## RESOLUTION OF THE PAPAGO COUNCIL

res. No

WHEREAS, On March 20, 1959, the Tribal Council passed Resolution No. 1037 asking the Secretary of the Interior to call an election for the purpose of amending the Papago Tribal Constitution by the addition of a subsection (1) to Article V, Section 3, and

WHEREAS, Acting Secretary of the Interior, Roger Ernst, objected to the wording of the amendment proposed by the Council, but seggested in his letter to the Superintendent of the Papago Agency dated August 25, 1959, that if Resolution 1037 was amended to accept the Secretary's wording, the Superintendent could then proceed to call the election after consultation with tribal officials to decide the best date to hold it, and

WEREAS, The Council has considered the wording suggested by the Socretary and believes it is satisfactory;

THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that Resolution 1037 of March 20, 1959, be amended to provide that Article V, Section 3 (1) read as follows:

"(1) In accordance with all applicable laws and regulations, to use, permit; or lease tribal lands for mining purposes including oil and gas, hereby ratifying all such uses, permits, or leases heretofore entered into, and to regulate by ordinance the distribution of all proceeds heretofore and hereafter derived : from such lands".

The foregoing Resolution was October 23, 1959, duly enacted by a vote of 15 for, O against, and 2 not voting by the Papago Council at a meeting at which a quorum was present pursuant to authority vested in the Council by . Article IX-Amendments of the Constitution of the Papago 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).

THE PAPAGO COUNCIL

BY:

Enos J. Francisco, Chairman

velyn Antoné, Secretary