

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Appointment of Policy & Procedures Committee as Executive Committee)

RES. No. 52-86

1 WHEREAS, The members of the Papago Tribe on January 18, 1986, did adopt the
2 proposed Constitution of the Tohono O'odham Nation with a vote of
3 1,236 for; which is now currently pending approval by the Secretary
4 of Interior; and
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6 WHEREAS, The proposed Constitution when approved by the Secretary of Interior
7 would require a separation of powers between the Legislative, Execu-
8 tive, and Judicial branches of the Government; and
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10 WHEREAS, The Tribal Council would be required to develop and establish guide-
11 lines, policies & procedures, and/or regulations to ensure compliance
12 with the provisions of the New Constitution; and
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14 WHEREAS, The Council did by Resolution No. 76-85 and Resolution No. 355-86
15 establish and authorize the Policy & Procedures Committee to develop
16 necessary guidelines, policies & procedures, and/or regulations that
17 would govern the official business of the Council; and
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19 WHEREAS, In the process of developing such policies & procedures the Committee
20 identified certain tasks to be addressed by the Council in order to
21 comply with the New Constitution which is contained in the attached
22 outline estitled "legislative agenda"; and
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24 WHEREAS, The legislative agenda identifies the need for the appointment of a
25 Executive Committee of the Council to oversee the Constitutional
26 transition process; and
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28 WHEREAS, The Tribal Council finds that the Policy & Procedure Committee is the
29 proper body to undertake the responsibilities of the Executive Com-
30 mittee of the Council.
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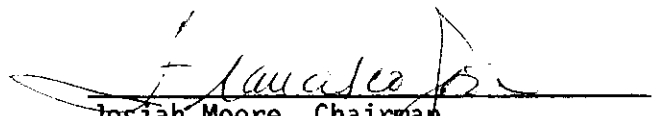
32 NOW, THEREFORE, BE IT RESOLVED by the Papago Tribal Council that it does hereby
appoint the Policy & Procedures Committee as established and authori-
ized by Resolution No. 76-85 and extended by Resolution No. 355-85 to
assume the responsibilities of the Executive Committee of the Council

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in overseeing the constitutional transition process.

The foregoing Resolution was duly enacted by the Papago Council on the 13th day of February, 1986, at a meeting at which a quorum was present with a vote of 1640.0 for; -0- against; -0- not voting; and 02 absent, pursuant to the authority vested in the Papago Council by Section 2 (e) and (f) 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


Jostiah Moore, Chairman

ATTEST:


Ophelia F. Campillo, Secretary

MOVED: Harriet Toro

SUBJECT: Appointment of Policy and Procedure

SECOND: Austin Nunez

Committee as Executive Committee

DATE: 02/13/86

RESOLUTION OR ORDINANCE # 52-86

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose)	69.0	X			
	2. Nicklos Jose (Letitia Garcia)	69.0	X			X
SELLS 257	1. Andrew M. Patricio (Nora Alvarez)	128.5	X			
	2. Fred Stevens (Dennis E. Jose)	128.5	X			
SCHUK TOAK 105	1. Joseph Juan ()	52.5	X			X
	2. Julie Carrillo (Jo Ann Francisco)	52.5	X			
SAN XAVIER 126	1. John R. Nunez (Austin Nunez)	63.0	X			
	2. Tony Felix (Carmelita Mattias)	63.0	X			
BABOQUIVARI 241	1. Joann Garcia (Edward N. Kisto)	120.5	X			
	2. Kenneth Chico, Sr. (Frances Miguel)	120.5	X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles)	79.0	X			
	2. Fernando Joaquin (Fred Adams, Jr.)	79.0	X			
PISINEMO 116	1. Chester Antone (Sylvester Manuel)	58.0	X			
	2. Johnson Jose (Edward D. Manuel)	58.0	X			
SAN LUCY 85	1. John Reno ()	42.5	X			
	2. Max R. Jose (Dewey I. Ortega)	42.5	X			
GU VO 117	1. Cross Antone (Fern E. Salcido)	58.5	X			
	2. Virgil Lewis (Roy Montana)	58.5	X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto)	64.0	X			
	2. Lloyd Francisco (Eleanor Santos)	64.0	X			
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark)	84.5	X			
	2. Harriet Toro (Marvin J. Thomas)	84.5	X			
TOTALS		1640.0	1640.0	-0-	-0-	02