

RESOLUTION (11-20-1961) WITH THE
OF
THE PAPAGO COUNCIL

Business

Res. No. 664

WHEREAS: The Papago Tribe upon receiving a loan from the Revolving Credit Fund of the Bureau of Indian Affairs for the purpose of establishing a Tribal Store Enterprise, by Resolution No. 655 of the Papago Council approved the Plan of Operation of the Papago Tribal Store Enterprise providing therein that the enterprise shall be operated in accordance with the attached Plan of the Papago Tribe on its own authority and responsibility; and

WHEREAS: Resolution No. 655 provided that the Plan of Operation may be amended as experience with the Plan necessitates it; and

AND WHEREAS: The Board of Directors of the Papago Tribal Store Enterprise and the Manager of the Papago Tribal Store Enterprise have recommended that certain amendments be made to the approved Plan of Operation of the Papago Tribal Store Enterprise;

IT IS HEREBY BE IT RESOLVED BY THE PAPAGO COUNCIL: That paragraph 2 C of Section III - MANAGEMENT - shall be amended to read as follows: "QUORUM. Three members of the Board shall constitute a quorum and a majority vote of three members shall be required to approve actions by the Board of Directors;"

AND: Paragraph 2 D of Section III - MANAGEMENT be amended to read as follows: "MEETINGS. The Board of Directors shall meet at least twice a year at a time and place set by the Board. Special meetings may be held when necessary, at the call of the president, Provided; that the number of meetings for which the members of the Board of Directors may receive compensation or reimbursements of expenses from Store Enterprise funds shall not exceed six per year."

AND: Paragraph 2 E of Section III - MANAGEMENT be amended to read as follows: "COMPENSATION. The officers and members of the Board of Directors of the Papago Tribal Store Enterprise shall be paid at the rate of \$5.00 per meeting for attendance at authorized meetings and further, when lodging expenses are incurred at meetings off the reservation, such officers and members shall be paid an additional amount of \$3.00 per day. Mileage allowances at the rate of 5¢ per mile shall be paid the members of the Board of Directors of the Papago Tribal Store Enterprise for travel to and from their place of meeting, from their places of residence, Provided; that no person shall be paid more than one mileage allowance for attending one continuous series of meetings;"

AND: Paragraph 2 F be added as follows: "OFFICERS. The Board shall within 30 days of their appointment elect by ballot from among themselves a president, and vice-president, and from within or without the Board a secretary-treasurer;"

AND: Sub-section 2 under Section IV - CAPITAL be amended to read as follows: "AMOUNT AND PURPOSE OF LOAN. This application is for \$35,000, all of which is requested to be advanced at once. All advances are

subject to the Tribe's loan contract (11-20-454-1) with the United States."

Date (On or After)	Amount	Purpose	Amount
At Once	\$35,000	To purchase C. K. Sutherland's store, Pisinemo, Arizona.	\$23,011.32
		To purchase A. R. Jameson's store, Covered Wells, Arizona.	7,369.13
		To purchase one 3/4-ton stake body truck.	2,213.60
		For operating expense.	2,405.75
			<u>\$35,000.00</u>

THAT: Sub-section IV be amended to read as follows: "REPAYMENTS. The applicant will make payment for all advances under this application on or before the dates shown in the schedule below, to, other with interest, at the rate of two percent per annum from the date the funds are advanced until repaid:"

Date (On or Before)	Amount	Date	Amount
October 1, 1953	\$1,000.00	October 1, 1961	\$2,500.00
October 1, 1954	1,000.00	October 1, 1962	2,500.00
October 1, 1955	1,000.00	October 1, 1963	3,500.00
October 1, 1956	1,000.00	October 1, 1964	3,500.00
October 1, 1957	1,000.00	October 1, 1965	3,500.00
October 1, 1958	2,500.00	October 1, 1966	3,500.00
October 1, 1959	2,500.00	October 1, 1967	3,500.00
October 1, 1960	2,500.00		<u>\$35,000.00</u>

THAT: Sub-section 1 under Section V - METHOD OF BUSINESS be amended to read as follows: "DEPOSITORY AND CASH CONTROL. The official depository of the Papago Tribal Store Enterprise shall be the Federal National Bank, Tucson, Arizona. All receipts of the store shall be deposited in this depository, intact as to the amount, at least semi-monthly. All disbursements, except as provided in (2) below, shall be by check on this depository, signed by the Manager and countersigned by the Chairman of the Tribal Council or other authorized officer. The funds of the store will not be commingled with other tribal or private funds."

The foregoing resolution was on December 19, 1952, duly enacted by a vote of 13 for and 0 against by the Papago Council, pursuant to authority vested in it by Sec. 2 (f) 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 16, 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 of the Secretary of the Interior.

THE PAPAGO COUNCIL

By:

Thomas A. Segundo
Thomas A. Segundo, Chairman

Attest:

Rosanna Rios
Rosanna Rios, Secretary & Treasurer

DEC 29 1952

APPROVED:

A. P. La