

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Reappointment of PTUA Board

Res No 160-84

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

6 WHEREAS, The term of office of Virgil Lewis a member of the Papago Tribe has
7 expired on June 30, 1984, and it is necessary to reappoint him or
8 appoint a successor director; and

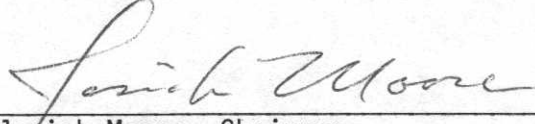
8 WHEREAS, The term of office of John McGue and K. Sewell Wingfield members with
9 not less than ten years management experience in the utility or re-
10 lated businesses has expired on June 30, 1984, and it is necessary to
11 reappoint them or appoint successor directors; and

11 WHEREAS, The three have expressed their interest in accepting reappointment
12 for membership on the Board and the Papago Council is satisfied that
13 they have served the Authority with integrity and dedication; and

13 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does reappoint
14 Virgil Lewis, John McGue and K. Sewell Wingfield to the Management
15 Board of the Papago Utility Tribal Authority for a term of 3 years,
16 starting July 1, 1984, and ending June 30, 1987.


16 The foregoing Resolution was duly enacted by the Papago Council on the 13th.
17 day of July, 1984, at a meeting at which a quorum was present with a vote of
18 1302.0 for; 138.0 against; -0- not voting; and 1 absent, pursuant to
19 the authority vested in the Papago Council by Section 2 (e) (f) of Article
20 V of the Constitution and By-laws of the Papago Tribe of Arizona as amended,
21 ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary
22 of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18,
23 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary
24 of the Interior and is effective as of the date of its enactment by the Papago
25 Council.

THE PAPAGO COUNCIL



Josiah Moore, Chairman

25 ATTEST:

26
27 
28 Barbera J. Johnson, Temp Assistant
29 Tribal Secretary
30
31
32

MOVED: Kenneth Chico

SUBJECT: Reappointment of PTUA Board

SECOND: Delma Garcia

DATE: 7/13/84

RESOLUTION
or
ORDINANCE # 160-84

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. XXXXXXXXXXXXXXXXXXXXX (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			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. XXXXXXXXXXXXXXXXXXXXX (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	1302.0	138.0	-0-	1