## RESOLUTION OF THE PAPAGO COUNCIL

## RESO. NO. 12-70

WHEREAS; The Papago-Tucson Development Corporation was formed for the purpose of constructing an Industrial Park on the San Xavier Reservation, and

WHEREAS; The Economic Development Administration has approved a grant for this purpose in the amount of \$171,200 and a loan in the amount of \$42,800, and

WHEREAS; The San Xavier District Council wishes to acquire the corporation and pay the outstanding organization, legal, architectural, engineering and sundry expenses, and

WHEREAS; The San Xavier District Council wishes to continue with the development of the 40-acre Industrial Park, and

WHEREAS; The San Xavier District Council has by Resolution No. 1-70, approved on February 22, 1970 the following:

- 1. That the Superintendent of The Papago Agency be authorized to disburse up to but not exceeding \$15,000 from District funds for acquisition of the Papago-Tucson Development Corporation.
- 2. That the Superintendent be requested to assist the District Council with the programing of the engineering, construction, inspection and completion of the Industrial Park so that plot of ground may be leased to prospective tenants for industry, in accordance with the project and funding approved by the Economic Development Administration.
- 3. That The Papago Council be requested to approve the Resolution of the San Xavier District Council and the Chairman of The Papago Council, Chairman and Secretary of the San Xavier District Council be authorized to execute whatever instruments may be necessary to carry out the intent of the Resolution, including negotiations for leasing lands within the Industrial Park, and

WHEREAS; An oversight caused the delay of the enactment of a resolution by The Papago Council.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, That Resolution No. 1-70 of the San Xavier District Council is hereby approved PROVIDED that said approval shall be retroactive to April 10, 1970.

The foregoing Resolution was duly enacted by The Papago Council on June 5, 1970, at a meeting at which a quorum was present with a vote of 22 for with no absent, pursuant to authority vested in The Papago Council by Section 2 (a) and Section 3 (a) and (h) of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona ratified by The Papago 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 review by the Secretary of the Interior.

THE PAPAGO COUNCIL

Thomas A. Segundo, Chairman

ose, Secretary

ATTEST:

oseph M. Luceró, Superintendent

920 APPROVED:



