

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 25-69

WHEREAS; Resolution No. 33-68 of The Papago Council authorized the Chairman of The Papago Council and other officers of The Papago Council to enter into and execute a lease with the Indian Oasis School District Number 40, Sells, Arizona, for a term of 25 years with an option to renew said lease for an additional 25 years for the purposes of construction of a high school facility, for the consideration of One Dollar and other benefits that will be derived from said school by all members of The Papago Tribe, for a 50 acre parcel of land located on unsubdivided land within the Papago Indian Reservation in what would be T. 17 S., R. 5 E., G. & S. R. B. & M., Pima County, Arizona, more particularly described as follows:

Beginning at a point in the north right-of-way line of the Ajo-Tucson Highway, Highway 86, at Engineer's Station 1576 + 27.78, from which the northeast Corner of Section 36, T. 17 S., R. 4 E., a G. L. O. Brass Cap, bears S 84° 23' 36" W, 5163.10 feet, said bearing based on the centerline of Highway 86 as built,

Thence north 1611.27 feet,

Thence east 1320.00 feet,

Thence south 1650.89 feet to a point in the north right-of-way line of said Ajo-Tucson Highway at Station 1562 + 94.78,

Thence westerly along the north right-of-way line along a curve concave to the north, having a radius of 11,359.20 feet and a central angle of 6° 39' 54", 1321.37 feet to the point of beginning.

Containing 49.816 acres, more or less, and

WHEREAS; It is necessary that an adequate water supply be available for the operation of a school on such parcel of land and a source of water cannot be found therein, and

WHEREAS; A well site has been located generally north from the above described land, and The Papago Tribe is willing and desirous of making the water from such well site available to the above described parcel

*Indian Council  
Contract*

of land, and the leasing of said well site and a grant of easement therefrom to the above described parcel of land is necessary;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL; that the action of The Papago Council as contained in its Resolution No. 33-68 be, and it is hereby reaffirmed; and that the Chairman and the other officers of The Papago Council are hereby authorized to include in the lease of the above described parcel of land, for no additional consideration, a well site, 100 feet square, and grant and easement from said well site to the above described parcel of land for underground water lines and overhead power lines, which well site and easement are fully described as "Tract B" in Exhibit B, Page 2, in the attached form of lease; and

BE IT FURTHER RESOLVED; That the Chairman and other officers of The Papago Council be, and they are hereby authorized to execute said form of lease, which form of lease is hereby approved by The Papago Council, subject to approval of the same by the Secretary of the Interior or his authorized representative, delegate or successor.

The foregoing Resolution was duly enacted by The Papago Council on the 1st day of August, 1969, at a meeting at which a quorum was present with a vote of 16 for, 0 against, and 6 absent, pursuant to authority vested in The Papago Council by Section 2(a) of Article V, of the Constitution and By-Laws of The Papago Tribe of Arizona, ratified by The Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (48 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 review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

*Phillipa A. Jose*  
Phillipa A. Jose, Secretary

*Thomas A. Segundo*  
Thomas A. Segundo, Chairman

*Joseph M. Lucero*  
Joseph M. Lucero, Superintendent  
The Papago Agency

APPROVED: Aug. 8, 1969

