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RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Res. No.

WHEREAS, The Papago Tribe of Arizona entered into a written agreement with Edward B. Berger, Attorney at Law, engaging the said Edward B. Berger on a contingency basis to handle the litigation known as The Papago Tribe v. The Papago Farms, Case No. CIV-1654-Tuc and CIV-1818-Tuc (Consolidated), in the United States District Court in and for the District of Arizona, on the 6th day of August, 1965, and

WHEREAS, the Area Office of the Bureau of Indian Affairs of the Department of the Interior has approved the contract subject to the following condition:

> "That the attorney shall submit written reports not less frequently than semiannually to the Tribe and the Secretary of the Interior or his authorized. representative:"

WHEREAS: The Tribal Attorney has agreed to change the contract to include the above condition,

NOW, THEREFORE, LET IT BE RESOLVED that The Papago Tribal Council hereby accepts the following condition to the contigency contract between the said Tribe and Edward B. Berger:

> "That the attorney shall submit written reports not less frequently than semiannually to the Tribe and the Secretary of the Interior or his authorized representative?"

The foregoing Resolution was duly enacted by The Papago Council on "January 7. , 1966, with a vote of 21 for, against and not voting, during a meeting at which a quorum was present, pursuant to the authority vested in the Council by Section 2 (b) of Article V of the Constitutionand 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

THE PAPAGO COUNCIL

ATTEST:

Robert C. Mackett,

Margaret Ruth Antone, Secretary

(Sgd) Homer B. Jenkins

Homer B. Jenkins, Superintendent

APPROVED AS TO FORM OVED AS: TO FORM

Edward By Berger Tribal Attorney

JAN 17 1986