

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 21-71

WHEREAS; the Papago Tribal Utility Authority (PTUA) has operated efficiently for a period of one year, and

WHEREAS; the present Board members of PTUA have served in a competent manner, and

WHEREAS; the Plan of Operation requires The Papago Council to approve the appointment of the members of the Board of Directors, and

WHEREAS; PTUA has submitted a proposed budget for the fiscal year 1971-1972 for review and approval, and

WHEREAS; it is in the best interests of the Papago Tribe to continue the operation of PTUA,

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

1. The Papago Council hereby appoints the following individuals for the terms as set forth below:

Three Year Terms
1971 - 1974

K. Sewell Wingfield
N. B. Bennett

Two Year Terms
1971 - 1973

Augustine B. Lopez
Arnold Smith

One Year Term
1971 - 1972

John T. McGue
Vernon B. Smith
Vice Chairman of The Papago
Council (when elected by The Tribe)

2. The Papago Council hereby approves the budget of PTUA in the total amount of \$73,000.00, as attached hereto and made a part hereof.

3. The Papago Council requests PTUA Board of Directors to adopt as its first priority for the new fiscal year 1971-1972 a solution to the problem of TRICO's failure to serve the needy Papago Indians on the Papago Reservation with electrical service to their homes, wells, etc. The Council further requests the Chairman of PTUA Board of Directors to report to this body on the progress of a solution to the TRICO problem.

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 20 for, 0 against, 0 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 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.

THE PAPAGO COUNCIL

ATTEST:

Betty J. Hendrichs Secretary By: Augustine B. Lopez Chairman
Augustine B. Lopez
Chairman

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

APPROVED: JUL 1 1971

