

RESOLUTION
OF
THE PAPAGO COUNCIL

EXHIBIT #1

Res. No. 634

BE IT RESOLVED BY THE PAPAGO COUNCIL, That it hereby authorize the filing of an application for a loan from the Revolving Credit Fund of the Indian Bureau up to the amount of \$40,000.00, and

BE IT FURTHER RESOLVED, That the Chairman and the Secretary of the Papago Council be authorized and instructed to: (1) Prepare and circulate said application and offer the following security, (a) Assignment of All Income and (b) General Assignment; (2) To obligate the said up to this amount under such conditions as the said officers may deem proper. (3) To execute and deliver to the Secretary of the Interior or his authorized representative such written instruments as maybe required as evidence of any loan made pursuant to the terms of this resolution, and

BE IT FURTHER RESOLVED, That the provisions of this resolution shall remain in full force and effect until a certified copy or copies of a duly adopted resolution or resolutions effecting a rescission or amendment, as the case maybe, shall have been furnished the Secretary of the Interior or his authorized representative.

The foregoing resolution was on August 1, 1952, duly enacted by a vote of 15 for and 6 against by the Papago Council, pursuant to majority vested in it by Section 2 (a) Article V of the Constitution of the Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Sec. 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 not subject to the rescission by the Secretary of the Interior.

THE PAPAGO COUNCIL

By:

Thomas A. Segundo
Thomas A. Segundo, Chairman

Attest:

Louanna Dixon
Louanna Dixon, Secretary & Treasurer

APPROVED:

8/5/52
Harry L. Stevens