

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 11-70

WHEREAS, The Papago Tribe has entered into contracts with Vernon B. Smith in the capacity of Director of Mines and Natural Resources since June 1965, and

WHEREAS, Vernon B. Smith has indicated that he wishes to retire from his position effective as soon as his replacement begins working, and

WHEREAS, the Executive Mining Committee and The Papago Council have interviewed and met with ADDISON F. SMITH, and

WHEREAS, ADDISON F. SMITH's qualifications are such that he is competent to act in the capacity of Director of Mines and Natural Resources and his character is beyond reproach, and

WHEREAS, The Tribe desires to enter into a contract with ADDISON F. SMITH in the capacity of Director of Mines and Natural Resources for the period beginning July 1, 1970, and ending June 30, 1973,

NOW, THEREFORE, LET IT BE RESOLVED That the Papago Council hereby orders and directs the Tribal officials to enter into an agreement with ADDISON F. SMITH as Director of Mines and Natural Resources. A copy of said agreement is attached hereto. In accordance with the terms and conditions of said annexed agreement, the said Tribal officials are further ordered and directed to execute the annexed agreement on behalf of the Tribe.

The foregoing Resolution was duly enacted by The Papago Council on the 8th day of May, 1970, with a vote of 18 for, 0 against, 1 not voting, and 3 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Council by Sections 2(f) and 3(a) 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 (48 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.

ATTEST:

Phillipa A. Jose  
Phillipa A. Jose, Secretary

Joseph M. Lucero  
Joseph M. Lucero, Superintendent  
The Papago Agency

THE PAPAGO COUNCIL

By: Thomas A. Segundo  
Thomas A. Segundo, Chairman

APPROVED: May 18, 1970