RESOLUTION OF THE PAPAGO COUNCIL

RES NO 1035

WHEREAS; At a special meeting held March 5, 1959, at which a quorum was present, the Sells District Council unanimously agreed to grant permission to issue a right of way for a water pipeline to the Papago Agency, the alignment of which is described as follows:

Beginning at the Common corners of Sections 25, 30, 31 and 36, T175, RAE, GESEM, Arizone, in a northerly line 52°50' W., with the east boundary line of Section 25, for a distance of 1,923 feet to a point which is the beginning of the right of way for an 8-inch water pipeline; thence W. 46°48' S., 710 feet; thence W. 10°19' W. 1,472 feet; thence W. 11°30' S., 3,205 feet; thence W. 8°06' N., 5,000 feet; thence W. 11°55' N., 11,093 feet; thence W. 0'26' S., 3,492 feet, to a new well site, one acre in area, known as Wellsite No. 1, and

Also a water pipeline to run southwesterly approximately 2,800 feet from Wellsite No. 1 to a new wellsite, one acre in area, to be known as Wellsite No. 2, and

WHEREAS, The pipelines will be needed for supplying water for the Sells community, the new Papago Hospital, and the Papago Agency;

THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that the Papago Agency be granted the requested right of way, and that the Cheirman be authorized to sign on behalf of the Tribe.

The foregoing resolution was on March 6, 1959, duly enacted by a vote of 22 for and 0 against by the Papago Council, at a meeting at which a quorum was present, pursuant to authority vested in it by Section 2 (a) & (c) 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 16, 1934, (48 Stat. 984). Said resolution is effective as of the date of its enactment.

THE PAPAGO COUNCIL

BY:

nos J. Francisco, Chairman

ATTRACTO

Evelyn Antone, Secretary