

RESOLUTION  
OF THE  
PAPAGO COUNCIL

Res. No. 1113

WHEREAS, The Tribal Council passed Resolution 1070 on August 7, 1959, approving the appointment of E. N. Gerard, Route 2, Box 4281, Scottsdale, Arizona, as consulting mining engineer until June 30, 1960, on a time and expense basis, to be paid from \$2,500.00 set up in the budget for that purpose, and

WHEREAS, The Council wishes to reappoint Mr. Gerard for the 1961 fiscal year ending June 30, 1961, and has set up \$5,000. in the 1961 fiscal year budget to pay him for actual services rendered and expenses incurred.

THEREFORE, LET IT BE RESOLVED by the Papago tribal Council that E. N. Gerard be employed for the fiscal year 1961 as consulting mining engineer for the Papago tribe on a time and expense basis, and that the Chairman of the Papago Tribe be authorized to sign a contract with Mr. Gerard containing the same provisions as the previous contract with him, except it shall state that payments to him shall not exceed \$5,000 for the year.

The foregoing Resolution was duly enacted by the Papago Council on June 3, 1960 with a vote of 16 for and 0 against, 1 not voting during a meeting at which a quorum was present, pursuant to authority vested in it by Article V, Section 3 (a) and (h) of the Constitution of the Tribe ratified 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).

THE PAPAGO COUNCIL

BY:

Eraso J. Francisco  
Eraso J. Francisco, Chairman

ATTACHED:

Evelyn Antone  
Evelyn Antone, Secretary

APPROVED:

Harry W. Gilmore, Superintendent

*K. N. (Mining Engineer)*  
*Gerard, K. N.*