

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

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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

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