

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 22-71

WHEREAS; The Papago Council by Resolutions 9-71 and 12-71, adopted the 2nd day of April, 1971, and the 14th day of May, 1971, respectively, had previously approved a Mobile Home Park for Sells, Arizona, and

WHEREAS; the Department of Housing and Urban Development (HUD) decided that in place of a Mobile Home Park it would approve a Modular Home Park, and

WHEREAS; the Papago Housing Authority has approved the Modular Home Park and is presently negotiating a development contract with HUD for fifty (50) units of turnkey-low rent housing, and

WHEREAS; there are a number of other projects -- housing and otherwise -- which will have to be built by a construction company, and

WHEREAS; The Papago Council through the Papago Housing Authority had previously stated its desire for the Tribe to be the developer of the fifty-unit Modular Home Park, and

WHEREAS; The Papago Council desires to create a construction and development company to act as the "Minority Developer" for the Modular Home Park, and

WHEREAS; the Papago Construction and Development Company could also act as the developer for other housing projects and enter into construction contracts for the Tribe;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL AS FOLLOWS:

1. The Papago Council authorizes and directs the Papago Housing Authority to negotiate a development contract with the Department of Housing and Urban Development (HUD) for a fifty (50) unit Modular Home Park for Sells.
2. The Papago Council authorizes the office of the General Counsel to form an Arizona corporation to qualify to do business as "Papago Construction and Development Co., Inc." for the purpose of acting and qualifying as the "Minority Developer" for the Modular Home Park. All of the stock of the corporation is to be owned by The Papago Tribe.
3. The Papago Council further authorizes the corporation to act as a "construction company" for other projects where it is in the Tribe's best interests so to do.
4. The Papago Council authorizes the first Board of Directors of the corporation to consist of the Chairman of The Papago Council and his designees,

who shall act for a one-year term; thereafter, the Board of Directors is to be selected by The Papago Council.

It is the intention of the Council that the corporation shall be economically self-sustaining, and all expenses and fees shall be paid by the Corporation with the understanding that all initial expenses will be funded by and through the Department of Housing and Urban Development (HUD).

Each fiscal year The Papago Council shall have the power to review and approve the budget of the corporation for the next succeeding year.

5. The Tribal officials are hereby authorized to execute the necessary documents to accomplish the purposes of this Resolution.

The foregoing Resolution was duly enacted by The Papago Council on the 11th day of June, 1971, with a vote of 20 for, 0 against, 0 not voting, and 2 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Section 3(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 the Article V of the Constitution and By-Laws of The Papago Tribe.

ATTEST:

THE PAPAGO COUNCIL

Betty J. Hendricks  
Secretary

By: Augustine B. Lopez  
AUGUSTINE B. LOPEZ  
Chairman

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

APPROVED: \_\_\_\_\_

JUL 1 1971

