

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Multi Health Complex
(1 of 3 Options - Lease, Use Permit, Tribe would contract)
(Rescind Res No. 201-84)

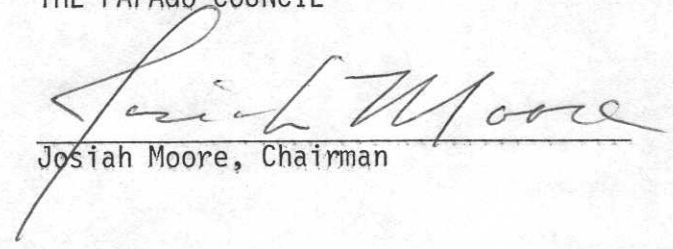
Res No. 204-84

1 WHEREAS, The Multi-Health Facility was constructed in 1979 with USDC (EDA)
2 funds and consists of six health program buildings, a conference
3 center, projection room and three meeting rooms; and
4 WHEREAS, in 1980 the Multi-Health building roof system proved defective and
5 water began to seep through the roof causing extensive damage to the
6 facility; and
7 WHEREAS, It is the opinion of the Papago Tribe in consultation with pro-
8 fessional architects, that major design and construction must be
9 undertaken to solve the leaking permanently; and
10 WHEREAS: The Papago Tribe has obtained and prepared cost estimates for the
11 design and construction; and
12 WHEREAS, The Indian Health Service has inspected the facility and is willing
13 to assist the Papago Tribe in securing funds to begin and complete
14 the project; and
15 WHEREAS, The Papago Tribe has been advised of the following options available
16 for the continued maintenance and repair of the facility whereby the
17 facility would be leased to the Indian Health Service for a nominal
18 fee; or a use permit would be issued to the Indian Health Service;
19 or the Tribe would contract for any unobligated or residual funds
20 to repair the building and any future maintenance and repair remain
21 the responsibility of the Papago Tribe; and
22 WHEREAS, The Papago Council is desirous of seeking the best option to repair
23 and maintain the building in a structurally sound and safe con-
24 dition and hereby finds its earlier motion to be premature; and
25 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby
26 request and authorize the Indian Health Service to identify any
27 unobligated or residual funds within the Indian Health Service to
28 fund the design and re-construction of the roof system on all seven
29 buildings of the Multi-Health facility; and
30 BE IT FURTHER RESOLVED that Josiah Moore, Chairman, Francisco Jose, Vice-
31 Chairman or Rosita Ruiz, Treasurer are hereby authorized and di-
32 rected to negotiate and execute any and all documents, contracts,
or leases necessary to repair the buildings into a structurally sound
facility and to determine what option the Papago Tribe should take
with regard to continued maintenance and upkeep of the facility and
that resolution No. 201-84 is hereby rescinded.

The foregoing Resolution was duly enacted by the Papago Council on the 7th.
day of September, 1984, at a meeting at which a quorum was present with a vote
of 1440.0 for; -0- against; -0- not voting; and 1 absent, pursuant to
the authority vested in the Papago Council by Section 2 (a), (f) and (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 not subject to
review by the Secretary of the Interior and is effective as of the date of
its enactment by the Papago Council.

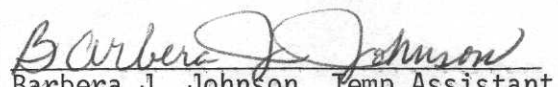
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THE PAPAGO COUNCIL



Josiah Moore, Chairman

ATTEST:



Barbera J. Johnson, Temp Assistant
Tribal Secretary

MOVED: ROSEMARY LOPEZ
 SECOND: JOHN NARCHO
 DATE: 9-7-84

SUBJECT: Rescind Res No. 201-84 & accept
1 of 3 options - Lease
 RESOLUTION or ORDINANCE # Use Permit Tribe would contract

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 105	1. Nicklos Jose (Alice Norris)	52.5	X			
	2. XXXXXXXXXXXX (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			
	2. Joseph Juan ()	51.5	X			
SAN XAVIER 121	1. Carmelita Mattias (Julie Ramon-Pierson)	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. XXXXXXXXXXXX (Sylvester Manuel)	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