RESOLUTION OF THE PAPAGO COUNCIL (Foreign Trade Zone)

Resolution No. 14-80

1	and the states fizhed was established on 23
2	acres of land in the San Xavier Industrial Park on March 28, 1979 to
3	create new employment and lease income, and
4	WHEREAS, the San Xavier Development Authority a Tribally Chartered
5	corporation is eligible for financial assistance from the Economic
6	Development Administration and other Federal agencies in developing
7	the Foreign Trade Zone and the San Xavier Industrial Park, and
8	WHEREAS, the Foreign Trade Zone is the first one ever established on an Indian
9	Reservation in the United States and is a potentially great economic
10	asset to both the San Xavier District and to the Papago Tribe as well
11	as to the City of Tucson and the State of Arizona.
12	NOW, THEREFORE, BE IT RESOLVED by the Papago Council that the San Xavier
13	Development Authority prepare and submit a grant application to
14	Economic Development Administration for public work grant funds in
15	order to construct necessary site improvements in the Foreign Trade
16	Zone; this work to be designated as Development Phase One,
17	ALSO, THEREFORE, BE IT RESOLVED that additional grant funds be applied for
18	from the Southwest Regional Border Commission and/or The Four Corners
19	Commission for the first three years of staffing, training, administra-
20	tion and operating expenses and to include the construction of an
21	industrial type building withing the confines of the Foreign Trade
22	Zone.
23	FURTHER BE IT RESOLVED that the Papago Council recommend that two new categories
24	be adopted within the OEDP to include Community Development category and
25	Industrial Development category as suggested by the Department of Commerce
26	Economic Development Administration Office, Seattle Washington.
27	FURTHER BE IT RESOLVED that the shopping center at Sells become the number one
28	priority within the Community Development category of the OEDP, with instructions
29	that construction of Community Buildings in the Districts that do not have such
30	buildings be given high secondary priority within the Community Development
31	category, and that the Foreign Trade Zone #48 at San Xavier become the number
32	one priority within the Industrial Development category of the OEDP.

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ATTEST:

Mary Jane Narcho, Secretary

Resolution No. 14-80

FURTHER BE IT RESOLVED that the Tribal Chairman, the chairperson of the San 1 2 Xavier District Council, the chairman of the San Xavier Development Authority, 3 and the Superintendent of the BIA Papago Agency are hereby authorized to 4 execute whatever documents are necessary to implement this action.

6 The foregoing Resolution was duly enacted by the Papago Council on the <u>6th</u> day of March, 1980, at a meeting at which a quorum was present with a vote 7 of <u>788</u> for; <u>0</u> against; <u>171</u> not voting; and 2 absent, pursuant to the authority vested in the Council by Section 3 (a) of Article V of the 8 Constitution and By-Laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936 and approved by the Secretary of the Interior 9 on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said resolution is effective as of the date of its approval 10 by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior. 11

THE PAPAGO COUNCIL Chairman Norris.

18 March DAY OF COPY RECEIVED THIS 1980 19 20 21

hard T. Christman, Superintendent Papago Agency