RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1322

WHEREAS, at a regular meeting of the Chukut Kuk District Council held on June 15, 1963, at which a meeting a quorum was present, a resolution was passed concerning a previous offer of settlement made by the tenants of Papage Farms in the said Chukut Kuk District, and also concerning action to be taken on behalf of Chukut Kuk District and the Papage Tribe to recover damages occasioned to the said Papage Farms by the tenant, and

WHEREAS, the Papago Council has given due consideration to the action and resolution of the Chukut Kuk District Council and finds that the same is for the best interest and benefit of both the District and the Tribe.

NOW, THEREFORE, LET IT BE RESOLVED, by the Papago Council that the offer heretofere made by the tenant as follows:

1. That the lease be terminated.

2. That Papago Farms (the tenant) forfeit to the Tribe all its property on the premises.

3. That each party drop all claims against each other.

be refused and that the action of the Chukut Kuk District Council in refusing said offer of settlement be approved and confirmed.

LET IT BE FURTHER RESOLVED, that the Papago Indian Agency be requested to take whatever action is necessary on behalf of the District and the Tribe to recover damages in the amount of \$283,291. 79 against the tenant as repidly as possible, and that the action of the Chukut Kuk District Council in making such request be approved and confirmed.

IET IT BE STILL FURTHER RESOLVED, that the Papago Indian Agency be requested to take whatever action is necessary on behalf of the District and the Tribe to recover the penal amount of a performance bond given to the Tribe and the District by the tenant, and that the action of the Chukut Kuk District Council in making such request be approved and confirmed.

The foregoing Resolution was duly enacted by the Papago Council on July 12, 1963, with a vote of 22 for, and 0 against, at a meeting at which a querum was present, pursuant to authority vested in the Council by Section 3(h) 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, (State 984), 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.

Mary Jane Vasques, Tribal Breasurer (Sgd.) Martin J. Steinwand

Thomas H. Ste Clair, Superintendent

THE PAPAGO COUNCIL

By Bugens J. Johnson Chairman

APPROVED. JUL 2 2 1963