

RESOLUTION OF THE PAPAGO COUNCIL  
(Appointing Members of Mining Committee )  
(and prescribing its Authority and Duties)

RES. NO. 88-80

1 WHEREAS, the Papago Council did establish a Mining Committee to make  
2 recommendations to the Papago Council concerning minerals and mineral  
3 development on the Papago Reservation and concerning the management  
4 and operation of the Mining Department; and

5 WHEREAS, the membership of the Mining Committee has consisted of Vincent Manuel,  
6 Arnold Smith, Louis Harvey, Sr., and Frank Pablo; and

7 WHEREAS, there are now two (2) vacancies on the Mining Committee resulting  
8 from the deaths of Frank Pablo and Louis Harvey, Sr.

9 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby ratify  
10 the creation of the Papago Mining Committee which shall consist of the  
11 Chairman of the Papago Council and of four (4) members of the Papago  
12 Tribe appointed by the Papago Council for alternating terms of two (2)  
13 years, with the two existing members to continue in office for a term  
14 of one additional year and newly appointed members to hold office for  
15 alternating terms of two years, which Committee shall make recommenda-  
16 tions to the Papago Council concerning minerals and mineral development  
17 on the Papago Reservation and concerning the management and operation  
18 of the Mining Department and shall make reports to the Papago Council  
19 at least annually concerning its activities.

20 BE IT FURTHER RESOLVED that Alex Juan and Fernando Joaquin are hereby  
21 appointed as members of the Mining Committee to fill existing vacancies  
22 thereon.

23 The foregoing Resolution was duly enacted by the Papago Council on the 11th  
24 day of September, 1980, at a meeting at which a quorum was present with a vote  
25 of 712.5 for; 142 against 110.5 not voting; and 1 absent pursuant to  
26 the authority vested in the Papago Council by Section 2 (e), (f) and (h) and  
27 Section 3 (1) of Article V of the Constitution and By-laws of the Papago Tribe  
28 of Arizona, as amended, ratified by the Papago Tribe on December 12, 1936, and  
29 approved by the Secretary of the Interior on January 6, 1937, pursuant to  
30 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not  
31 subject to review by the Secretary of the Interior and is effective as of the  
32 date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

*Max H. Norris* / Vice Chairman  
Max H. Norris, Chairman  
*[Signature]*

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1 ATTEST:

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Ida L. Jose  
Ida L. Jose, Asst. Secretary

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COPY RECEIVED this 17<sup>th</sup> day of September, 1980.

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Montana  
Superintendent, Papago Agency

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