

RESOLUTION OF THE PAPAGO TRIBE

RESOLUTION NO. 5-80

1 WHEREAS, The Papago Constitution Provides that "the Papago Council shall
2 select from without its membership ... a treasurer ... who shall
3 serve until replaced at the pleasure of the Papago Council"; and
4 WHEREAS, The Papago Tribe has been functioning for a long time without benefit
5 of a treasurer; and
6 WHEREAS, It is in the best interests of the Papago Tribe that the position of
7 treasurer be filled forthwith with a qualified person who is a
8 member of the Papago Tribe; and
9 WHEREAS, The Papago Council has reviewed the qualifications of Rosita Ruiz,
10 presently employed as Director of the Contracts and Grants Section
11 of the Papago Tribe, and finds her qualified and willing to assume
12 the position of Treasurer.

13 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby
14 promote Rosita Ruiz from her present position with the Papago Tribe
15 and does hereby appoint her as Treasurer of the Papago Tribe until
16 replaced at the pleasure of the Papago Council.

17 The foregoing Resolution was duly enacted by the Papago Council on the 1st.
18 day of February, 1980, at a meeting at which a quorum was present with a vote
19 of 889 for; 76 against; 0 not voting; and 1 absent, pursuant
20 to the authority vested in the Council by Section 4 of Article III and Section
21 2 (e) and (f) of Article V of the Constitution and By-Laws of the Papago Tribe
22 as amended, ratified by the Papago Tribe on December 12, 1936, and approved by
23 the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of
24 the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to
25 review by the Secretary of Interior and is effective as of the date of its
26 enactment by the Papago Council.

THE PAPAGO COUNCIL

Max H. Norris
MAX H. NORRIS, Chairman

27 ATTEST:

28 *Mary Jane Narcho*
29 MARY JANE NARCHO, Secretary
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