MESTERS, On June 3, 1960, the Tribel Commeil passed Resolution 1113 approving the appointment of K. N. Gerard, Route 2, Box 426%, Scottedale, Fricons as consulting mining engineer until June 30, 1961, on a time and expense basis, to be paid from \$5,000 set up in the budget for that purpose.

WHEREAS, The Council vishes to reappoint Wr. Garard for the 1962 Ficeal year anding June 30, 1962, and has set up 83,000 in the 1962 Fiscal year budget to pay in for actual services rendered and expenses incurred.

THE REFORM, LOT IT BY MESCLIVED BY The Papage Tribel Council that E. N. Carard be apployed for the fiscal year 1962 as consulting mining engineer for the Papago Tribe on a time and ex ense basis, and that the Chairman of the Papage Tribal Council be authorized to sign a contract with Mr. Carard containing the same provisions as previous contract with him, except it shall state that payments to him shall not exceed \$3,000 for the year, unions specifically authorized by the Tribal Council and approved by the Sureau of Indian Affaire

The foregoing Resolution was duly emacted by the Papago Council on June 2. 1961, with a vote of 21 for and O against, during a mosting at which a querum was present, pursuant to authority vested in the Council by Section 3 (a) and (h), Article V, of the Constitution of the Papago Tribe 'ratified b 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 (Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to the rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and Dy-Lams of the Papago Tribe.

Great Kill (Mining Luginer)