RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Res. No. 1478

WHEREAS, the Papago Tribal Council by Resolution No. 1454 modified the retainer agreement with Edward B. Berger, attorney at law, engaging his services as the general counsel for the Papago Tribe, and

WHEREAS, the Area Director has approved the modification of said contract (Symbol 14-20-0450-Contract No. 5234) effective July 1, 1966, subject to the following condition:

> "1. It be understood that the duties and responsibilities as outlined in Paragraph l of this modification pertain to the Papago Indian Tribe, and such performance will be done within existing authorities and responsibilities of the Tribe."

and

WHEREAS, the Tribal Attorney has agreed to accept this condition.

NOW, THEREFORE, LET IT BE RESOLVED that the Papago Tribal Council hereby accepts the following condition to the modification of the general counsel's contract:

"1. It be understood that the duties and responsibilities as outlined in Paragraph 1 of this modification pertain to the Papago Indian Tribe, and such performance will be done within existing authorities and responsibilities of the Tribe."

The foregoing Resolution was duly enacted by the Papago Tribal Council on Augy 5, 1966, with a vote of <u>16</u> for, <u>0</u> against and <u>1</u> 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 Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936 and approved by the Secretary of 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

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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 TRIBAL COUNCIL

By: Robert C. Mackett, Chairman

AUG 12 1966

ATTEST:

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H. Malinda Miguel, Secretary

