

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Appointment of Lester Barajas to)  
(O'Odham Construction & Materials Board of Directors)

RES. NO. 32-84

1 WHEREAS, the Papago Council did by Resolution No. 145-81 adopt an amended  
2 Plan of Operation for O'Odham Construction & Materials Company  
3 granting management power to a Management Board of five persons,  
4 two of whom must be members of the Papago Tribe and certified by  
5 the Papago Skill Center as having sufficient education and experience  
6 to qualify them for learning construction business practices and  
7 procedures and making sound judgments, and three of who must be  
8 persons having not less than ten years experience in the construction  
9 business and at least two of these Directors shall have had  
10 experience in the management and operation of construction businesses;  
11 and

12 WHEREAS, the Papago Council did by the aforementioned Resolution appoint five  
13 Directors with designated terms; and

14 WHEREAS, the term of Dick Dolny expired on November 6, 1982, but up until  
15 his untimely death he continued to serve in accordance with the  
16 Plan of Operations which provided that a Director shall serve until  
17 a successor is qualified and appointed; and

18 WHEREAS, the Papago Skill Center designated a nominee in accordance with the  
19 amended Plan of Operations; and

20 WHEREAS, the Papago Council felt that the Districts should provide input  
21 and nominate their own qualified candidates; and

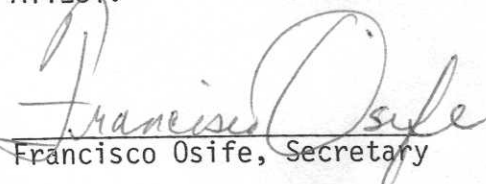
22 WHEREAS, the Hicikiwan District nominated Lester Barajas as a candidate for  
23 membership on the Board.

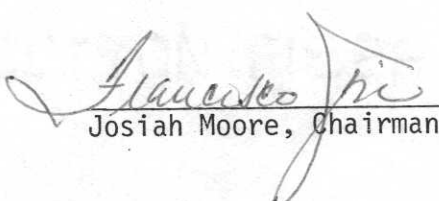
24 NOW THEREFORE BE IT RESOLVED by the Papago Council that Lester Barajas meets  
25 the qualifications of Section 8 (B) of the Plan of Operations as  
26 amended and is hereby appointed as a Director of the Management  
27 Board for O'Odham Contructions & Materials Company to a term of  
28 one year.

29 The foregoing Resolution was duly enacted by the Papago Council on the 7th  
30 day of March, 1984, ata meeting at which a quorum was present with a vote  
31 of 1414.5 for; -0- against; 25.5 not voting; and 2 absent, pursuant  
32 to the authority vested in the Papago Council by Section 2 (e), (f), and (m)  
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.

THE PAPAGO COUNCIL

ATTEST:

  
Francisco Osife, Secretary

  
Josiah Moore, Chairman

MOVED: Virgil Lewis

SUBJECT: Appointment of Lester Barajas to  
O'Odham Construction & Materials  
Board of Directors

SECOND: Angelo Joaquin

DATE: March 7, 1984

RESOLUTION  
or  
~~ORDINANCE~~ # 32-84

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. <del>XXXXXXXXXXXXXXXXXX</del> (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. <del>XXXXXXXXXXXXXXXXXX</del> (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			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			X
	2. Rosemary Lopez (Anita C. Clark)	69.0	X			
TOTALS		1440.0	1414.5	-0-	25.5	2