

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 14-71

WHEREAS; The Papago Tribe has retained the law firm of Whitehill, Berger, Meehan & Gin, P. C., under Contract No. 8HC1420C6318, executed on May 8, 1970, as adopted by Resolution No. 9-70 of The Papago Council, and approved by the Area Director on July 20, 1970, and

WHEREAS; The Papago Council is desirous of amending or developing a new Constitution, which will result in the necessity of an increase in legal services, and

WHEREAS; The workload of the General Counsel's office (Legal Department), of The Papago Tribe, is expanding in that the services will require another lawyer on a half time basis, and

WHEREAS; The Papago Council specifically created a Constitution Committee consisting of five (5) Papago with an attorney to be assigned by the General Counsel office to work with the committee to assist in preparing the draft or a new amended Constitution; and it is estimated that it will take approximately two (2) years to prepare the drafts of the Constitution, submit same to each of the eleven (11) Districts, and ultimately obtain approval by the Papago Council and the Papago People, and

WHEREAS; The Papago Council desires to appropriate and budget the additional funds necessary to accomplish the purposes set forth above, and

WHEREAS, The General Counsels contract should be amended to incorporate the following changes:

1. The name of the law firm to be changed to Whitehill, Berger, Gin & Karp, P. C.;
2. An additional \$20,000.00 per year for legal services for the two (2) fiscal years beginning July 1, 1971, and ending June 30, 1973;
3. An increase in the limitation of travel expenses, long distance calls, Xeroxing expense, etc., from \$3,000.00 to \$7,000.00 per year; and

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL, (1) That it hereby orders and directs the Tribal officials to enter into an amended Contract with Whitehill, Berger, Gin & Karp, P.C., as General Counsel. A copy of said Amendment is attached hereto and made a part of this

Resolution. In accordance with the terms and conditions in said annexed Amendment to Contract, the said Tribal officials are further ordered and directed to execute the annexed Amendment on behalf of The Papago Tribe. (2) That a Constitution Committee is hereby created consisting of five (5) Papago and one (1) lawyer from the General Counsel's office to assist the committee.

The foregoing Resolution was duly enacted by The Papago Council on the 18 day of May, 1971, at a meeting at which a quorum was present with a vote of 20 for, \_\_\_\_\_ against, \_\_\_\_\_ not voting, and 2 absent, pursuant to authority vested in The Papago Council by Sections 2(c) and 3(a) and (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, 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:

Betty J. Hendrickson  
Secretary

By: Augustine B. Lopez  
Augustine B. Lopez, Chairman

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

APPROVED: JUN 4 1971

