RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 29-69

WHEREAS: The Papago Council enacted Resolution No. 1280, on October 26, 1962, chartering The Papago Housing Authority for the purpose of developing low-cost housing on the Papago Reservation, and

WHEREAS: The San Lucy District Council of the Gila Bend Papago Reservation has approved a land lease to The Papago Housing Authority on the San Lucy tract and land contiguous to the San Lucy tract, amounting to approximately 30 acres for the purpose of construction of Mutual-Help Houses, and

WHEREAS: The Papago Council has discussed the said lease and has considered to lease approximately 30 acres located on the Gila Bend Papago Reservation for a term of twenty-five (25) years with an option for an additional twenty-five (25) years to The Papago Housing Authority for the Construction of Mutual-Help Houses and any other type of houses under any Housing Programs that be available in the future.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, that it hereby authorizes the Chairman of The Papago Council and other officials of The Papago Council to enter into and execute a lease with The Papago Housing Authority for a term of twenty-five (25) years with an option to renew for an additional twenty-five (25) years for the purpose of construction of Mutual-Help Houses and any other type of houses under any Housing Programs that might be available in the future. The consideration for such lease shall be on (1) dollar and the benefits to the members of The Papago Tribe of such Housing.

The foregoing Resolution was duly enacted by The Papago Council on September 26, 1969, with a vote of 19 for, 0 against, and 3 absent, at a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Section 2 (c) and (h), and Section 3 (d) 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, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 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 pursuant to Section 6 of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona.

THE PAPAGO COUNCIL

ATTEST:

Thomas A. Segundo, Charman

(SGD) JOSEPH M. LUCERO

Joseph M. Lucero, Superintendent

The Papago Agency