RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 1546

WHEREAS, the Papago Tribal Council, by Resolution No. 1523, accepted the following bids:

> Tract No. 1 Tidewater Oil Company and Phelps Dodge \$501,938.00 Tract No. 2 Pima Mining Company \$256,000.00

and

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WHEREAS, by Resolution No. 1524, the Tribal Council authorized the advertisement for competitive bids, portions of other Districts on the Reservation, and

WHEREAS, the Papago Tribal Council desires that the Tribal Chairman and Secretary have the authority to sign on behalf of the Tribal Council.

NOW, THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that the Papago Tribal Chairman and Secretary are hereby authorized to execute any and all documents necessary for the implementation of Resolutions No. 1523 and 1524.

The foregoing Resolution was duly enacted by the Papago Tribal Council on September 1, 1967, with a vote of 18 for, 0 against, with 0 not voting, at a meeting at which a quorum was present, pursuant to authority vested in the Council by Sections 3 (h) (1) and 2 (f) and (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 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 Interior, pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

ATTEST:

Molenda miguel Malinda Miguel, Secretary

ohn Artichoker, Jr., Superintendent APPROVED AS TO FORM?

THE PAPAGO TRIBAL COUNCIL

By: Robert Mackett, Chairman

APPROVED: 18 September 1967

Edward Berger, Tribal Attorney