

RESOLUTION
OF THE
PAPAGO COUNCIL NOT SUBJECT TO REVIEW OR APPROVAL.

RES. NO. 1315

WHEREAS, the Papago Council, by Resolution No. 1305 adopted on May 3, 1963, authorized the Papago Tribe to enter into a loan agreement with a bank to obtain mortgage funds for the construction of a new Post Office Building in Sells, Arizona, and

WHEREAS, the Papago Tribe plans on making this loan from the Bank of Tucson, Tucson, Arizona, and the said Bank of Tucson desires to know the names and titles of the persons who will be executing the loan agreement papers on behalf of the Tribe, and

WHEREAS, the Tribe also desires to authorize Tribal officials to enter into a lease agreement with the Post Office Department for the use and occupancy of the said Post Office Building.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Council herein and hereby authorizes and directs the following -named Tribal officials to execute any and all credit instrument or instruments necessary to secure the above-mentioned mortgage loan; namely, Eugene J. Johnson, Chairman, or in his absence, Enos J. Francisco, Vice Chairman, and Claudina R. Chavez, Secretary, or in her absence, Mary Jane Vasquez, Treasurer.

LET IT BE FURTHER RESOLVED, that the above-named officials or their alternates are hereby authorized and directed to enter into a lease agreement with the Postoffice Department for the use and occupancy of the said Postoffice Building.

The foregoing Resolution was duly enacted by the Papago Council on July 12, 1963, with a vote of 20 for, 0 against, and 2 not voting, during a meeting which a quorum was present, pursuant to authority vested in the Council by Section 2 (a) of Article V of the Constitution and By-Laws of the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934.

THE PAPAGO COUNCIL

Mary Jane Vasquez
Mary Jane Vasquez, Treasurer

BY: *Eugene J. Johnson*
Eugene J. Johnson, Chairman