

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 18-70

WHEREAS; The Papago Council by Resolution No. 8-70 on May 8, 1970, authorized the Executive Mining Committee of The Papago Council to investigate and determine the feasibility of The Papago Tribe's entering into the utility business, and

WHEREAS; The Tribe retained R. W. Beck & Associates to do an economic feasibility study, and

WHEREAS; the Executive Mining Committee has reported its favorable findings to The Papago Council, and

WHEREAS; the following names have been submitted to The Papago Council as prospective Board members of the Papago Tribal Utility Authority for a one-year term:

N. B. Bennett, Jr.	Former Assistant Commissioner of Bureau of Reclamation
Augustine B. Lopez	Vice Chairman, The Papago Council
John T. McGue	Accountant by profession and presently Assistant Administrator to Arizona Power Authority
Thomas A. Segundo	Chairman, The Papago Council
Arnold F. Smith	Chairman, San Xavier District, The Papago Council
Vernon B. Smith	Former Director of Mines and Natural Resources, The Papago Tribe
K. Sewell Wingfield	Former Executive Director, Arizona Power Authority and presently a member of the Navajo Tribal Utility Authority

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, that it accepts the reports of the Executive Mining Committee of The Papago Council and hereby implements the Plan of Operation to create the Papago Tribal Utility Authority, and

BE IT FURTHER RESOLVED, that the following members are hereby appointed to the Board of Directors of the Papago Tribal Utility Authority to serve for a period of one year, as of the date of this Resolution, and are authorized

to take the necessary steps to immediately implement the Plan of Operation of said Utility Authority:

N. B. Bennett, Jr.

10721 Saratoga Circle
Sun City, Arizona 85351

Augustine B. Lopez

Box 277
Sells, Arizona 85634

John T. McGue

1810 West Adams
Phoenix, Arizona

Thomas A. Segundo

Box 277
Sells, Arizona 85634

Arnold F. Smith

Route 11, Box 625-E
Tucson, Arizona 85706

Vernon B. Smith

5870 North Campbell
Tucson, Arizona 85718

K. Sewell Wingfield

10015 Lake View Circle
Sun City, Arizona 85351

The foregoing Resolution was duly enacted by The Papago Council on the 28th day of July, 1970, at a meeting at which a quorum was present with a vote of 19 for, 0 against, 0 not voting, 3 absent, pursuant to authority vested in The Papago Council by Sections 2(c) and 3(a) and (k) 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

ATTEST:

Phillipa A. Jose
Phillipa A. Jose, Secretary

Thomas A. Segundo
THOMAS A. SEGUNDO, CHAIRMAN

Joseph M. Lucero
Joseph M. Lucero, Superintendent



to take the necessary steps to immediately implement the Plan of Operation of said Utility Authority:

N. B. Bennett, Jr.	10721 Saratoga Circle Sun City, Arizona 85351
Augustine B. Lopez	Box 277 Sells, Arizona 85634
John T. McGue	1810 West Adams Phoenix, Arizona
Thomas A. Segundo	Box 277 Sells, Arizona 85634
Arnold F. Smith	Route 11, Box 625-E Tucson, Arizona 85706
Vernon B. Smith	5870 North Campbell Tucson, Arizona 85718
K. Sewell Wingfield	10015 Lake View Circle Sun City, Arizona 85351

The foregoing Resolution was duly enacted by The Papago Council on the 28th day of July, 1970, at a meeting at which a quorum was present with a vote of 19 for, 0 against, 0 not voting, 3 absent, pursuant to authority vested in The Papago Council by Sections 2(c) and 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

ATTEST:

Phillipa A. Jose
Phillipa A. Jose, Secretary

Thomas A. Segundo
THOMAS A. SEGUNDO, CHAIRMAN

Joseph M. Lucero
Joseph M. Lucero, Superintendent

APPROVED:

Aug 6, 1970

