RES NO.1493

WHEREAS, The Papago Tribe at present lease to Messers. Luchr and Dyer a building for Grocery Store business known as Indian Casis Trading Post, and

WHEREAS, Elmo Luchr and Carl Dyer are interested in securing a new business site and building for the operation of the Indian Casis Trading Post now operated by them, and

WHEREAS, the Papago Council feel the proposal has merit and gave it favorable consideration, and

WHEREAS, the building will be: one 50' x 100' Sales area building and one 24' x 48 storage building and buildings to have necessary parking area, fencing, drainage, electrical, and plumbing, and

WHEREAS, the Cost Estimate will the approximately \$47,630.00, and

WHEREAS, the Tribe to borrow, or provide, funds necessary to prepare site and construct the proposed facility and building lease would than be drawn with a payment schedule adequate to amortize the preparation and construction costs within about 25 years.

NOW, THEREFORE LET IT BE RESOLVED by the Papago Council that it approve the Elmo Luchr and Carl Dyer proposal in the terms stated above.

The foregoing Resolution was duly enacted by the Papago Council on October 21, 1966 with a vote of 14 for, 0 against, and 3 not voting, during a meeting which a quorum was present, pursuant to authority vested in the Council by Sec. 3 (H) 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 TRIBAL COUNCIL

Robert C. Mackett, Chairman

H. Malinda Miguel, Secretary

ATTEST:

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Ros. No. 1493

/a/Calvin N. Brice

APPROVED October 31, 1966

Calvin N. Brice, Acting-Superintendent

APPROVED AS TO PORM:

APPROVED AS TO FORT

Edward B. Berger, Tribal Attorney

