

RESOLUTION
OF
THE PAPAGO COUNCIL



No. 1411

WHEREAS, the Papago Tribal Council on July 2, 1965 passed a resolution approving the appointment of Mr. Vernon B. Smith, 2901 East 3rd Street, Tucson, Arizona as Mining Engineer Consultant and to be paid \$1.00 per year, and

WHEREAS, the Council wishes to appoint Mr. Vernon B. Smith to evaluate the potential mineral resources, and to consult and advice with the Tribal Council on all pending and future negotiations, and

WHEREAS, the term of this appointment be on a trial basis for a period of 1 year and shall be from July 1, 1965 to June 30 1966. It may be renewed by the Council for a period and on terms mutually agreed upon by the Papago Tribal Council and Mr. Smith, and

WHEREAS, the Papago Council did not renew the contract of Mr. K.N. Garard, the consulting mining engineer, which expired fiscal year ending June 30, 1962 because of Council's financial status.

THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that Mr. Vernon B. Smith be employed for the fiscal year 1966 ending June 30, 1967 as Mining Engineer Consultsat, and his salary set at \$1.00 per year basis.

The foregoing Resolution was duly enacted by the Papago Council on July 2, 1965 with a vote of 22 for, 0 against, during a meeting at which a quorum was present, pursuant to the authority vested in it by Article 5, Section (a) and (h) of the Constitution of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 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 5 of the Constitution and By-Laws of the Papago Tribe.

BY: Robert C. Mackett
Robert C. Mackett, Chairman

Attest:

Margaret Ruth Antone
Margaret Ruth Antone, Secretary

Approved: Homer B. Jenkins 7/9/65

Homer B. Jenkins, Superintendent