

Tribal

RESOLUTION

OF THE

PAPAGO COUNCIL

RES. NO. 1347

WHEREAS, the Papago Tribe on June 5, 1962 entered into a written retainer agreement with Edward B. Berger, Attorney at Law, engaging the legal services of Mr. Berger as Attorney for the Papago Tribe, said agreement to remain in force and effect until June 30, 1963, and

WHEREAS, said retainer agreement provided that as compensation for his services under said agreement the Attorney would be entitled to be paid by the Tribe the sum of \$15.00 per hour for each hour spent in the performance of his duties as Attorney, and

WHEREAS, said agreement further provided that the total amount to be paid to the said Attorney as compensation for his services and as reimbursement for approved expenses incurred by him should not exceed the sum of \$3,000.00 during the fiscal year, and

WHEREAS, the said Tribal Attorney has now requested of the Tribe that his hourly rate be increased from \$15.00 per hour to \$20.00 per hour, and that the maximum limitation of payment be increased from \$3,000.00 to \$5,000.00, and

WHEREAS, it has been pointed out by the said Tribal Attorney that the present minimum fees of the Pima County Bar Association have been increased from \$25.00 to \$30.00 per hour for legal work performed, and

WHEREAS, the quality of legal performed by the said Tribal Attorney merits a fair and equitable increase.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Council hereby grants and approves an increase in the compensation of Edward B. Berger, Tribal Attorney, for legal services rendered to the Tribe from \$15.00 per hour to \$20.00 per hour, and further grants and approves an increase in the total amount to be paid to the said Tribal Attorney for compensation for his services and as reimbursement for approved expenses incurred by him during any given fiscal year.

LET IT BE FURTHER RESOLVED, that the Papago Council hereby orders and directs the Tribal Officials to enter into a written retainer agreement with the said Tribal Attorney, said agreement to remain in force and effect for a period of three years beginning January 1, 1964 and ending December 31, 1967. The contract may be terminated by either party by giving thirty days written notice by the other party, the Secretary of Interior or his authorized representative and the Area Director.

The foregoing Resolution was duly enacted by the Papago Council on January 3, 1964 with a vote of 19 for; 0 against, and 2 not voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 2 (b) and Section 3 (a) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934. Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to 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

By Enos J. Francisco
~~Eugene S. Johnson, Chairman~~
Enos J. Francisco, Vice Chairman

Mary Jane Vasquez
~~Secretary~~
Mary Jane Vasquez, Treasurer

Thomas H. St. Clair
Thomas H. St. Clair, Superintendent

APPROVED: _____
JAN 13 1964