J. D. C.

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1335

WHEREAS, the Tribal Post Office Building is completed, the lease with the Post Office Department has been signed and recorded with the Pima County Recorder, and it is now time to sign the bank loan with the Bank of Tucson so that the Tribe can pay the Contractor and other small bills involving the building, and

WHEREAS, before the loan can be made, the Bank wants the Pribal Council to authorize the establishment of a special Papage Post Office Fund checking account and to authorize the Chairman and Treasurer of the Papage Tribe to sign checks on this account.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Council hereby orders and directs that a checking account be immediately opened in the Bank of Tucson, Downtown Office, No. 143 North Stone Avenue, Tucson, trizona, the account to be known as the "Papago Post Office Fund Account", and the Tribal Chairman and Tribal Treasurer are hereby empowered and authorized to open this special bank checking account.

LET IT BE FURTHER RESOLVED, that the Tribal Chairman and Tribal Treasurer are both authorized to sign checks on this account and that the Tribal Chairman and Tribal Treasurer shall both sign each check.

The foregoing Resolution was duly enacted by the Papago Council on October 25, 1963, with a vote of 20 for and 0 against, at a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 3 (a) of Article V of the Constitution and By*Laws of the Papago Tribe ratified by the Bribe 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. 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.

BY Some Sugar Solaine By Secretary

OCT 31 1963