

**RESOLUTION**  
**OF**  
**THE PAPAGO COUNCIL**  
**Res. No. 660**

WHEREAS: The Papago Council by Resolution No. 655 approved the Plan of Operation of the Papago Tribal Store Enterprise Provided; That the said Plan of Operation may be amended as experience with the Plan necessitates it; and

WHEREAS: In accordance with the Papago Tribe's Loan Contract No. 14-20-454-1 the Plan of Operation for the Papago Tribal Store Enterprise must be approved by the Bureau of Indian Affairs; and

WHEREAS: On November 13, 1952, the Phoenix Area Office of the Bureau of Indian Affairs notified The Papago Council of its approval of the Plan of Operation for the Papago Tribal Store Enterprise subject to the following conditions:

1. Advances on this application are to be made at the request of the applicant, subject to the availability of funds, up to a total of \$25,000.
2. In the event the total amount committed is not advanced within two years from the date of acceptance of this approval by reason of the unavailability of funds, or for any other reason, the balance of the commitment remaining unadvanced shall be automatically cancelled.
3. The number of meetings for which the members of the Board of Directors may receive compensation or reimbursement of expenses from Store Enterprise funds shall not exceed six per year.
4. Savings in the purposes requested in Section 2 of the application may be used as the Tribal Council approves.
5. The Store Manager shall reside at the principal place of business of the Enterprise.
6. A uniform vote of three members shall be required to approve actions by the Board of Directors.

THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL: That the above conditions of the Indian Bureau's approval of the Plan of Operation for the Papago Tribal Store Enterprise are hereby accepted.

The foregoing resolution was on November 21, 1952, duly enacted

by a vote of 12 for and 0 against by the Papago Council pursuant to authority vested in it by Section 2 (a) 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 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 not subject to rescission of the Secretary of the Interior.

... of operation ...  
... THE PAFAGO COUNCIL ...

BY: December 13, 1938

... of Operation ...  
... the following ...

*Thomas A. Segundo*  
Thomas A. Segundo, Chairman

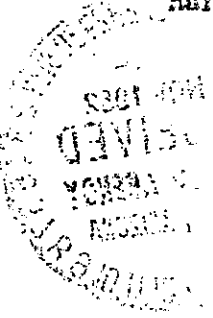
Attest:

*Rosanna Kios*  
Rosanna Kios, Secretary & Treasurer

APPROVED:

11/28/38

*Harry L. Stevens*  
Harry L. Stevens, Superintendent



... RECEIVED BY THE PA...  
... of the Indian Bureau's ...  
... Papago Tribal Store ...  
... resolution was on Nov...