## RESOLUTION OF THE PAPAGO TRIBAL COUNCIL (Establishing the OEDP Committee)

WHEREAS, the Papago Council did by Resolution No. 39-76 appoint an Overall

Economic Development Program (OEDP) Committee charged with making

development program priorities for the Papago Reservation; and

WHEREAS, the Papago Council has decided to reorganize the OEDP Committee and

to expand its functions, purposes and responsibilities.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby

recommendations to the Papago Council for establishing the economic

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establish the Overall Economic Development Program Committee, which shall consist of the Vice Chairman of the Papago Council and of one representative, or alternate, from each of the 11 Districts of the Papago Reservation. The Vice Chairman shall act as Chairman of the Committee. In his absence the Committee may appoint another member of the Committee to act as temporary Chairman. Representatives and alternates of the Committee shall be appointed by their respective District Councils for indefinite terms and until replaced by their respective Councils. In the event a District representative cannot attend a meeting of the Committee, his or her alternate shall attend.

the Committee at which a quorum is present.

The functions, purposes and responsibilities of the Committee shall be as follows:

In the event a representative fails to attend three (3) consecutive

meetings of the Committee, he or she shall be deemed removed and the

Council of such representative shall designate a successor alternate.

A quorum of the Committee shall exist when three (3) or more Districts

are represented by the representatives or alternates at a meeting of

the Committee. Actions of the Committee shall be by a vote of a

majority of representatives, or alternates present at a meeting of

alternate shall take such representative's place, and the District

1. To assist in the development of an Overall Economic Development Plan for the Papago Tribe in consultation with the various Districts and Departments of the Papago Tribe, and to report its findings and recommendations to the Papago Council for review and the establishment of objectives and priorities of an Overall Economic Development Plan for the Papago Tribe.

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The Committee shall review existing objectives and priorities on an ongoing basis and in light of changing needs and available resources, and shall report its findings and recommendations at least annually and in time to meet the reporting dates set by the Economic Development Administration of the Department of Commerce, and by other funding or financing agencies, in order to secure the finances necessary to fund the projects described in the Overall Development Plan of the Papago Tribe.

In consultation with the various Departments of Tribal government, to assist in collecting statistics, facts and evidence of social and financial needs of the Papago Tribe requiring Congressional funding or action.

The Committee shall report its findings and recommendations to the Papago Council at least annually and in time for the Council to develop, complete and present appropriate reports and special appropriation requests to Congress.

BE IT FURTHER RESOLVED that the Papago Council does hereby appoint the following persons as members of the OEDP Committee, to serve until replaced by their respective District Councils, to-wit:

District	Representative	Alternate
Baboquivari		
Chukut Kuk	Allen Throssell	Gleason Norris
Gu Achi	Joe Cruz, Jr.	
Gu Vo	<del></del>	
Hickiwan		
Pisinemo		
San Lucy	Max P. Jose	Robert Ramirez
San Xavier		Austin Nunez
Schuk Toak		
Sells	Ricardo Manuel	
Sif Oidak		

The foregoing Resolution was duly enacted by the Papago Council on the 8th day of October, 1980, at a meeting at which a quorum was present with a vote of 854.5 for; 41.5 against; 69.0 not voting; and 0 absent, pursuant to the authority vested in the Papago Council by Section 2 (e) and (f) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona 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

Page Three the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of the Interior and is effective as of the date of its enactment by the Papago Council. THE PAPAGO COUNCIL ATTEST: COPY RECEIVED this \_\_\_\_\_\_ day of October, 1980. Acting Superintendent, Papago Agency 

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Establishing the OEDP Committee

1st. Nove - Edward Kisto

2nd. Move - Alex Juan

RESOLUTION: 10/00

RESOLUTION: Establishing OEDP Committee

DATE: October 10/08, 1980 RESOLUTION OF ORDINANCE NO. 105-80 No. of Districts Representatives Votes For Against Not Voting Absent 1. Edward N. Kisto 71.0 Χ BABOQUIVARI (Joann Garcia) 142 2. Kenneth Chico 71.0 Х (Franklin Antone) CHUKUT KUK 1. Rosemary Lopez 55.5 X (Laurence Jose) 111 2. Harriet Toro 55.5 Х (Henry Jose) 1. Angelo Joaquin GU ACHI 50.5 X (Joseph Pete Ramon) 101 2. Cipriano Manuel 50.5 X (Jonas Robles) 1. Cross Antone GU VO 25.5 X (Juan Joe Cipriano) 2. William Lewis, Sr. 25.5 Х 51 (Pauline J, Lewis) HICKIWAN 1. Henry A. Ramon 39.0 X (James Angea) 78 2. Edward Manuel 39.0 Х (Archie Pilone) PISINEMO 1. Lamando Francisco 30.0 Х (Herman Lopez) 60 2. Jose Manuel Jr. 30.0 Х ( SAN LUCY 1. Max Jose 14.5 X (Garfield Lenzo) 2. Ricardo M. Bapti 14.5 - 29 (Albert Gomez) X SAN XAVIER 1. John Narcho 41.5 X (Simon Mamake) 2. Arnold Smith 41.5 83 (Carmen Mattias) X 1. Alex Juan SCHUK TOAK 38,0 Х (Francisco Jose Jr.) 2. Ramon Campillo, Jr. 38.0 76 X (Joann Francisco) SELLS 1. Andrew M. Patricio 69.0 Х (Larry Garcia) 2. Fred Stevens 69.0 X 138 (Jacob Escalante) SIF OIDAK 1. Elliot Lewis 48.0 Х (Eugene Jose) 2. Melissa Norris 48.0 96 X (John N. Jose) 41.5 TOTALS 965.0 854.5 69.0