

RESOLUTION  
OF  
PAPAGO TRIBAL COUNCIL

RES. NO. 1994

WHEREAS, the Papago Tribe of Arizona entered into a written retainer agreement with Edward B. Berger, Attorney at Law, engaging his services as general counsel for the Papago Tribe on December 6, 1964, and said Tribal Council passed Resolution No. 1994 on said date, and

WHEREAS, the Phoenix Area Office of the Bureau of Indian Affairs of the Department of the Interior has approved the contract subject to certain conditions, and

WHEREAS, the Tribal Attorney has agreed to accept the following conditions:

1. The rate, as shown in Paragraph 2 of Page 2, line 9, of \$250. per day is hereby reduced to \$100 per day.

2. Delete the last two sentences of Paragraph 2, Page 2, beginning with the phrase "A lawyer-day shall consist of six (6) hours of work," and ending with the words "or his duly authorized representative." The following wording shall be substituted: "The per diem of \$100. shall be provided on the basis of a six-hour day, provided that not more than \$100 shall be allowed during any twenty-four hour period."

3. Delete the words "or other services" written on line 4 of Paragraph 4 of Page 3.

and,

WHEREAS, it is desirable for the Tribal Attorney's General Counsel Contract to begin July 1, 1964 and end June 30, 1967 as previously set forth in said contract as it would be advantageous to the Tribe from a fiscal and financial standpoint, and

WHEREAS, the Attorney's Contingency Contract has not been approved by the Phoenix Area Office of the Bureau of Indian Affairs and the Tribal Attorney has agreed to withdraw same.

WHEREFORE, LET IT BE RESOLVED, that the Tribal Council hereby approves the withdrawal of the Tribal Attorney's General Counsel Contract and acknowledges the withdrawal of the Attorney's Contingency Contract heretofore submitted by the Tribe.

1. The rate, as shown in Paragraph 2 of Page 2, Line 9, of \$190 per day is hereby reduced to \$100 per day.

2. Delete the last two sentences of Paragraph 2, Page 2, beginning with the phrase "A lawyer-day shall consist of six (6) hours of work," and ending with the words "or his duly authorized representative." The following wording shall be prepared on the basis of a six-hour day, provided that not more than \$100 shall be allowed during any twenty-four hour period."

3. Delete the words "or other services" written on line 4 of Paragraph 4 of Page 3.

The foregoing resolution was duly enacted by the Papago Tribal Council, on March 5, 1965, with a vote of 17 for, 0 against and 2 not voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 2 (b) and Section 2 (a) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1956, and approved by the Secretary of the Interior on January 6, 1957. (Stat. 984), pursuant to Section 16 of the Act of June 16, 1964. Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to revision 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 TRIBAL COUNCIL

~~BY: Robert C. [Signature]~~  
~~Robert C. [Signature], Tribal Chairman~~

~~[Signature]~~  
Earl E. Adams, Secretary

(Sgd.) Homer B. Jenkins

~~[Signature]~~  
Homer B. Jenkins, Superintendent

MAR 15 1965

APPROVED