RESOLUTION OF THE PAPAGO TRIBAL COUNCIL



Res. No. 1412

WHEREAS, the Papage Tribal Council desires to operate its affairs in a businesslike manner, and

WHEREAS, due to the increasing volume of work for which the Tribal efficials are responsible, said efficials are unable to make necessary business decisions, and

WHEREAS, it is necessary for the Tribal Council to have a steering committee to be said Council in carrying out its business duties, and

WHEREAS, it is imperative to have a committee assist said Tribal Council,

NOW, THEREFORE, LET IT BE RESOLVED that the Papage Tribal Council hereby creates a committee to be known as the Business and Finance Committee of the Papage Tribal Council. Said Committee shall be appointed by the Papage Tribal Council.

As standing members of the said Committee shall be the following: The Vice Chairman, Treasurer, Tribal Atterney, and Tribal Accountant of the Council. The Tribal Chairman shall be an exactly in member of the Committee with the right to vote.

The Tribal Council hereby acknowledges that a temperary committee has been formed and approves the fellowing as members of the permanent committee: Tribal Chairman, Robert Mackett, Vice Chairman, Oliver Meriste, Treasurer, Mary Jane Vasques, Tribal Attorney Edward B. Berger, Tribal Accountant, Victor H. Arida, Jesiah Meere, Ray Narche, and Marjorie Puella.

The foregoing Resolution was duly enacted by the Papage Council on July 2, 1965 with a vote of 18 fer, 2 against, and 2 not voting, during a meeting at which a querum was present, pursuant to authority vosted in the Council by Section 2 (b) and Section 3 (a) of Article V of the Constitution and By-Laws of the Papage Tribe ratified by the 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. Said Resolution is effective as of the date of its approval by the Superintendent of the Papage Agency and is subject to recission by the Secretary of the Interior pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papage Tribe.

THE PAPAGO TRIBAL COUNCIL

BY: Mackett, Chairman

Margaret Both Antone. Secretary

Hemer B. Jenkins, Superintendent

APPROVED: 15/65

AUG 2 PAT OPERATIONS