

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 19-70

WHEREAS; The Papago Council by Resolution No. 8-70 on May 8, 1970, created a Papago Tribal Utility Authority and adopted a Plan of Operation, and

WHEREAS; The Papago Council by Resolution No. 18-70 on July 28, 1970, appointed the Board of Directors of the Papago Tribal Utility Authority to serve for a one-year term, and

WHEREAS; The Board of Directors of the Papago Tribal Utility Authority held its first organizational meeting at 7:30 p.m. on Tuesday, July 28, 1970, and

WHEREAS; The Board of Directors recommended a budget for the fiscal year 1970-71 for the Papago Tribal Utility Authority, and

WHEREAS; The Papago Tribal Utility Authority Board has recommended that this budget be approved by The Papago Council and that The Papago Council appropriate the total sum of SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS and amend the Tribal budget by this Resolution to include these additional expenses for this fiscal year, and

WHEREAS; The Papago Council has reviewed the recommended budget as included in the minutes of the first organizational meeting of the Board of Directors of the Papago Tribal Utility Authority, attached hereto and made a part of this Resolution, and

WHEREAS; it is in the best interests of The Papago Tribe to appropriate this money so that the Papago Tribal Utility Authority can begin to accomplish the purposes as set forth in Section 4 of the Plan of Operation;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL:

1. Papago Tribal Utility Authority is hereby appropriated the sum of SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS for the fiscal year beginning July 1, 1970, and ending June 30, 1971, as more specifically set forth in the minutes of the first organizational meeting of the Board of Directors of the Papago Tribal Utility Authority held on July 28, 1970, as attached hereto and made a part hereof.
2. The Papago Council's budget for the fiscal year, July 1, 1970, ending June 30, 1971, is hereby amended to include appropriation of the sum of SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS to the Papago Tribal Utility Authority.

- 3. The Papago Chairman, Vice Chairman, Secretary and Treasurer are hereby authorized, upon written request from the Board of Directors of the Papago Tribal Utility Authority, to issue a check in the sum requested but not to exceed a total amount of SEVENTY-FIVE THOUSAND (\$75,000.00) DOLLARS during the 1970-1971 fiscal year.

The foregoing Resolution was duly enacted by The Papago Council on the 7th day of August, 1970, at a meeting at which a quorum was present with a vote of 20 for, 0 against, 0 not voting, 2 absent, pursuant to authority vested in The Papago Council by Section 3(a), (g) 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: August 17, 1970

