

RESOLUTION OF THE PAPAGO COUNCIL
Appointment of Management Board
for O'odham Construction & Materials Co.

RES. NO. 59-80

1 WHEREAS, the following five members of the Papago Tribe are hereby appointed
2 as Directors of the initial Management Board, pursuant to Section 8
3 of the Plan of Operation, to-wit:

4
5 Albert Noriego

6 Ralph Lewis

7 Harry Domingo

8 Robert Antone

9 Cipriano Manuel

10
11 WHEREAS, the Chairman of the Papago Council is hereby delegated the authority,
12 with the advice and consent of a majority of the above appointed five
13 Directors, to appoint the three additional Directors of the initial
14 Management Board having the qualifications described in Section 8 B(b)
15 of the Plan of Operation.

16 WHEREAS, that, pursuant to Section 6 A(f), members of the Management Board be
17 reimbursed for expenses incurred in attending meetings and be paid a
18 fee of \$ 100.00 per meeting attended from funds available to
19 O'odham Construction & Materials Co.

20 The foregoing Resolution was duly enacted by the Papago Council on the 8th. day
21 of July, 1980, at a meeting at which a quorum was present with a vote of 800
22 for; 0 against; 165 not voting; and 1 absent pursuant to the
23 authority vested in the Papago Council by Section 2 (e) and (f) and Section 3
24 (a) and (h) 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 Sec-
tion 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is subject
to review by the Secretary of the Interior and is effective as of the date of its
enactment by the Papago Council.

25 THE PAPAGO COUNCIL

26 Enos J. Francisco, Jr.
27 Enos J. Francisco, Jr., Vice-Chairman

28 ATTEST:

29 Mary Jane Narcho
30 Mary Jane Narcho, Secretary

31
32 Approved this 11 day of July, 1980.

Robert Paisant
Superintendent, Papago Agency

1st. Move - John Narcho

2nd. Move - Alex Juan

DATE: July 8, 1980

RESOLUTION: Appointment of Management Board
for O'odham Construction & Materials Co.

RESOLUTION ~~OR ORDINANCE~~ NO. 59-80

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. Royce M. Mammak (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			X
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. Ricardo M. Baptisto (Albert Gomez)	14.5 14.5	X X			
SAN XAVIER 83	1. John Narcho (Simon Mamake) 2. Joseph Smith (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	800	0	165	1