

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 37-76

1 WHEREAS, the Papago Council did on September 22, 1975, by Resolution No. 69-75
2 authorize a loan to the Papago Tribe from the First National Bank of
3 Arizona, or any other accredited banking or lending institution, which
4 loan is not to exceed \$800,000.00 and is to be secured by an assignment
5 of a percentage of net smelter receipts from ores produced by the Hecla
6 Mining Company; and
7 WHEREAS, said Resolution did authorize the Chairman and Secretary of the Papago
8 Council to negotiate such loan; and
9 WHEREAS, said Resolution in one of its introductory paragraphs refers to "Prime
10 Rate"; and
11 WHEREAS, it was not the purpose of said Resolution to limit the loan to prime rate
12 but to give the Chairman of the Papago Council authority of negotiate the
13 loan at the best rate and upon the best conditions possible; and
14 WHEREAS, the Chairman and Secretary of the Papago Council did on January 13, 1976,
15 execute on behalf of the Papago Tribe an Installment Note, Loan Agreement
16 and Security Agreement in favor of the First National Bank of Arizona at
17 a "prime" plus one per cent interest rate.
18 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby ratify
19 and confirm execution of the Installment Note and Loan Agreement in the
20 principal sum of \$800,000.00, and of the Security Agreement between the
21 Papago Tribe and the First National Bank of Arizona dated January 13, 1976.
22 BE IT FURTHER RESOLVED that the Papago Council Resolution 69-75 is hereby purged
23 of any reference to "Prime Rate" and that the words "best available
24 interest rate" be substituted therefor.
25 The foregoing Resolution was duly enacted by the Papago Council on the 2nd day of
26 July, 1976, at a meeting at which a quorum was present with a vote of 834.0 for;
27 0 against; 0 not voting; and 0 absent; pursuant to the authority vested in the
28 Council by Section 2 (a) (f) and (h) of Article V of the Constitution and By-laws
29 of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936,
30 and approved by the Secretary of the Interior on January 6, 1937, pursuant to
31 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is effec-
32 tive as of the date of its approval by the Superintendent of the Papago Agency and

1 is not subject to review by the Secretary of the Interior.

2 THE PAPAGO COUNCIL

3
4 *Cecil Williams*
5 CECIL WILLIAMS, Chairman

6
7 ATTEST:

8
9 *Mary Jane Jones*
10 MARY JANE JONES, Secretary

11
12 *[Signature]*
13 Acting Superintendent, Papago Agency

14 NOTED

8/24/76
APPROVED: _____



VOTE OF THE PAPAHO COUNCIL

DATE OF MEETING July 2, 1976

RESOLUTION ~~BY~~ ~~NO.~~ NO. 37-76

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127.0			
CHUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0	64.0			
GU ACHI 81	1. Joseph Ramon (Stephen Listo) 2. Joseph Ramon (Nolea J. Ramon) ALT.	40.5 40.5	81.0			
GU VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis, Sr. (Frances Cachora)	24.5 24.5	49.0			
HICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5	81.0			
PISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Alice Juan (Herman Lopez)	26.0 26.0	52.0			
SAN LUCY 32	1. Max Jose (Jeannie Morris) 2. Max Jose (Ricardo M. Baptisto) ALT.	16.0 16.0	32.0			
SAN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Matthews (Laura J. Smith)	33.0 33.0	66.0			
SCHUK TOAK 46	1. Joe Enriquez (Joann Francisco) 2. Ramon Campillo, Jr. (Felix Juan)	23.0 23.0	46.0			
SELLS 147	1. Molly Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147.0			
SIF OIDA 89	1. Edward J. Listo (Vincent Manuel) ALT. 2. Melissa Norris (Fernando Jose)	44.5 44.5	89.0			
TOTALS		834.0	834.0	0	0	0