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RESOLUTION OF THE Papago council

MS. NO. 1025

MISHEAS, The U. S. Corps of Engineers through its Arizons Area Office, 211 5. McDowell Boad, Phoenix, has offered the Papago Tribe \$130,000 for the flowage easement on approximately 7744 ecres of the Gila Bend Reservation as payment for flooding which may be caused by water backed up behind the Painted Rocks Reservoir during high flood stages on the Gila River, and

WHEREAS. It is the estimate of the U.S. Engineers that flooding will occur on an averego of only once every 15 years during the portod botween January and March, and only once every 500 years between April and December, and

WIENEAS, The U. S. Engineers have agreed that Papagos shall have free access to, and use of the approximately 7744 cores at all times, and there will be no restriction on its use except that no structures for habitation by humans shall be crected, and

WHEMEAS. The Gila Bond District Council has considered this offer and believes it to be a fair one, and bassed a Recolution accepting the offer by a vote of 10 to 0 at a meeting held January 29, 1760, at which a quorum was present.

THEREFORS. LET IT HE RESOLVED by the Papago Tribal Council that it also approve the offer of \$130,000made by the U.S. Engineers, for the flowing casement on the Gila Bend Recervation, one-half of which will go to the Gila Bend District, and one-half to the Tribal Council in accordance with provisions of the present Constitution, and that it request payment to be made to the Tribe as: soon as possiblo.

The foregoing Resolution was duly enacted by the Papage Council on February 5, 1960, with a vote of 13 for 0 against 7 not voting during a meeting at which a quorum was present, pursuant to authority vosted in it by Article V, Section 2 (a), (c) & Section 3 (h) of the Constitution of the Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Intorior 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 approvalby the Superintendent of the Papago Agency and is subject to the rescission by the Secretary of the Interior, pursuant to Sec tion 6 of Article V of the Constitution and Dy-Laws of the Papago, Tribo.

and office dilling! March 11 stated resolution in not subject to approval.

THE PAPAGO COUNTIL

ATTEST

Evelyn Antona, Secretary

APPROVED : Medizuary 10,