

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. No. 7-78

1 WHEREAS, the National Aeronautics and Space Administration, Lewis Research Center,
2 and the Indian Health Service, in cooperation with the Department of
3 Energy, have proposed the construction of a photovoltaic power system
4 for the Village of Schuchuli in accordance with the terms and conditions
5 of a certain Memorandum of Understanding and an Implementation Plan
6 (dated February 8, 1978, and revised February 22, 1978), which are here-
7 in referred to as "Agreements" and are by this reference incorporated
8 herein; and

9 WHEREAS, the Papago Council understands that, by executing these Agreements, the
10 Papago Tribe makes no commitment of its general funds to pay for the
11 cost of procurement, fabrication or installation of any materials or
12 services set forth therein, but merely agrees to assist in obtaining
13 the necessary funds from other sources; and

14 WHEREAS, the Papago Council believes that the construction of such power system
15 will be of benefit to the village of Schuchuli and the Papago Tribe.

16 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby approve
17 the construction of a photovoltaic power systems for the village of
18 Schuchuli in accordance with the terms and conditions of the Memorandum
19 of Understanding and Implementation Plan (Agreements), and does hereby
20 authorize and direct the Chairman or Vice-Chairman of the Papago Council
21 to execute them, on behalf of the Papago Tribe, upon condition, however,
22 that, by execution thereof, the Papago Tribe be in no way committed to
23 use of its general funds to pay for the cost of procurement, fabrication
24 or installation of any materials or services set forth therein, and
25 that, upon execution thereof, a copy of this Resolution be attached
26 thereto.

27 BE IT FURTHER RESOLVED that the Chairman and Vice-Chairman of the Papago Council
28 are hereby authorized and directed to do everything necessary to im-
29 plement the purposes of this Resolution, including the negotiation and
30 execution on behalf of the Papago Tribe of any request, application or
31 contract for funds from any Federal or other sources to finance the
32 cost of procurement, fabrication or installation of materials or

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1 services incidental to the Agreements.
2 BE IT FURTHER RESOLVED that pursuant to the Implementation Plan, Henry Ramon is
3 hereby designated as project manager for the Papago Tribe, and that
4 the manager of the Papago Tribal Utility Authority and the Papago Con-
5 struction Company are designated as the two individuals who will have
6 overall responsibility for the implementation of the project for the
7 Papago Tribe.

8 The foregoing Resolution was duly enacted by the Papago Council on this 10th
9 day of March, 1978 at a meeting at which a quorum was present with a vote of
10 1065 for; 0 against; 0 not voting; and 0 absent, pursuant to the
11 authority vested in the Council by Section 2 (a) and (h) of Article V of the
12 Constitution and By-laws of the Papago Tribe as amended, ratified by the Papago
13 Tribe on December 12, 1936, and approved by the Secretary of the Interior on
14 January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984)
15 Said Resolution is not subject to review by the Secretary of the Interior and
16 is effective as of the date of its enactment by the Papago Council.

13 THE PAPAGO COUNCIL

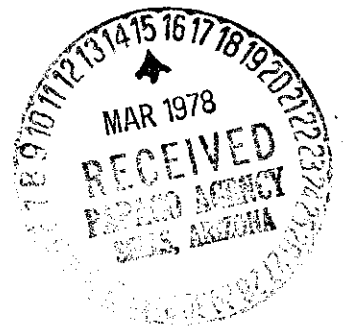
14
15 Cecil Williams
16 CECIL WILLIAMS, Chairman

17 ATTEST:

18
19 Max H. Norris
20 MAX H. NORRIS, Vice Chairman

21
22 COPY RECEIVED this 16 day of March, 1978.

23
24 Richard T. Christman
25 RICHARD T. CHRISTMAN, Superintendent
26 Papago Agency



VOICE OF THE PARROCO COUNCIL

DATE OF MEETING: March 10, 1978

RESOLUTION OR ORDINANCE NO.: 7-78

STRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<u>BOQUIVARI</u> 143	1. Edward N. Kisto (Joann Garcia) 2. Louis Harvey, Sr. (Enos Francisco, Jr.)	71.5 71.5	X X			
<u>UKUT KUK</u> 161	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Henry Jose)	80.5 80.5	X X			
<u>ACHI</u> 108	1. Joseph P. Ramon (Stephen Listo) 2. Simon Lopez (Cipriano Manuel)	54.0 54.0	X X			
<u>VO</u> 47	1. Cross Antone (Edward J. Lopez) 2. Williams Lewis, Sr. (Juan Joe Cipriano)	23.5 23.5	X X			
<u>CKIWAN</u> 86	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	43.0 43.0	X X			
<u>SINEMO</u> 68	1. Lamando Francisco () 2. Jose Manuel, Jr. ()	34.0 34.0	X X			
<u>AN LUCY</u> 35	1. Jeannie Morris () 2. Ricardo M. Baptisto (Albert Gomez)	17.5 17.5	X X			
<u>AN XAVIER</u> 99	1. Tony Felix (Rosemary D. Secundino) 2. Arnold Smith (Carmen Mattias)	49.5 49.5	X X			
<u>CHUK TOAK</u> 76	1. Joseph Enriquez () 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	X X			
<u>ELLS</u> 139	1. Mollie Garcia (Jacob Lewis) 2. Fred Stevens (Jacob Escalante)	69.5 69.5	X X			
<u>IF OIDAK</u> 103	1. Vincent Manuel () 2. Nicholas Jose (Melissa Norris)	51.5 51.5	X X			
<u>TOTALS</u>		1065.0	1065			