## RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Amendment of Ordinance 01-84) (Vi-iakam Doag Industries)

RES. NO. 31-84

WHEREAS, The Papago Council did on February 8, 1984, by Resolution, Charter 1 the Vi-ikam Doag Industries, Inc., as a non-profit corporation 2 pursuant to Article V, Section 3 (g) of the Papago Constitution; WHEREAS, the Articles of Incorporation omitted the names of the Board of 3 Directors and the Statutory Agent; 4 WHEREAS, the Charter is ineffective unless complete information is provided; 5 NOW THEREFORE BE IT RESOLVED, by the Papago Council that the Vi-Ikam Doag Industries, Inc., is hereby chartered as a non-profit Corporation, 6 incorporated to carry on in accordance with its stated purposes and 7 directed by a Board of five (5) Directors, to wit: 8 ADDRESS NAME P.O. Box 387, Sells, Arizona 85634 9 Richard Ramirez P.O. Box 639, Gila Bend, Arizona 85337 Ricardo M. Baptisto 10 P.O. Box 255, Gila Bend, Arizona 85337 Delma Ramirez 11 P.O. Box 517, Gila Bend, Arizona 85337 Irene Jose 12 P.O. Box 517, Gila Bend, Arizona 85337 Max P. Jose BE IT FURTHER RESOLVED by the Papago Council that Richard Ramirez, P.O. Box 387 13 Sells, Arizona 85634, is designated the Statutory Agent for purposes 14 of legal process and service 15 The foregoing Resolution was duly enacted by the Papago Council on the 7th day of March, 1984, at a meeting at which a quorum was present with a vote of 1317.5 for; -0- against; 122.5 not voting; and 1 absent; pursuant to the authority vested in the Papago Council by Section 2 (f) and (m), Section 3 (g) of Article V of the Constitution and by-laws of the Papago Tribe 16 17 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 18 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is 19 effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior. 20 THE PAPAGO COUNCIL 21 22 Josiah Moore, Chairman 23 ATTEST: 24 25 26 Francisco Osife, 27 RESOLUTION APPROVED this 20th day of MARCH 28 29 Raymond Wolf, Acting Superintendent 30 Papago Agency 31

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Henry Ramon MOVED: Vi-iakam Doag Industries John Reno SECOND: RESOLUTION March 7, 1984 DATE: 31-84 MXXXXXXX # NOT ABSENT AGAINST VOTING FOR # OF VOTES REPRESENTATIVES DISTRICTS X 52.5 Nicklos Jose SIF OIDAK 1. (Alice Norris) X 52.5 Elliott Lewis 2. 105 (Eugene F. Jose) X 117.5 1. **SELLS** (Nora Alvarez) X 117.5 Fred Stevens 235 (Dennis Jose) X 51.5 Jo Ann Francisco 1. SCHUK TOAK (Priscilla G. Domingo) X 51.5 2. 103 (Joseph Juan) X 60.5 1. Carmelita Mattias SAN XAVIER X 60.5 2. John B. Narcho 121 (Austin Nunez) X 101.5 BABOQUIVARI Kenneth Chico, Sr. 1. (Donald Harvey) X 101.5 Joann Garcia 203 (Edward N. Kisto) X Angelo J. Joaquin, Sr. (Jonas R. Robles) 75.0 GU ACHI 1. Χ 75.0 Fernando Joaquin 150 (Fred Adams, Jr.) X X Johnson Jose 52.5 1. **PISINEMO** (Frank Garcia) X 52.5 2. Lamando Francisco 105 (Chester Antone) X John Reno 25.5 SAN LUCY 1. (Max P. Jose) Albert Gomez 25.5 X 51 (Jeannie Morris) X 53.5 Virgil Lewis GU VO 1. (Henry F. Manuel) Cross Antone X 53.5 2. 107 (Fern E. Salcido) Henry A. Ramon 61.0 X HICKIWAN 1. (Pablo Baptisto) 61.0 X Delma Garcia 122 (Archie Pilone) Χ Harriet Toro 69.0 CHUKUT KUK (Lawrence Jose) X 69.0 138 Rosemary Lopez (Anita C. Clark) -0-122.5 1 1317.5 **TOTALS** 1440.0

SUBJECT:

Amendment of Ordinance 01-84

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