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RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1311

WHEREAS, there is now on deposit the sum of \$11,706.24 in the U.S. Treasury from Tribal co-operation in the Surplus Feed Grain Program at Papage Farms, and

WHEREAS, Chukut Kuk District has advanced menies in the amount of \$3,875.54 from its said District funds for farm operation at Papage Farms until the monies from participation in the surplus feed grain program was received, and

WHEREAS, the Chukut Kuk District Council, at its meeting on May 11, 1963, at which meeting a quorum was present, passed a Resolution concerning the disposition of this fund, as well as future income to be placed in this fund and expenses to be paid from the fund, and

WHEREAS, the Papago Council has duly considered this matter and the various aspects thereof.

NOW, THEREFORE, LET IT BE RESOLVED, by the Papago Council that funds in the amount of \$3,875.54 advanced to the operation of Papago Farms from Chukut Kuk District shall be re-imbursed to the Chukut Kuk District in full, and that funds in excess of the amount repaid Chukut Kuk District shall remain in a separate IIM Account (Papago Farms Operating Funds) at the Papago Indian Agency and all funds coming in as revenue from the operation of Papago Farms shall be placed in this special account and expenses account from the operation of Papago Farms shall likewise be paid from this same account, and monies from this fund shall be expended upon authorization of the Chukut Kuk District Treasurer and comsurrence of the Papago Indian Agency.

LET IT BE FURTHER RESOLVED, that the provisions of this Resolution shall remain in effect until such time that changes in precedures outlined above are made by a subsequent Resolution.

The foregoing Resolution was duly enacted by the Papage Council on June 7, 1963, with a vote of 17 for, 0 against, and 3 net voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 3 (a) and Section 3 (b) of Article V of the Constitution and By laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 964), pursuant to Section 16 of the Act of June 18, 1934. Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

Landine R. Chaves, Tribal Secretary

Landine R. St. Clair, Superintendent

APPROVED: USE OF STATE OF STAT