

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 12-68

WHEREAS, the Tribal Council entered into an agreement dated the 2nd day of June, 1967 with Vernon B. Smith in the capacity of Director of Mines for a period of three years ending June 30, 1970, and

WHEREAS, Vernon B. Smith received a letter from the Area Office of the Bureau of Indian Affairs dated December 27, 1967, conditionally approving said contract with modifications, and

WHEREAS, in the interest of cooperation and as a concession, Mr. Vernon B. Smith prepared a letter dated April 4, 1968 addressed to the Area Director, W. Wade Head, and

WHEREAS, the Tribal Chairman, Thomas Segundo, and Vernon B. Smith discussed contents of said letter with the Tribal Council on the date of this Resolution, and

WHEREAS, the Papago Tribal Council indicates its desire to resolve the contractual difficulties,

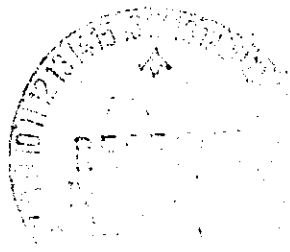
NOW, THEREFORE, LET IT BE RESOLVED:

1. That the contract dated June 2, 1967 by and between Vernon B. Smith and the Papago Tribal Council by Resolution No. 1520, is hereby modified to conform with contents of Mr. Vernon B. Smith's letter to Mr. W. Wade Head in the following manner:

Vernon B. Smith accepts all of the conditions as set forth in the Area Director's letter of December 27, 1967 with the exception of two items:

- a. The contract period is to remain for a three year period ending June 30, 1970.

*Vernon B. Smith  
Contract*



- b. The compensation for services will be at the rate of \$6,000 per annum, payable in monthly installments of \$500.
2. In view of the fact that Mr. Vernon B. Smith has worked diligently and conscientiously for the past nine months without benefit of receiving compensation or expenses, that said contract be approved immediately.

The foregoing resolution was duly enacted by the Papago Tribal Council at a meeting at which a quorum was present, on April 5, 1968, with a vote of 22 for and 0 against and 0 not voting, pursuant to authority vested in the Council by Article V, Section 3 (a) 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 not subject to review by the Secretary of the Interior.~~

THE PAPAGO TRIBAL COUNCIL

ATTEST:

By: Thomas Segundo  
Thomas Segundo, Chairman

By: Mary Jane Narcho  
Mary Jane Narcho, Secretary

APPROVED: 4-26-68

John Artichoker, Jr., Superintendent

APPROVED AS TO FORM:

Edward B. Berger  
Edward B. Berger, Tribal Attorney