

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Authorizing Revolving Line of Credit with)  
(First National Bank of Arizona-EDA Grants)

RES. NO. 103-80

1 WHEREAS, the First National Bank of Arizona ("Bank") has agreed to establish  
2 a revolving line of credit in favor of the Papago Tribe ("Tribe") in  
3 a principal amount not to exceed the sum of \$107,000.00 in the  
4 aggregate for the Tribe's use to cover interim financing needs under  
5 Economic Development Administration Grants for the Capital Building,  
6 under the provisions of a Revolving Credit Agreement ("Revolving  
7 Credit Agreement") to be evidenced by promissory notes, at an interest  
8 rate equal to the Prime Rate of the Bank plus one percent or, in the  
9 event of default on the part of the Tribe, at an interest rate equal  
10 to three percent above the rate in effect on the day the default  
11 occurs; and

12 WHEREAS, it is to the benefit of the Papago Tribe to obtain such revolving  
13 line of credit from the Bank under the provisions of the Revolving  
14 Credit Agreement.

15 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby  
16 authorize and approve the establishment of a revolving line of  
17 credit with the First National Bank in an amount which shall not  
18 exceed the sum of \$107,000.00 in the aggregate, pursuant to the  
19 provisions of the Revolving Credit Agreement, at an interest rate  
20 equal to the Prime Rate of the Bank plus one percent or, in the  
21 event of default on the part of the Tribe, at an interest rate equal  
22 to three percent above the rate in effect on the day the default occurs.

23 BE IT FURTHER RESOLVED by the Papago Council that the FY 81 Budget of the  
24 Papago Tribe is hereby amended to reflect the purpose of the  
25 foregoing Resolution.

26 BE IT FURTHER RESOLVED by the Papago Council that the Chairman, Vice Chairman,  
27 Treasurer and/or Secretary of the Papago Council are hereby  
28 authorized and directed, on behalf of the Papago Tribe, to execute  
29 the Revolving Credit Agreement and the promissory notes referred  
30 to the Revolving Credit Agreement, as well as such other documents  
31 and instruments as are required of the Papago Tribe under the  
32 provisions of the Revolving Credit Agreement.

1 The foregoing Resolution was duly enacted by the Papago Council on the 7th  
2 day of October, 1980, at a meeting at which a quorum was present with a vote  
3 of 857 for; 0 against; 93.5 not voting; and 2 absent, pursuant  
4 to the authority vested in the Papago Council by Section 2 (a), (e), (f) and  
5 Section 3 (a), (g) and (h) of Article V of the Constitution and By-laws of the  
6 Papago Tribe of Arizona as amended, ratified by the Papago Tribe on December 12,  
7 1936, and approved by the Secretary of the Interior on January 6, 1937,  
8 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said  
9 Resolution is not subject to review by the Secretary of the Interior and is  
10 effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

*Max H. Norris*  
Max H. Norris, Chairman

11 ATTEST:

12 *Ida L. Jové*  
13 Secretary

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1st. Move - Max Jose

2nd. Move - Cipriano Manuel

Revolving Line of Credit  
with First National Bank  
of Arizona - EDA Grants

DATE: October 07, 1980

RESOLUTION: \_\_\_\_\_

RESOLUTION or ORDINANCE NO. 103-80

Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 142	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico (Franklin Antone)	71.0 71.0	X X			
CHUKUT KUK 111	1. Rosemary Lopez (Laurence Jose) 2. Harriet Toro (Henry Jose)	55.5 55.5	X		X	
GU ACHI 101	1. Angelo Joaquin (Joseph Pete Ramon) 2. Cipriano Manuel (Jonas Robles)	50.5 50.5	X X			
GU VO 51	1. Cross Antone (Juan Joe Cipriano) 2. William Lewis, Sr. (Pauline J, Lewis)	25.5 25.5	X			X
HICKIWAN 78	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	39.0 39.0	X X			
PISINEMO 60	1. Lamando Francisco (Herman Lopez) 2. Jose Manuel Jr. ( )	30.0 30.0	X X			
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. <del>Ricardo M. Baptiste</del> (Albert Gomez)	14.5 14.5	X X			X
SAN XAVIER 83	1. John Narcho (Simon Mamake) 2. <del>Arnold Smith</del> (Carmen Mattias)	41.5 41.5	X X			
SCHUK TOAK 76	1. Alex Juan (Francisco Jose Jr.) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	X		X	
SELLS 138	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0 69.0	X X			
SIF OIDAK 96	1. Elliot Lewis (Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0 48.0	X X			
<u>TOTALS</u>		965.0	857.	0	93.5	2