

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Approving Telephone System Lease to PTUA)

RES. NO. 05-86

1 WHEREAS, The Papago Council did by Resolution No. 156-84 order that, upon a  
2 finding by the Rural Electrification Administration of the Department  
3 of Agriculture ("REA") that a loan for the acquisition, construction  
4 and operation of a telephone system to serve the Sells Reservation is  
5 feasible, the Papago Tribe execute a Lease to PTUA, in form and  
6 substance similar to the lease executed by the Tribe to PTUA covering  
7 the Tribe's electrical facilities and dated March 27, 1985, under the  
8 terms of which the telephone system owned, acquired, constructed and  
9 operated by PTUA in the name of the Tribe would be leased to PTUA  
10 with the right and power of PTUA to encumber its leasehold interest  
11 in the Lease and the leased properties to the United States of  
12 America as security for the loan; and

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15 WHEREAS, Harold V. Hunter, Administrator of REA, did by letter dated September  
16 16, 1985, advise PTUA that a 15 year loan in the amount of \$7,295.000  
17 at a rate of 5 percent per annum had been approved by REA, which  
18 advice constitutes a finding required by 7 USC S922 that "in his  
19 judgement the security [for the loan] is reasonable and adequate and  
20 such loan [can] be repaid within the time agreed"; and

21  
22 WHEREAS, The Papago Council has reviewed the form of a proposed Lease between  
23 the Papago Tribe and PTUA which was submitted to this meeting, and  
24 of the loan Contract and Resolution attached thereto respectively as  
25 Exhibits "A" and "B", and approves of same.

26 NOW, THEREFORE BE IT RESOLVED by the Papago Council that it does hereby approve  
27 of the Lease and attached Exhibits "A" and "B", and that Josiah Moore,  
28 Chairman of the Papago Tribe, be and he is hereby authorized on behalf  
29 of the Papago Tribe to execute and deliver as many counterparts as  
30 shall be deemed advisable of the Lease with PTUA, in the form  
31 submitted to this meeting.  
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The foregoing Resolution was duly enacted by the Papago Council on the 08th day of January, 1986, at a meeting at which a quorum was present with a vote of 1640.0 for; -0- against; -0- not voting; and -0- absent, pursuant to the authority vested in the Papago Council by Section 2(e) and (f), and Section 3(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 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.

THE PAPAGO COUNCIL

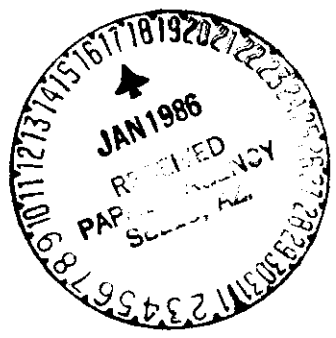
*for* *Josiah Moore*  
Josiah Moore, Chairman

ATTEST:

*Ophelia F. Campillo*  
Ophelia F. Campillo, Secretary

RESOLUTION APPROVED this 24<sup>TH</sup> day of January, 1986.

*James A. Barber*  
James A. Barber, Superintendent  
Papago Agency



MOVED: Rosemary Lopez

SUBJECT: Approving Telephone System Lease to

SECOND: Austin Nunez

PTUA

DATE: 01/08/86

RESOLUTION OR ORDINANCE # 05-86

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0 69.0	X X			
SELLS 257	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis E. Jose)	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan ( ) 2. Julie Carrillo (Jo Ann Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. John B. Narcho (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			
BABOQUIVARI 241	1. Joann Garcia (Edward N. Kisto) 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr. )	79.0 79.0	X X			
PISINEMO 116	1. Chester Antone (Sylvester Manuel) 2. Johnson Jose (Edward D. Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno ( ) 2. Max P. Jose (Dewey I. Ortega )	42.5 42.5	X X			
GU VO 117	1. Cross Antone (Fern E. Salcido) 2. Virgil Lewis (Roy Montana )	58.5 58.5	X X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark) 2. Harriet Toro (Marvin J. Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1640.0	-0-	-0-	-0-