

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 75-76

1 WHEREAS, on the 23rd day of September, 1975, the Papago Tribal Council
2 passed Resolution No. 69-75 (modified on the 2nd day of
3 July, 1976, by Resolution No. 37-76), authorizing the Chair-
4 man of the Papago Council and other appropriate Tribal offi-
5 cials to establish a method for the Papago Tribe to borrow
6 funds not in excess of \$800,000.00; and

7 WHEREAS, on the 2nd day of September, 1976, a financial arrangement
8 for such loan was agreed upon by Tribal officials and the
9 First National Bank of Arizona and all documents, promissory
10 notes, agreements and assignments were executed in accord-
11 ance with the authority granted by the Papago Council; and

12 WHEREAS, due to delays in copper production and expected royalty in-
13 come from the Hecla Mining Company, caused primarily by
14 technical problems associated with its electrowinning
15 (cathode) plant, the Tribe's mining income to date has been
16 less than anticipated; and

17 WHEREAS, using the best available information, data and projections,
18 it will become necessary that the Papago Tribe extend its
19 borrowing capacity from \$800,000.00 to \$900,000.00 in order
20 to enable the Tribe to meet its payroll and other financial
21 obligations.

22 NOW, THEREFORE, BE IT RESOLVED that the Chairman of the Papago Council
23 is hereby authorized to enter into negotiations with
24 the First National Bank of Arizona, or with any other accred-
25 ited banking or lending institution, to borrow up to an
26 aggregate total of \$900,000.00 under similar terms and con-
27 ditions of those previously negotiated with the First
28 National Bank of Arizona on September 2, 1976.

29 BE IT FURTHER RESOLVED that the Chairman and Secretary of the Papago
30 Council be and they are hereby authorized to execute all
31 appropriate notes, assignments and agreements and all other
32 documents necessary to provide the Papago Tribe with such

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additional loan or loans.

The foregoing Resolution was duly enacted by the Papago Council on the 10th day of December, 1976, at a meeting at which a quorum was present with a vote of 555.5 for; 228.0 against; 50.5 not voting; and 0 absent; pursuant to the authority vested in the Papago Council by Section 2 (a) of Article V of the Constitution and By-laws 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 not subject to review by the Secretary of Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL



CECIL WILLIAMS, Chairman

ATTEST:



MARY JANE JONES, Secretary

DATE OF MEETING December 19, 1976RESOLUTION OR ORDINANCE NO. 75-76

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	63.5	63.5		
CHUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0	32.0	32.0		
GU ACHI 81	1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Noleo J. Ramon)	40.5 40.5	40.5	40.5		
GU VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis Sr. (Frances Cachora)	24.5 24.5	24.5		24.5	
HICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco) <i>ALT.</i>	40.5 40.5	81.0			
PISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Alice Juan (Herman Lopez)	26.0 26.0		26.0	26.0	
SAN LUCY 32	1. Max Jose (Jeannie Morris) <i>ALT.</i> 2. Elee Sam (Ricardo M. Baptisto) <i>ALT.</i>	16.0 16.0	32.0			
SAN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Mattias (Laura J. Smith)	33.0 33.0		66.0		
SCHUK TOAK 46	1. Joseph Enriquez (Joann Francisco) 2. Ramon Campillo Jr. (Felix Juan)	23.0 23.0	46.0			
SELLS 147	1. Mollie Garcia (James Garcia) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147.0			
SIF ODAK 89	1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose)	44.5 44.5	89.0			
TOTALS		834.0	555.5	228.0	50.5	0