

RESOLUTION
OF
THE PAPAGO COUNCIL

Res. No. 658

WHEREAS: Section III of the PLAN OF OPERATION of the PAPAGO TRIBAL STORE ENTERPRISE provides that the business policies and procedures of the Tribal stores shall be determined by the Board of Directors, which Board shall be composed of five members appointed by the Papago Council, and further provides that the first year two directors shall be appointed for 1 year, two for two years and one for three years;

THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL: That Jose Ignacio, Austin Garcia, Clinton Moristo, Louis Harvey and Francis Patricio are hereby appointed members of the Board of Directors of the PAPAGO TRIBAL STORE ENTERPRISE;

PROVIDED: That Austin Garcia and Clinton Moristo shall each serve for one year; that Francis Patricio and Louis Harvey shall each serve for two years and; that Jose Ignacio shall serve for three years, or until their successors have been appointed, and

PROVIDED FURTHER: That meeting, travel and lodging expenses for the members of the Board of Directors shall be paid in accordance with the provisions of Resolutions No. 394, and.

PROVIDED FINALLY: That until the advance of funds have been made to the Papago Tribal Store Enterprise from which the expenses shall be paid, said expenses shall be paid from Account PT-7, Papago Tribe, Miscellaneous Fund.

The foregoing resolution was on October 24, 1952, duly enacted by a vote of 17 for and 0 against by the Papago Council pursuant to authority vested in it by Section 2 (e) of 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 13, 1934, (48 Stat. 984), and Resolution No. 621.

THE PAPAGO COUNCIL

By:

Thomas A. Segundo
Thomas A. Segundo, Chairman

Attest:

Rosanna Kios
Rosanna Kios, Secretary & Treasurer

APPROVED: 11/3/52

Harry L. Stevens
Harry L. Stevens, Superintendent

