

Tribal

RESOLUTION OF PAPAGO TRIBAL COUNCIL

Res. No. 1394

WHEREAS, The Papago Tribe of Arizona entered into a written retainer agreement with Edward B. Berger, Attorney at Law, engaging his services as general counsel for The Papago Tribe on July 20, 1964, and passed Resolution No. 1373 on said date, and

WHEREAS, the Area Office of the Bureau of Indian Affairs of the Department of the Interior has requested a revision of the contract and resolution as approved by the Tribal Council as to percentage of profits of the San Xavier development project, and

WHEREAS, the Tribal Attorney has agreed to change this item of the contract, and

WHEREAS, it is desirable for The Papago Tribe to engage the Tribal Attorney on a yearly retainer in the amount of Five Thousand Dollars (\$5,000.00) per year, and

WHEREAS, it is desirable and to the financial benefit of the Papago Tribe that a contingency contract be entered into for the purpose of the Tribal Attorney handling certain legal matters only if there is a recovery to the Tribe,

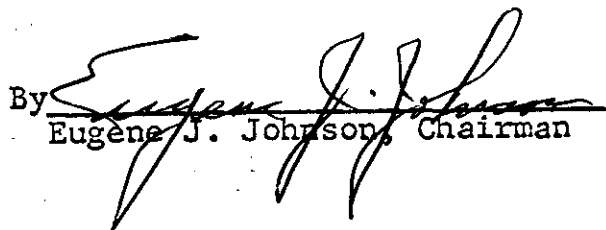
NOW, THEREFORE, LET IT BE RESOLVED, that The Papago Tribal Council hereby orders and directs the Tribal officials to enter into a retainer agreement (general counsel) and a contingency agreement with Edward B. Berger, Tribal Attorney, Said written agreements are hereto annexed. In accordance with the terms and conditions of the said annexed contracts, the said Tribal officials are further ordered and directed to execute the annexed contracts on behalf of the Tribe.

The foregoing Resolution was duly enacted by The Papago Council, on November 6th, 1964, with a vote of 20 for and 0 against, with _____ 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

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, 1964. 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


Secretary

By 
Eugene J. Johnson, Chairman

(Sgd.) Martin J. Steinwand
Homer B. Jenkins, Superintendent
Acting

APPROVED: NOV 16 1964