RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Papago Nursing Home)

Res. No. 107-84

WHEREAS, The Papago Council have been made aware of the necessary financial commitment to be made by the Tribe to supplement for the operation of a Nursing Home of the Papago Reservation; and

WHEREAS, The Papago Tribal Council at a meeting on May 31, 1984 did identify and allocate funds in the sum of \$451,528 for the first year operation which includes \$200,000, cash flow for the operation of the Nursing Home for the first quarter. These funds will also cover only the first year deficit and \$200,000 for furniture and food equipment necessary for the operation of the Nursing Home. \$51,528 will be used to hire personnel to conduct preliminary work in preparation for operation of the Nursing Home; and

WHEREAS, The Papago Tribal Council is aware of following years of deficits to operate a Papago Nursing Home as identified in the feasibility study prepared by the Arizona Long Term Care Gerontology Center; and

WHEREAS, the Papago Tribal Council is committed to the cause on behalf of the Papago people to construct and operate a Papago Nursing Home to meet the health care needs of Papago elderly on the Papago Reservation and has identified funds to provide for the operation of a much needed Papago Nursing Home, thereafter.

NOW, THEREFORE, BE IT RESOLVED that the Papago Council has identified tribal funds to meet the fiscal deficits of operating a Nursing Home on the Papago Reservation.

The foregoing Resolution was duly enacted by the Papago Council on the 31st day of May, 1984, at a meeting at which a quorum was present with a vote of 1274.5 for; 113.0 against; 53.5 not voting; and 3 absent, pursuant to the authority vested in the Papago Council by Section 3 (a), (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 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to

review by the Secretary of the Interior.

THE PAPAGO COUNCIL Josiah Moore, Chairman ATTEST:

Francisco Osife, Secretary

15+ day of June, 1984 RESOLUTION APPROVED this

> Raymond Wolf, Acting Superintendent Papago Agency

2 3

1

5

4

7

6

8 9

10 11

12 13

14

15

16 17

18 19

20

21 22

23 24

25

26

27

28 29

30

31 32 MOVED: Delma Garcia

SUBJECT: Papago Nursing Home

produce the company of the second

SECOND:

Joann Garcia

TOTALS

RESOLUTION

May 31, 1984 DATE: NOT # OF VOTES VOTING ABSENT FOR AGAINST REPRESENTATIVES DISTRICTS 52.5 X Nicklos Jose SIF OIDAK 1. (Alice Norris) P 52.5 X Elliott Lewis 105 (Eugene F. Jose) 117.5 X Andrew M. Patricio X. 1. SELLS (Nora Alvarez) 117.5 X P Fred Stevens 235 (Dennis Jose) Jo Ann Francisco 51.5 X 1. SCHUK TOAK (Priscilla G. Domingo) 2. Ramon Campillo, Jr. 51.5 X 103 (Joseph Juan) Carmelita Mattias 60.5 X 1. SAN XAVIER 60.5 X 2. John B. Narcho 121 (Austin Nunez) 101.5 Kenneth Chico, Sr. X BABOQUIVARI 1. (Donald Harvey) 101.5 X 2. Joann Garcia 203 (Edward N. Kisto) Angelo J. Joaquin, Sr. (Jonas R. Robles) 75.0 X GU ACHI Fernando Joaquin 75.0 X 150 (Fred Adams, Jr.) 52.5 Johnson Jose **PISINEMO** 1. X (Frank Garcia) 52.5 105 2. Lamando Francisco X (Chester Antone) 25.5 X John Reno SAN LUCY 1. (Max P. Jose) Albert Gomez 25.5 51 2. X (Jeannie Morris) Virgil Lewis 53.5 X GU VO 1. (Henry F. Manuel) Cross Antone 53.5 X 107 (Fern E. Salcido) Henry A. Ramon 61.0 1. X HICKIWAN (Pablo Baptisto) 61.0 X 122 Delma Garcia (Archie Pilone) Harriet Toro 69.0 CHUKUT KUK X 1. (Lawrence Jose) Rosemary Lopez (Anita C. Clark) 69.0 138 X

1440.0

1274.5

113.0

53.5

3