

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
Appointing Members to PTUA Board

RES. NO. 85-82

1 WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority
2 ("Authority") provides that the Papago Council shall appoint the
3 directors of the Management Board to the Authority, three of which
4 must be members of the Papago Tribe qualified to learn utility
5 business practices and procedures, and four of which must have not
6 less than ten years management experience in the utility or related
7 businesses; and

8 WHEREAS, the term of office of Andrew M. Patricio and Henry Ramon, members
9 of the Papago Tribe and respectively the Chairman and Treasurer of
10 the Authority, expires on June 30, 1982, and it is necessary to
11 reappoint them or appoint successor directors; and

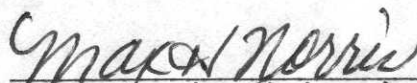
12 WHEREAS, the four non-Papago directors have expressed their strong recommen-
13 dations that Messrs. Patricio and Ramon be reappointed in order to
14 permit them to continue their sensitive negotiations on behalf of
15 the Authority for an advantageous REA loan, and in order to gain
16 extended management experience in the utility business so that the
17 membership of the Management Board will eventually consist
18 entirely of members of the Papago Tribe; and

19 WHEREAS, Messrs. Patricio and Ramon have served the Authority with integrity
20 and dedication.

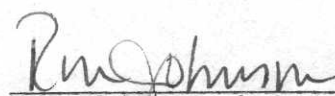
21 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby
22 appoint ANDREW M. PATRICIO and HENRY RAMON to the Management Board
23 of the Papago Tribal Utility Authority for a term of three years,
24 starting July 1, 1982, and ending June 30, 1985.

25 The foregoing Resolution was duly enacted by the Papago Council on the 8th
26 day of July, 1982, at a meeting at which a quorum was present with a vote of
27 1148.0 for; 0 against; 0 not voting; and 1 absent,
28 pursuant to the authority vested in the Papago Council by Section 2 (e) of
29 Article V of the Constitution and By-laws of the Papago Tribe of Arizona as
30 amended, ratified by the Papago Tribe on December 12, 1936, and approved by the
31 Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act
32 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


Max H. Norris, Chairman

ATTEST:


Rose Johnson, Secretary

Moved: Alex Juan

RESOLUTION- Appointing Members (2)

Second: Delma Garcia

to PTUA Board

Date: 07/08/82

Resolution or Ordinance # 85 - 82

| Districts | Representatives | No of Votes | For | Against | Not Voting | Absent |
|--------------------|---|-------------|------|---------|------------|--------|
| BABOQUIVARI 175 | 1. Edward N. Kisto (Joann Garcia) | 87.5 | X | | | |
| | 2. Kenneth Chico, Sr. (Donald Harvey) | 87.5 | X | | | |
| CHUKUT KUK 117 | 1. Rosemary Lopez () | 58.5 | X | | | X |
| | 2. Harriet Toro (Lawrence Jose) | 58.5 | X | | | |
| GU ACHI 123 | 1. Angelo J. Joaquin, Sr. (Joseph Pete Ramon) | 61.5 | X | | | |
| | 2. Cipriano Manuel (Fernando Joaquin) | 61.5 | X | | | |
| GU VO 54 | 1. Cross Antone (Juan Joe Cipriano) | 27.0 | X | | | |
| | 2. Alvin Virgil Lewis (Henry F. Manuel) | 27.0 | X | | | |
| HICKIWAN 79 | 1. Henry A. Ramon (James Angea) | 39.5 | X | | | |
| | 2. Delma Garcia (Archie Pilone) | 39.5 | X | | | |
| PISINEMO 82 | 1. Lamando Francisco (Herman Lopez) | 41.0 | X | | | |
| | 2. Johnson Jose (Frank Garcia) | 41.0 | X | | | |
| SAN LUCY 44 | 1. Max P. Jose (Garfield Lenzo) | 22.0 | X | | | |
| | 2. Albert Gomez (Jeannie Morris) | 22.0 | X | | | |
| SAN XAVIER 107 | 1. John B. Narcho (Simon Mamake) | 53.5 | X | | | |
| | 2. John Lewis (Carmelita Mattias) | 53.5 | X | | | |
| SCHUK TOAK 83 | 1. Alex Juan (Francisco Jose, Jr.) | 41.5 | X | | | |
| | 2. Jo Ann Francisco (Priscilla G. Domingo) | 41.5 | X | | | |
| SELLS 168 | 1. Andrew M. Patricio (Larry Garcia) | 84.0 | X | | | |
| | 2. Fred Stevens (Dennis Jose) | 84.0 | X | | | |
| SIF OIDAK 116 | 1. Elliot Lewis (Eugene Jose) | 58.0 | X | | | |
| | 2. Nicklos Jose (Alice Norris) | 58.0 | X | | | |
| TOTALS | | 1148.0 | 1148 | 0 | 0 | 1 |