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BE IT FURTHER RESOLVED that the Papago Tribal Chairman and Tribal Secretary are authorized to execute said lease and the Chairman is directed to make a full report to the Tribal Council.

The foregoing resolution was duly enacted by the Papago Tribal Council on June 16, 1967, with a vote of 20 for, 0 against with 2 not voting, during a meeting at which a quorum was present pursuant to authority vested in the Council by Section 3 (h) 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 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 recession 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

ATTEST:

H. Malinda Miguel, Secretary

ROBERT C. MACKETT
TRIBAL CHAIRMAN

By: Robert C. Mackett, Chairman

John Artichoker, Jr., Superintendent

APPROVED: _____

APPROVED AS TO FORM:

Edward B. Berger, Tribal Attorney

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RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 1532

WHEREAS, both the Sif Oidak District Council and the Chukut Kuk District Council have indicated a desire to negotiate a lease with the Adams Egg Farms, Inc. of Edwards, Mississippi, for the purpose of experimentation with poultry and egg production, and

WHEREAS, the Sif Oidak District is unified in their position to proceed with negotiations, and

WHEREAS, there is some dissension in the Chukut Kuk District concerning this project, and

WHEREAS, the Sif Oidak District Council has considered the proposal to lease the lands in that District for a period of about seven months to test the feasibility of a large poultry and egg operation, and

WHEREAS, the Papago Tribal Council is sincerely interested in assisting in the development of employment opportunities for the Papago people, and

WHEREAS, it is necessary that the Papago Tribal Council be the lessor in said proposed lease, and

WHEREAS, it is the desire of the Papago Tribal Council to have the Sif Oidak District Council Chairman, the Papago Tribal Chairman and the Business Committee of the Tribe negotiate the contract with the Adams Egg Farms, Inc.

NOW, THEREFORE, LET IT BE RESOLVED that the Papago Tribal Council hereby authorizes the Sif Oidak District Chairman, the Papago Tribal Chairman and the members of the Business Committee to negotiate a lease with the Adams Egg Farms, Inc., for a period not to exceed seven months.

BE IT FURTHER RESOLVED that the Tribal Council requests the Bureau of Indian Affairs to render whatever technical assistance necessary to effectuate the lease.

BE IT FURTHER RESOLVED that the Papago Tribal Attorney is hereby directed to prepare any and all necessary documents.