

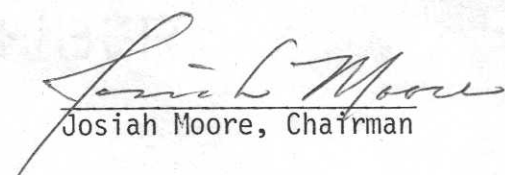
RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
(Appointment of Alfred R. Williamson to
P.T.U.A. Board of Directors)

RES. NO. 19-84

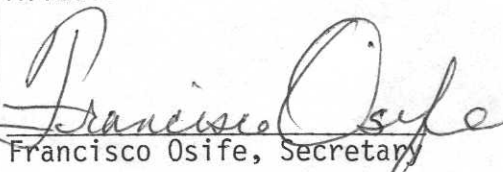
1 WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority provides
2 that the Papago Council shall appoint the directors of P.T.U.A.
3 upon expiration of a term or vacancy created prior to expiration
4 of said term; and
5 WHEREAS, a vacancy has occurred due to the death of Mr. Harold T. Johnson,
6 whose term would have expired on June 30, 1986; and
7 WHEREAS, the Plan of Operation required that four members must have not
8 less than ten years experience in business management, and
9 WHEREAS, Mr. Harold Johnson filled one of those positions, and
10 WHEREAS, the P.T.U.A. Board of Directors have submitted the name of Mr. Alfred
11 R. Williamson to the Council with the unanimous recommendation that
12 he be appointed to fulfill Mr. Johnson's term.
13 NOW, THEREFORE, BE IT RESOLVED by the Papago Tribal Council that Mr. Alfred
14 R. Williamson be appointed to the P.T.U.A. Board of Directors for
15 the remaining term to expire June 30, 1986.

16 The foregoing Resolution was duly enacted by the Papago Council on the 9th
17 day of February, 1984, at a meeting at which a quorum was present with a
18 vote of 1440.0 for; 0 against; 0 not voting and
19 0 absent, pursuant to the authority vested in the Council by Section
20 2 (a) and (e) and Section 3 (h) of Article V of the Constitution and By-laws
21 of the Papago Tribe as amended, ratified by the Papago Tribe on December 2,
22 1936, and approved by the Secretary of the Interior on January 6, 1937,
23 pursuant to Section 16 of the Act of June 18, 1936 (48 Stat. 984). Said
24 Resolution is effective as of the date of its approval by the Superintendent
25 of the Papago Agency and is subject to review by the Secretary of the Interior.


26 THE PAPAGO COUNCIL

27 
28 Josiah Moore, Chairman

29 ATTEST:

30 
31 Francisco Osife, Secretary

32 RESOLUTION APPROVED this 17th day of February, 1984.


John Ross Jr.
Acting Superintendent
Papago Agency

MOVED: John Narcho

SUBJECT: Appointment of Alfred R. Williamson to P.T.U.A. Board of Directors

SECOND: Delma Garcia

DATE: February 9, 1984

RESOLUTION
or
~~XXXXXXXXXX~~ # 19-84

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