

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 56-71

WHEREAS, the Papago-Tucson Development Corporation, an Arizona corporation, wholly-owned by the San Xavier District Council, is now submitting the final documents to the Economic Development Administration of the Department of Commerce for completion of the Industrial Park at San Xavier; and

WHEREAS, it is necessary for the Papago Council to reaffirm the authority previously given the Papago Chairman to execute a promissory note in the amount of FORTY-TWO THOUSAND EIGHT HUNDRED (\$42,800.00) DOLLARS, as guarantor to the Papago-Tucson Development Corporation, the payor of the said note; and

WHEREAS, it is also necessary for The Papago Council to authorize its officers to execute an agreement with Economic Development Administration (EDA) giving the Secretary of the Interior the right to arbitrate any dispute which may arise between the Tribe and EDA; and

WHEREAS, it is in the best interests of The Papago Tribe to authorize the Papago Chairman to execute any further documents to expedite the closing of the aforementioned transaction;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the appropriate Tribal officials are hereby authorized to execute the following documents so as to expedite the closing of the transaction relating to the San Xavier Industrial Park, that is, the Papago-Tucson Development Corporation grant and loan with the Economic Development Administration (EDA) of the Department of Commerce.

1. A promissory note in the amount of \$42,800.00 payable to the Economic Development Administration.
2. An agreement with EDA giving EDA the option of submitting any dispute between the Tribe, Papago-Tucson Development Corporation and EDA to the Secretary of the Interior, who shall act as arbiter with his decision being final and binding on all the parties.
3. Any and all documents necessary and proper to close the aforementioned transaction.

The foregoing Resolution was duly enacted by The Papago Council on the 3rd day of September, 1971, at a meeting at which a quorum was present with a vote of 18 for, -0- against, 2 not voting and 2 absent, pursuant to authority vested in The Papago Council by Section 3 (a) 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.

ATTEST:

THE PAPAGO COUNCIL

Richard J. ...
Secretary

By: *Augustine B. Lopez*
Augustine B. Lopez, Chairman

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

APPROVED:

SEP 27 1971

