## RESOLUTION OF THE PAPAGO COUNCIL

RES. NO.\_ 7-80

WHEREAS, the Personnel and Procedures Manual of the Papago Tribe requires the 1 2 appointment of a Personnel Committee consisting of two councilpersons, 3 two Department Heads and three employees of the Papago Tribe to advise the Chairman on matters of Personnel Policies, Procedures and 4 problems and to investigate and make determinations and recommendations 5 6 to the Chairman on employee grievances not resolved within a depart-7 ment. 8 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that the following persons 9 are appointed as members of the Personnel Committee for a period of one year to 10 wit: 11 Councilpersons: 1) Henry Ramon 12 2) William Lewis Sr. 13 Department Heads: 1) Richard Leon 14 2) Mark Lopez 15 Tribal Employees: 1) Crystal Ann Smith 16 2) Matilda Juan 17 3) Roger Antone 18 The foregoing Resolution was duly enacted by the Papago Council on the 12th day of February, 1980, at a meeting at which a quorum was present with a vote of 965 for; 0 against; 0 not voting; and 1 absent; pursuant to authority vested in the Papago Council, Section 2 (f) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona ratified by the Tribe on December 12, 1936 and approved by the Secretary of the Interior on January 6, 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 22 to review by the Secretary of the Interior. 23 THE PAPAGO COUNCIL 24 25 26 ATTEST: 27 28 Mary Jane Narcho, Secretary 29 30 31

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