

RESOLUTION OF THE PAPAGO COUNCIL
(Amending PTUA Plan of Operation)

RES. NO. 157-84

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WHEREAS, the Papago Council has determined that public convenience and necessity dictate that the Papago Tribe assume acquisition, operation, maintenance, promotion and expansion of telephone utility services on the Sells Papago Reservation; and

WHEREAS, the Council has by Resolution No. 8-70 established the Papago Tribal Utility Authority ("PTUA") to plan for, provide and furnish utility services to all areas of the Papago Reservation, where such services are determined feasible and economic; and

WHEREAS, the Papago Council has authorized PTUA to negotiate a loan from the Rural Electrification Administration in order to acquire, construct, operate and maintain telephone facilities and services on the Sells Papago Reservation, and it is therefore necessary to increase PTUA's borrowing power from \$6,000,000 to \$15,000,000.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council:

1) that it does hereby amend paragraph 3 of subsection A of Section 4 of the Plan of Operation of the Papago Tribal Utility Authority to read as follows:

3. To acquire, operate, maintain, promote and expand existing utility systems furnishing electric, gas, water, sewer and telephone services on the Reservation;

2) that it does hereby amend paragraph 8 of subsection B of Section 6 of the Plan of Operation of the Papago Tribal Utility Authority to read as follows:

8. To execute guaranties. To make any guaranty respecting indebtedness, interest, contracts or other obligations lawfully entered into by or on behalf of the Authority, to the extent that such guaranty is made in pursuance of the purposes set forth in Section 4 of this title, provided that no such guaranty in excess of Fifteen Million and no/100 (\$15,000,000.00) Dollars shall be made without

RACERASE BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER

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the prior written approval of the Papago Council.

The foregoing Resolution was duly enacted by the Papago Council on the 13th day of July, 1984, at a meeting at which a quorum was present with a vote of 1319 for; -0- against; -0- not voting; and 3 absent, pursuant to the authority vested in the Council by Sections 2(e) and 3(a), (g) and (h) of Article V of the 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 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 Interior.

THE PAPAGO COUNCIL

Francisco M. Joe

JOSIAH MOORE, Chairman

ATTEST:

Veronica J. Smith

Secretary

RESOLUTION APPROVED this 17TH day of JULY, 1984.

Raymond Wolf

Raymond Wolf, Accting Superintendent
Papago Agency

RACERASE BOND
SOUTHWORTH CO. U.S.A.
25% COTTON FIBER



MOVED: Henry Ramon

SUBJECT: Amending PTUA Plan of Operation

SECOND: Angelo Joaquin

DATE: 7/13/84

RESOLUTION
or
~~ORDINANCE~~ # 157-84

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 105	1. Nicklos Jose (Alice Norris) 2. Elliott Lewis (Eugene F. Jose)	52.5 52.5	X			X
SELLS 235	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis Jose)	117.5 117.5	X X			
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo) 2. Ramon Campillo, Jr. (Joseph Juan)	51.5 51.5	X X			
SAN XAVIER 121	1. Carmelita Mattias () 2. John B. Narcho (Austin Nunez)	60.5 60.5				X X
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey) 2. Joann Garcia (Edward N. Kisto)	101.5 101.5	X X			
GU ACHI 150	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.)	75.0 75.0	X X			
PISINEMO 105	1. Johnson Jose (Frank Garcia) 2. Lamando Francisco (Chester Antone)	52.5 52.5	X X			
SAN LUCY 51	1. John Reno (Max P. Jose) 2. Albert Gomez (Jeannie Morris)	25.5 25.5	X X			
GU VO 107	1. Virgil Lewis (Henry F. Manuel) 2. Cross Antone (Fern E. Salcido)	53.5 53.5	X X			
HICKIWAN 122	1. Henry A. Ramon (Pablo Baptisto) 2. Delma Garcia (Archie Pilone)	61.0 61.0	X X			
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark)	69.0 69.0	X X			
TOTALS		1440.0	1319.	-0-	-0-	3