

RESOLUTION OF THE PAPAGO COUNCIL

RESO. NO. 13-70

WHEREAS; Recent cases of severe infant malnutrition have brought to national attention the problem of malnutrition on the Papago Reservation, and

WHEREAS; These isolated cases are a small indication of the problems facing our people because of inadequate diet, and

WHEREAS; The problem of inadequate diet is not a simple one, but involves medical, social, psychological, educational, and economic considerations, and

WHEREAS; The complexity of the problem renders it insoluble by any single existing agency, and

WHEREAS; No solution to the problem is possible unless it is shaped by the people themselves so as to be responsive to the needs which they alone can feel.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, that the creation of the Papago Nutrition Board is hereby authorized for the purpose of designing and operating a nutrition program which will coordinate the activities of existing and future agencies in carrying out an attack upon the problems of malnutrition on the Papago Reservation, and

BE IT FURTHER RESOLVED, that said Papago Nutrition Board will have the delegated authority to supervise and control all monies coming to The Papago Tribe for the express purpose of establishing a nutrition program. Said delegation shall include the authority to expend or commit monies in any reasonable way subject to any conditions in any grants that may be received directly or indirectly from any department of government of the United States of America, and

BE IT FURTHER RESOLVED, that the Board, in exercising the authority delegated above, shall have all the usual powers of a Board of Directors including the following:

1. Planning - establishing its goals and directions.
2. Staffing - recruiting, hiring and firing employees.
3. Budgeting - planning annual budgets, allocating funds to different projects
4. By-Laws - drafting and amending by-laws.

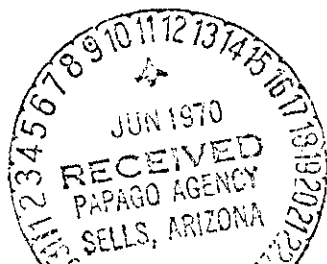
5. Evaluating - staff performance, utility of programs, value and meaning of research.
6. Delegating - creating an Executive Committee with the power to handle Board affairs between meetings. Any power except alteration or amendment of the by-laws may be so delegated, but such delegation will in no way effect the responsibility of the Board members for the operation of the programs, and

BE IT FURTHER RESOLVED, that the Chairman of The Papago Tribe shall have the authority to appoint, as members of the Board, such persons including himself, as he in his discretion deems appropriate, and

BE IT FINALLY RESOLVED, that in addition to those Board members appointed by the Chairman, the Board shall consist of eleven (11) members, one to be selected by each of the eleven District Councils of The Papago Tribe. All members whether appointed by the Chairman or selected by the District Council will be full members, entitled to all the privileges of membership including the right to vote except that when six (6) Districts have selected individuals to represent them on the Board only members thus selected will have the right to vote. If six or more Districts continue to be represented on the Board, none of the members appointed by the Chairman shall be voting members. In the event that a dispute shall arise as to whether or not six or more Districts are represented, it shall be the duty of the Chairman to decide the matter and his decision shall be final.

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, 0 against and no absent, pursuant to authority vested in The Papago Council by Section 2 (a), (e), (f), (h) and Section 3 (a) 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.

THE PAPAGO COUNCIL



  
Thomas A. Segundo, Chairman

ATTEST:

Phillipa A. Jose  
Phillipa A. Jose, Secretary

Joseph M. Lucero  
Joseph M. Lucero, Superintendent

APPROVED June 12, 1970

