RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 1427

WHEREAS, the Papago Tribe of Arizona entered into a written agreement with Edward B. Berger, Attorney at Law, engaging his services as general counsel for the Papage Tribe, by Resolutions Nos. 1373, 1394 and 1402, and

WHEREAS, it is desirable and to the financial benefit of the Papago Tribe that a contingency contract be entered into for the purpose of handling the litigation known as the Papero Tribe was The Papero Parme, Case No. CIV-1654-Tuc and CIV-1818-Tuc (Consolidated), in the United States District Court in and for the District of Arizona, and

WHEREAS the proposed contract has been submitted to the Superintendent of the Papago Agency and the Area Office of the Bureau of Indian Affairs.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Tribal Council hereby orders and directs the Tribal officials to enter into a contingency contract with Edward B. Berger, Tribal Attorney. Said written agreement is hereto annexed. In accordance with the terms and conditions of the said annexed contract, the said Tribal officials are further ordered and directed to execute the annexed contract on behalf of the Tribe.

The foregoing Resolution was duly enacted by the Papago Tribal Council, on September 1, 1965, with a mote of 11 - for and 0 mening, with 1 not voting, during a meeting at which a quorum was present, pursuante to authority vested in the Council by Section 2 (b) and Section 3 (a) 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, (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.

THE PAPAGO COUNCIL

Robert Mackets,

JENKINS, Superintendent

SEP 13 1965

ATTEROVED AS TO FORM DONARD B. BERGER. Francis Attorney