

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 61-71

WHEREAS, at a meeting of The Papago Council on March 19, 1971, the consolidation of the Office of Economic Opportunity (O.E.O.) with The Papago Tribe's business office was recommended; and

WHEREAS, The Council approved such consolidation of the Community Action Program, which had been recommended by the Papago O.E.O., through its Board of Directors; and

WHEREAS, a Resolution of The Papago Council confirming the adoption of such consolidation was inadvertently not committed to writing; and

WHEREAS, the physical consolidation was to take place as of April 1, 1971; and

WHEREAS, as a result of the consolidation, the O.E.O. office was to be governed by the policies and operating procedures of the Papago Tribal office; and

WHEREAS, in order to effect a smooth transition, the Papago Council deems it in the best interests of the Tribe that the Business Manager of the Papago Tribe have the authority to carry out the details of the consolidation,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that:

1. Approval of the consolidation of the Community Action Program with The Papago Tribe, recommended by the Board of Directors of the Papago O.E.O. Program, is hereby granted.
2. Physical consolidation is to become effective as of April 1, 1971.
3. The O.E.O. office will be governed by the policies and operating procedures of The Papago Tribe.
4. The liquidation of the O.E.O. "Accounts Payable" is to be accomplished under the direction of the Business Manager of The Papago Tribe.
5. The bank account or accounts of the Papago O.E.O. office will be changed and any signatures recognized on O.E.O. bank accounts will be changed to coincide with those authorized to sign checks for The Papago Tribe.
6. The business manager of The Papago Tribe is hereby given authorization by The Papago Council to effectuate a smooth transition of the Papago O.E.O. Office business over to the policies and operating procedures of The Papago Tribe.

The foregoing Resolution was duly enacted by The Papago Council on March 19, 1971, with a vote of 21 for, -0- against, -0- not voting and 1 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Article V, Section 2 (a), (d) and (f) of the Constitution and By-Laws of The Papago Tribe of Arizona 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 not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

Attest:

Betsy J. Norris
Secretary

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

OCT 4 1971

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

APPROVED: _____

