## RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 27-70

WHERFAS; the Code of Federal Regulations requires that The Papago Council approve all rights-of-way prior to the Secretary of the Interior's granting said right-of-way, and

WHEREAS; there are a number of rights-of-way applications for electric utility purposes now pending The Papago Council approval, and

WHEREAS; The Papago Tribal Utility Authority was created by The Papago Council and is responsible only to The Papago Council, and

WHEREAS; the Board of Directors of Papago Tribal Utility Authority is willing to assume the responsibility of approving rights-of-way applications for utility purposes, and

WHEREAS; The Papago Council is interested in having utility rights-of-way applications processed in the most efficient manner and is desirous of the Papago Tribal Utility Authority's assumption of this responsibility,

NOW; THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Council hereby delegates, appoints and assigns the power to approve all applications concerning rights-of-way for the purposes of utilities on the Papago Reservation to the Board of Directors of The Papago Tribal Utility Authority.

BE IT FURTHER RESOLVED BY THE PAPAGO COUNCIL that the Board of Directors of The Papago Tribal Utility Authority is granted authorization to adopt rules and regulations necessary and proper to carry out this function on behalf of The Papago Council not inconsistent with the <u>Code of Federal</u> Regulations and applicable law.

The foregoing Resolution was duly enacted by The Papago Council on the 1st day of December, 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 Sections 2(e),(f) and (h) and 3(g) of Article V of the Constitution and By-Laws of The Papago Tribe, ratified by The 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

y: THOMAS A. SEGUNDO, Chairman

APPROVED:

JOSEPH M. LUCERO Superintendent The Papago Agency



