

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 46-71

WHEREAS, The Papago Council desires that a Comprehensive Planning Program be established for the entire Papago Reservation; and

WHEREAS, the Department of Housing and Urban Development (HUD), the Economic Development Administration (EDA), and other Governmental agencies have indicated their willingness to fund various programs on the Reservation provided a Comprehensive Plan is developed for the Reservation; and

WHEREAS, the Department of Housing and Urban Development (HUD) has funds available for Comprehensive Planning (the 701 Program); and

WHEREAS, the Papago Housing Authority and the newly-formed Papago Construction and Development Co., Inc., have reviewed proposals from five various consulting firms with the view of appointing one firm to assist the Tribe with the Comprehensive Planning Program; and

WHEREAS, the Papago Housing Authority and Papago Construction and Development Co., Inc., have recommended to The Papago Council that the firm of Wilsey & Ham be appointed to assist with the 701 Program, and

WHEREAS, the Papago Council has considered carefully and deliberately all applications from the consulting firms, and

WHEREAS, Wilsey & Ham has presented a program which is the first choice of The Papago Council, and

WHEREAS, The Papago Council agrees to provide the sum of TWENTY-FIVE THOUSAND DOLLARS cash and/or "in kind" contribution for the program,

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

1. That the Council officers are hereby authorized to prepare and file an application with Department of Housing and Urban Development (HUD) to begin the Comprehensive Planning Program for the entire Papago Reservation under the 701 program.
2. That the firm of Wilsey & Ham (R. Dale Beland) is hereby appointed a Consultant to assist with the Comprehensive Planning (701) program for the Papago Reservation, and
3. That the sum of \$25,000.00 is hereby authorized to be expended as part of the application for funding in cash and/or "in kind" contribution for the program.

The foregoing resolution was duly enacted by The Papago Council on the 6th day of August, 1971, during a meeting at which a quorum was present

with a vote of 19 for, - 0- against, -0- not voting, and 3 absent, pursuant to authority vested in it by Article V, Sections 2(d) and (f) and 3(a) and (h) 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.

THE PAPAGO COUNCIL

ATTEST:

Betsy J. Hendricks
Secretary, Betsy J. Hendricks

By:

Augustine B. Lopez
Augustine B. Lopez, Chairman

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

APPROVED:

SEP 13 1971

