## RESOLUTION OF THE PAPAGO TRIBAL COUNCIL (Appointment of Directors of Management Board of Papago Farming Authority)

RES. NO. 121-80

1	WHEREAS,	the Papago Council did by Resolution 72-79 establish the Papago
2		Farming Authority and adopt a Plan of Operation granting management
3		power to a Management Board of eight persons, five of whom must be
4		members of the Papago Tribe and three of whom must be persons having
5		not less thatn 3 years experience in farming or business management
6		of substantial character; and
7	WHEREAS,	The Papago Council did by Resolution 72-79 also appoint the following
8		members of the Papago Tribe to the Management Board, to wit:
9		Tony Felix
10		Gleason Norris
11	: !	Edward Manuel  Bert Enos
12		Laurence Jose
13		and did delegate to the Chairman of the Papago Council authority, with
14		the advice and consent of the aforementioned directors, to appoint
15		three additional directors with the management qualifications required
16	!	by Section 8 B(2) of the Plan of Operation; and
17	WHEREAS,	the Chairman did so appoint Arthur Pacheo, Jr., W. W. "Pat" Garrett
18	: :	and Brooks Taylor to the Management Board; and
19	WHEREAS,	the Papago Council did on November 28, 1979, appoint Archie Hendricks
20		to the Management Board to take the place of Laurence Jose who had
21		resigned because he had taken a position with the Bureau of Indian
22		Affairs; and
23	WHEREAS,	all of the aforementioned directors of the Initial Management Board
24		were appointed for a period of one year, and it is necessary under
25		Section 8 C(2) of the Plan of Operation for the Council to designate
26		a new Management Board in three groups, the first group of three to
27		serve one year, the second group of three to serve two years.
28	NOW, THE	REFORE, BE IT RESOLVED BY the Papago Council that in accordance with
29		the provisions of Section 8 C(2) of the Plan of Operation of the
30		Papago Farming Authority the following persons, meeting the
31		qualifications of Section 8 B of the Plan of Operation, are appointed
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1 as directors of the Management Board for the following terms: 2 One year: 1) Arthur Pacheo, Jr. 2) Edward Manuel 3 Bert Enos 4 1) W. W. "Pat" Garrett Two years: 5 Tony Felix Archie Hendricks 6 Three years: 1) Brooks Taylor 7 2) Gleason Norris The foregoing Resolution was duly enacted by the Papago Council one the 5th 9 day of November, 1980, at a meeting at which a quorum was present with a vote of 583.5 for; 356. against 25.5 not voting; and 1 absent, pursuant 10 to the authority vested in the Papago Council by Section(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 5, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of Interior and is effective as of the date of its enactment by the 13 Papago Council. THE PAPAGO COUNCIL 14 15 Max M. Norris, Chairman 16 17 ATTEST: 18 Ida L. Jose 19 Ida L. Jose, Secretary 20 21 22 23 24 25 26 27 28 29



1st Move -

Rosemary Lopez

2nd Move -

John Narcho

DATE:	11/05/80		
Ditt.	±±, 00, 00		

RESOLUTION: Appointment of Directors -

Papago Farming Authority

Resolution

or Ordinance #

121-80

Districts	Representatives	No.of Votes	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 142	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico, Sr. (Franklin Antone)	71.0		X		
CHUKUT KUK	1. Rosemary Lopez (Laurence Jose) 2. Harriet Toro	55.5 55.5	X X			
GU ACHI	(Henry Jose)  1. Angelo Joaquin (Joseph Pete Ramon) 2. Cipriano Manuel	50.5 50.5	Х			X
GU VO 51	(Jonas Robles)  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			
PISINEMO 60	1. Lamando Francisco (Herman Lopez) 2. Jose Manuel, Jr. ( )	30.0	X X			
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. <b>Ricando</b> MXX <b>Naphisto</b> (Albert Gomez)	14.5	X			
SAN XAVIÈR 83	1. John Narcho (Simon Mamake) 2. **Annoist **Spring** (Carmen Mattias)	41.5 41.5	X			
SCHUK TOAK 76	1. Alex Juan (Francisco Jose, Jr.) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0		X		
SELLS 138	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0 69.0		X		
SIF OIDAK 96	1. Elliot Lewis (Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0 48.0	X			
TOTALS		965.0	583.5	356.	25.5	1