay allowances for the Papago Loan Board members	100.00
3. Office Supplies, stationery, postage, telephone and telegraph tolls	150.00
4. Loan Board truck operation, Maintenance & repairs	600.00
TOTAL	\$2,700.00

The foregoing resolution was on July 24, 1953, duly enacted by a vote of 16 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 Sec. 12 of the Act of June 18, 1934 (48 Stat. 984). This resolution is effective as of the date of its approval by the Superintendent of the Papago Agency