

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 20-71

WHEREAS; The Papago Council on the 11th day of September, 1970, by Resolution #23-70, authorized the Executive Mining Committee, the Director of Mines and Natural Resources and the Office of the General Counsel to negotiate an agreement with Phillips Petroleum Company (Phillips Industrial Finance Corporation) to form a joint venture by establishing a company to manufacture, distribute, etc., explosives, and

WHEREAS; The Papago Council is satisfied with the terms and conditions of the Pre-Incorporation Agreement between The Papago Tribe of Arizona and Phillips Industrial Finance Corporation, and

WHEREAS; The corporation to be formed will ultimately provide jobs for Papagos and income for the Tribe, and

WHEREAS; it is necessary to make a capital investment in this new corporation in the sum of FORTY-FIVE THOUSAND (\$45,000.00) DOLLARS;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL as follows:

1. The Papago Council hereby approves and authorizes the appropriate Tribal officials to execute the attached Pre-Incorporation Agreement to form an Arizona corporation.
2. The Papago Council authorizes the Treasurer and the Business Manager to withdraw from the Tribal Treasury the total sum of FORTY-FIVE THOUSAND AND NO/100 (\$45,000.00) DOLLARS payable to PAPAGO EXPLOSIVES, INC., as the Tribe's capital investment in the explosives corporation to be formed.
3. The Tribal officials are further authorized to execute the documents necessary to accomplish the purposes of the attached Agreement.

The foregoing Resolution was duly enacted by The Papago Council on the 11th day of June, 1971, at a meeting at which a quorum was present with a vote of 19 for, 0 against, 1 not voting, and 2 absent, pursuant to authority vested in The Papago Council by Section 3(a), (g) and (h) 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 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 if 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.

ATTEST:

THE PAPAGO COUNCIL

Berta J. Hernandez
Secretary

By: Augustine B. Lopez
AUGUSTINE B. LOPEZ
Chairman

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

APPROVED: June 30, 1971

