RESOLUTION OF THE PAPAGO COUNCIL

<u>RES. NO.</u> 36-69

WHEREAS; The San Lucy District Council of the Gila Bend Papago Reservation, at its August 13, 1969 meeting, at which a quorum was present, did by a vote 7 for, and 0 against, approve a land lease to the San Lucy Women's Club on a 50'x50' lot located on the San Lucy Community Tract B, for the purpose of establishing a non-profit general store for a term of twenty five (25) years with an option to renew for an additional twenty five (25) years, with consideration for such being one (1) dollar and the benefits to the members of the San Lucy Community, and

WHEREAS; The San Lucy District Council has submitted its Resolution to the Papago Council for its approval and assistance in accomplishment of their stated purpose.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL; That the proposed Resolution of the San Lucy District Council is hereby approved by The Papago Council, and the Chairman of The Papago Council and the Superintendent of The Papago Agency are hereby instructed and requested to take whatever action may be necessary to assist the San Lucy Women's Club and the San Lucy District Council in the accomplishment of their stated purpose.

The foregoing Resolution was duly eacted by The Papago Council on September 26, 1969, at a meeting at which a quorum was present with a vote of 19 for, 0 against, and 3 absent, pursuant to authority vested in The Papago Council by Section 2 (c), and 3 (h) 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, 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: Thomas A. Segundo, Chairman Henriana A. Shover, Secr Joseph M. Lucero, Superint AThe Papago Agency Cal OCT 6- 1969