Ine

## RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1383

WHEREAS, the Papago Tribal Education Committee has recently greatly expanits activities, its membership has been increased to ten members, and all its members have been assigned work in various phases of the Committee, an

WHEREAS, the Committee desires to have funds available to assist needy Papahigh school and college students, especially in obtaining necessary clothic and other incidentals which are required for their appearance in class room and

WHEREAS, the Tribe has recently turned over to Cipriano J. Manuel, chairman of the Tribal Education Committee the sum of \$1,500.00 to be used only and exclusively for the purposes outlined above, it being necessary to turn over these funds without the usual Tribal Council approval because these funds had to be expended before the next following meeting of the Tribal Council, and

WHEREAS, the Chairman and the Secretary of the Education Committee will each alone issue checks against these funds and the said Chairman and Secretary are consequently presenting personal fidelity bonds in the limit amount of \$2,500.00 in favor of the Tribe to insure the proper handling of these funds, and

WHEREAS, the afore-mentioned sum of \$1,500.00 is provided for in the current 1965 fiscal year Budget of the Papago Tribal Office and Council.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Council hereby confirms, approves and ratifies the action of the Tribal Chairman in turning over the said sum of \$1,500.00 to the Chairman of the Tribal Education Committee, and the Education Committee is hereby authorized and empowered to disburse all or part of these funds for the purposes above outlined.

LET IT BE FURTHER RESOLVED, that the Papago Council hereby authorizes and directs the Chairman or the Secretary of the Education Committee to draw checks against these funds and that the Chairman or the Secretary are each alone authorized and directed to pay out such funds for the said purposes, with the provision that the Said Chairman and Secretary shall immediately present personal fidelity bonds in the limit amount of \$2,500.00 in favor of the Papago Tribe to insure the proper handling of these funds.

LET IT BE STILL FURTHER RESOLVED, that the cost of providing such personal fidelity bonds shall be paid by the said Education Committee.

The foregoing Resolution was duly enacted by the Papago Council on September 4, 1964, with a vote of 20 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 3 (a) of Article V of the Constitution and By-Laws of the Papago Cribe ratified by the Tribe on December 12, 1936, and approved by the Section of the Act. of June 18, 1934. Said Resolution is effective as of the date 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 ticle V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

Howel Er Jerring

Homer B. Jenkins, Superintendent

SEP 14 1964

APPROVED: