RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1121

WHEREAS, on June 19, 1960, at a meeting at which a quorum was present, the Sif Oidak District Council unanimously passed the following Resolution:

"WHEREAS, El Paso Natural Gas Co. has made an application for a gas meter site and Right of Way in accordance with its letter of May 13, 1960, addressed to the Papago Agency, the site being located next to where the gas line to the Lakeshore Mine is connected to the main gas line running across the Reservation, and

WHEREAS, the gas meter is necessary to keep track of the amount of gas being used at the Lakeshore Mine, and

WHEREAS, El Paso Natural Gas Co. has offered to pay \$200 for the site and Right of Way, the permit to run for 20 years.

THEREFORE, let it be RESOLVED by the Sif Oidak District Council that it approve granting a permit for the meter site and Right of Way on payment of \$200 by El Paso Natural Gas Co., and request that the Superintendent of the Papago Agency issue such permit and Right of Way in accordance with government regulations, the District to receive 1/2 the proceeds."

THEREFORE, LET IT HE RESOLVED by the Papago Tribal Council that the application of El Paso Natural Gas Co. for the above gas meter site and Right of Way be approved, providing it is paid \$200 for the site and Right of Way, and

RE IT FURTHER RESOLVED, that the Superintendent of the Papago Agency may grant the Right of Way and site in accordance with applicable government regulations.

The Foregoing Resolution was duly enacted by the Papago Council on July 7, 1960, with a vote of 20 for and 0 against during a meeting at which a quorum was present, pursuant to authority vested in it by Article V, Section 2 (c) & Section 3 (h) 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 16, 1934, (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent 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

				Time a ser serve of correction	
0	ATEST:	andt la	1/1/9/1/	BY: Marier Vise Chaum Enos J. Francisco, Chairman	
acting	Secretary APPROVED:			Harry W. Gilmore, Superintendent Matural Sac Co Fight of Win	
			Al Pasa	natural Suc, Co. Fight	