

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 25-70

WHEREAS; The Papago Office of Economic Opportunity has not received all of its funds from the Office of Economic Opportunity in Washington, D.C., and

WHEREAS; the Papago Office of Economic Opportunity has no funds on hand to meet the necessary payroll of its employees, and

WHEREAS; the request for advance of funds covering the net payrolls for the next ninety days has been presented to The Papago Council by the Papago Office of Economic Opportunity's Director and Business Manager, and an immediate loan in the specific amount of \$6,134.14 has been requested which is essential to meet the net payroll of the Papago Office of Economic Opportunity covering the period of September 5 - September 18, 1970, and

WHEREAS; The Papago Council is interested in the well-being of the employees of the Office of Economic Opportunity program and is willing to assist by lending the Papago Office of Economic Opportunity the requested immediate funds, as well as funds, if necessary, to cover its payroll for a period of ninety days beginning with the payroll period of September 5 - September 18, 1970. Said funds are to be secured by a promissory note, or notes if future advances become necessary, dated September 18, 1970. All such promissory notes are to be due and payable ninety (90) days from September 18, 1970, without interest.

THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL AS FOLLOWS:

1. A loan from The Papago Council to the Papago Office of Economic Opportunity is hereby approved in the amount of \$6,134.14, being the net amount of payroll for the period September 5 - September 18, 1970, secured by a promissory note dated September 18, 1970, at zero per cent interest, due and payable ninety (90) days from September 18, 1970, and signed by the Director or the Business Manager of Papago Office of Economic Opportunity.
2. In the event that it becomes necessary to advance additional funds to cover the net payroll of the Papago Office of Economic Opportunity over the ninety-day period beginning with the September 5 - September 18, 1970, payroll period, such advances are hereby approved with the understanding that a promissory note will be completed by the Director or the Business Manager of the Papago Office of Economic Opportunity, in the amount of the advance, which shall be the net amount of each payroll, at zero per cent interest, with any and all such future promissory notes becoming due and payable ninety (90) days from September 18, 1970.

3. The Papago Council and its officers will assist the Papago Office of Economic Opportunity by lending the aforementioned sum, and any such net payroll sums requested for the ninety-day period beginning with the September 5 - September 18, 1970, payroll period, said sums to be loaned for a 90-day period beginning September 18, 1970, and hereby authorizes the officers and general counsel of The Tribe to assist the Papago Office of Economic Opportunity in obtaining the funds which are due and owing from the Office of Economic Opportunity in Washington, D.C.

The foregoing Resolution was duly enacted by The Papago Council on September 18, 1970, at a meeting at which a quorum was present with a vote of 17 for, 0 against, 0 not voting, and 5 absent, pursuant to authority vested in The Papago Council by 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 of the Interior pursuant to Section 6 of Article V of the Constitution and By-Laws of The Papago Tribe.

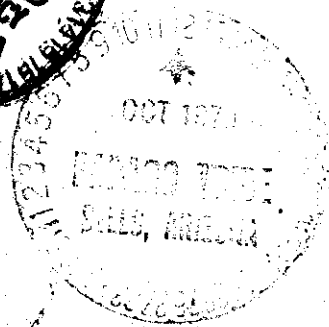
THE PAPAGO COUNCIL

ATTEST:

Phillipa A. Jose  
Phillipa A. Jose, Secretary

Thomas A. Segundo  
Thomas A. Segundo, Chairman

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



APPROVED: Oct. 8, 1970