RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES.	NO	38-76
MES.	no.	. 30~/0

WHEREAS, the Papago Council did on June 4, 1976, by Resolution No. 29-76 approve the purchase of a cement batch plant, including trucks and related equipment, for a sum not to exceed \$125,000.00, provided the Papago Tribe could obtain a firm loan commitment for such purchase price, guaranteed by the F.H.A.; and

WHEREAS, the Papago Tribe has obtained a firm loan commitment for such purchase price without the F.H.A. guaranty, and it is to the best interest of the Papago Tribe that the purchase of the cement batch plant be completed forthwith and without F.H.A. guaranty.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that Papago Construction is authorized to purchase a cement batch plant, including trucks and related equipment, for a sum not to exceed \$125,000.00, and that the Chairman and other appropriate officers of the Papago Council are hereby authorized to negotiate a purchase loan from the First National Bank of Arizona, or any other accredited banking or lending institution, and to execute on behalf of the Papago Tribe any loan or purchase agreement, and any note, security agreement or related documents necessary or incidental to the purchase of of such cement batch plant.

The foregoing Resolution was duly enacted by the Papago Council on the 2nd day of July, 1976, at a meeting at which a quorum was present with a vote of 579.0 for; D against; 255.0 not voting; and O absent; pursuant to the authority vested in the Council by Section 2 (a) (f) and (h) of Article V of the Constitution and By-laws 21 of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is not subject to review by the Secretary of the Interior.

> PAPAGO AGENCY SFILS, ARIZON

THE PAPAGO COUNCIL

ATTEST:

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MARY JANE JONES, Secretary

APPROVED:

Acting Superintendent, Papago Agency

• -		DATE OF SETING July 2, 1976				
•		RESOLUTION PHY CHANARARY NO. 38-76				
DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAIRST	NOT VOT ING	ABSENT
BABOQUIVARI 127	 Edward Kisto (Joann Garcia) Louis Harvey (Marvin Garcia) 	63.5	63.5		63.5	
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. AAAN/P//LAAE/ (Nolea J. Ramon) ALT.	40.5 40.5	81.0			
6U VO 49	 Cross Antone (Edward J. Lopez) 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	 Lamando Francisco (Andrew Lorentine) Alice Juan (Herman Lopez) 	26.0 26.0	52.0			
SAN LUCY 32	1. Max Jose (Jeannie Morris) 2. <i>ENEM SEM</i> (Ricardo M. Baptisto)AL	16.0 16.0	32.0			
SAN XAVIER 66	 Tony Felix (Rosemary D. Secundino) 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	 Molly Garcia (Jacob Lewis) Larry Garcia (Tony Lopez) 	73.5 73.5	147.0			
SIF OIDAK 89	1. EAWANAY AWAY (Vincent Manuel) ALT. 2. Melissa Norris (Fernando Jose)	44.5 44.5	44.5		44.5	
TOTÁLS		834.0	579.0	ò	255.0	0