

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Engineering Technical Services Franzoy, Corey & Associates

RES. NO. 45-84

1 WHEREAS, the implementation of Title III of P. L. 97-293 (The "Act") requires
2 engineering technical services which are not the obligation of the
3 United States under the Act or any other act of Congress; and
4 WHEREAS, the Papago Tribe also needs engineering technical services required in
5 the preparation of the new water settlement legislation that will settle
6 water right claims and result in the subjugation of land, development
7 of water resources and the construction, operation, maintenance, and
8 replacement of related facilities within the Sif Oidak District and
9 the San Lucy District; and
10 WHEREAS, these engineering technical services will include, but are not neces-
11 sarily limited to; (1) assistance with the development and preparation
12 of P. L. 93-638 contracts for engineering and related services and
13 Memoranda of Understanding between the Bureau of Reclamation and the
14 Papago Tribe required to implement Title III P. L. 97-293; (2)
15 reviewing existing facilities at San Xavier Cooperative Farms and
16 assisting with the preparation of P. L. 93-638 contracts to extend and
17 improve its facilities; (3) engineering, hydrological and technical
18 assistance associated with the preparation of water settlement legisla-
19 tion for Sif Oidak District and Gila Bend Reservation (San Lucy District
20 and (4) any other civil engineering technical services which may be re-
21 quired by the Tribe in its development and management of its water
22 resources and land associated therewith; and
23 WHEREAS, the firm of Franzoy, Corey & Associates is well informed about all of
24 the above matters and has the necessary technical capabilities to
25 support the Tribe's efforts in the implementation of Title III of
26 P. L. 97-293 and in the preparation of technical information required
27 for new water settlement legislation for the Sif Oidak District and
28 the San Lucy District (Gila Bend Reservation); and
29 WHEREAS, because of the Tribe's immediate need, the firm of Franzoy, Corey &
30 Associates has provided the Tribe with such services, for which they
31 have not been paid; and
32 WHEREAS, it is in the best interest of the Papago Tribe that the firm of Franzoy
Corey & Associates be retained under contract to provide the Tribe
with such required engineering technical services; and
WHEREAS, income from the trust fund authorized and established under Section
309 of P. L. 97-293 and Ordinance No. 03-83 of the Papago Council is
available to pay the costs and expenses incurred pursuant to such
contract.

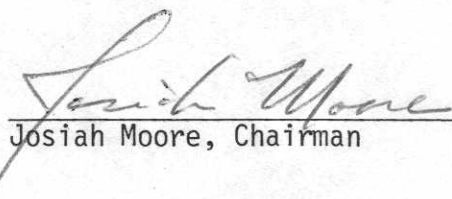


1 NOW, THEREFORE, BE IT RESOLVED that the Chairman, Vice Chairman and Treasurer,
2 with the assistance of the Tribal Attorney, are hereby authorized and
3 directed to negotiate an engineering and technical services contract
4 with the firm of Franzoy, Corey & Associates for the purposes set
5 forth in this resolution, and that the Chairman, Vice Chairman and
6 Secretary are hereby authorized to execute such contract, or any
7 amendment thereto, for and on behalf of the Tribe.

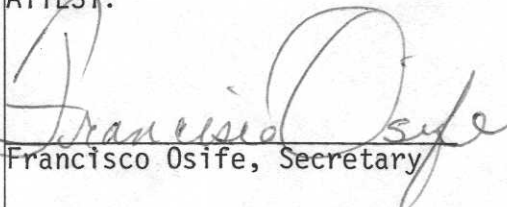
8 BE IT FURTHER RESOLVED that the Papago Council approves the attached budget
9 to cover the costs and expenses of such contract and directs that they
10 shall be paid from the Papago P. L. 97-293 Trust-Income accounts
11 established and maintained pursuant to Ordinance No. 03-83.

12 The foregoing Resolution was duly enacted by the Papago Council on the 4th
13 day of April, 1984, at a meeting at which a quorum was present with a vote of
14 1109.5 for; 114.5 against; 216.0 not voting; and 1 absent,
15 pursuant to the authority vested in the Council by Section 2 (h), (m) and
16 Section 3 (a) (h) of Article V of the Constitution and By-laws of the Papago
17 Tribe as amended, ratified by the Papago Tribe on December 12, 1936, and
18 approved by the Secretary of the Interior on January 6, 1937, pursuant to
19 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is
20 effective as of the date of its approval by the Superintendent of the Papago
21 Agency and is subject to review by the Secretary of Interior.

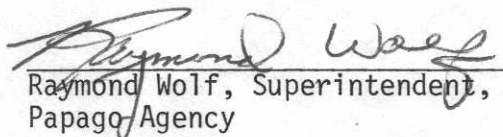
22 THE PAPAGO COUNCIL

23 
24 Josiah Moore, Chairman

25 ATTEST:

26 
27 Francisco Osife, Secretary

28 RESOLUTION APPROVED this 19th day of APRIL, 1984,

29 
30 Raymond Wolf, Superintendent,
31 Papago Agency

MOVED: John Narcho

SUBJECT: Engineering Technical Services

SECOND: Carmalita Mattias

Franzoy, Corey & Associates

DATE: April 4, 1984

RESOLUTION
or
~~XXXXXXXX~~ # 45-84

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			
	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			X
	2. Rosemary Lopez (Anita C. Clark)	69.0	X			
TOTALS		1440.0	1109.5	114.5	216.0	1