

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 30-71

WHEREAS, it has been recommended to the Council that a Personnel Committee to function as a unit to handle all personnel problems of The Tribe be formed; and

WHEREAS, it has been suggested that a Fiscal Committee be formed to give The Papago Council regular reports and assistance as to the monies on hand at any given time in the Tribal Treasury and to keep department heads apprised of funds available to the various departments, and

WHEREAS, it would appear to be in the best interests of The Tribe to authorize the formation of these Committees,

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

1. A personnel Committee is hereby approved and is authorized to begin formulating a procedure for the following:

- a. Review and make changes in Tribal Personnel policies
- b. Make job descriptions for Tribal positions
- c. Set all salary ranges for each job description
- d. Screen and select new employees
- e. Review employees' performance
- f. Set standard per diem policy for the Tribe

2. A Fiscal Committee is hereby authorized to assist in all financial and budget matters.

3. The members of each of the above Committees shall be as follows:

Augustine B. Lopez
Donald F. Duncan, Jr.
Ray Narcho

Louis Harvey, Sr.
Archie Hendricks, Sr.

4. Reports are to be made to The Papago Council on a regular basis so that a continuing evaluation of the work of each Committee may be accomplished.

The foregoing Resolution was duly enacted by The Papago Council on the 2nd day of July, 1971, with a vote of 19 for, -0- against, -0- not voting, and 3 absent, at a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Section 2(e) and (f) 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, 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 not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Betsy J. Hendricks
BETSY J. HENDRICKS
Secretary

By: Augustine B. Lopez
AUGUSTINE B. LOPEZ
Chairman

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

APPROVED: July 21, 1971

