RESOLUTION OF THE PAPAGO COUNCIL

MES. NO. 11098

WHENEAS, It is the understanding of the Papago Tribal Council that when the revision of the Constitution was voted on 2 years ago, the members of the Election Board received per diem for the meetings they attended at the rate of \$5.00 per meeting plus 5¢ per mile for travel expense, and

WHEREAS, The Tribal Council believes the Election Board appointed for the election on the amendment to the Constitution to be held April 9, 1960, should also receive per diem and travel expense, and

WHEREAS, It is expected there will be only three meetings of the Board, so the total amount paid out should be less than \$100, and there are adequate funds in the budget for per diem to cover this amount.

THEREFORE; LET IT BE RESOLVED by the Papago Tribal Council that the Treasurer be authorized to pay per diem to the members of the Election Board for meetings held at which they were in attendance, at the rate of \$5.00 per meeting, plus 5¢ per mile for mileage if they provided their own transportation.

The foregoing Resolution was on April 1, 1960 duly enacted by a vote of 21 for and 0 against by the Papago Council pursuant to authority vested in it by Section 3 (a) & (h) of 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 18, 1934, (48 Stat. 984). Said resolution is effective as of the date of its approval by the Secretary of the Papago Agency, and is subject to the rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

Enos J. Francisco, Chairman

ATTEST:

Light Cartain

Evelyn Antone, Secretary

APPROVED:

Harry W. Gilmore, Superintendent

Election Bound Par diem