

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 23-68

WHEREAS: The Papago Office of Economic Opportunity entered into a leasing agreement with ORMCO Leasing Corporation of Tucson, Arizona, for the lease of 10-1968 Chevrolet Carryalls, 1-1967 Pick-up truck and 1-1968 Pickup truck for the use of the Pre-School and Parent-Child Centers Programs, and the Administration Staff during the Program year beginning November 1, 1967 and ending October 31, 1968; and

WHEREAS: It is the feeling of the Board of Directors of the Papago Office of Economic Opportunity that it would not be feasible to renew the above mentioned lease agreement because, of the unduly high premiums requested by ORMCO Leasing Corporation; and

WHEREAS: It is necessary that the Papago Office of Economic Opportunity acquire some vehicles for the continued successful operations of its Pre-School and related Programs; and

WHEREAS: The Board of Directors of the Papago Office of Economic Opportunity has requested that The Papago Tribe, as the Grantee Agency, purchase 10-1969 Carryalls and 2-1969 Pickup trucks from the Automobile dealer giving the most acceptable bid and that The Papago Tribe then lease to the Papago Office of Economic Opportunity the 10-1969 Carryalls and 2-1969 Pickup trucks for use by its Pre-School and other O.E.O. Programs;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL: That it hereby approves the request of the Board of Directors of the Papago Office of Economic Opportunity to purchase 10-1969 Carryalls and 2-1969 Pickup trucks; and

BE IT FURTHER RESOLVED: That the Chairman of The Papago Council and the Treasurer of The Papago Council be and are hereby authorized to negotiate with a financing agency for the financing of the desired vehicles in an amount not to exceed \$35,000.00 and at a simple interest rate not to exceed 8%.

The foregoing Resolution was duly enacted by The Papago Council on October 11, 1968 with a vote of 17 for, 0 against, 1 not voting and 4 absent during a meeting at which a quorum was present, pursuant to authority vested in the Council by

Section 2 (a) and Section 3 (a) of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona, ratified by The Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 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 of Arizona.

THE PAPAGO TRIBAL COUNCIL

BY: Thomas A. Segundo  
Thomas A. Segundo, Chairman

ATTEST:

BY Carole Jean Garcia  
Carole Jean Garcia, Secretary

APPROVED: October 17, 1968

Joseph M. Lucero  
Joseph M. Lucero, Superintendent

APPROVED AS TO FORM:

Edward B. Berger  
Edward B. Berger, General Counsel