

RESOLUTION OF THE PAPAGO COUNCIL

NO. 71-71

WHEREAS, the Papago Housing Authority is authorized to operate with a full complement of five (5) Board members; and

WHEREAS, Andrew Patricio has now been named Executive Director of the Papago Housing Authority under action approved by Resolution No. 24-71 of The Papago Council, leaving one vacancy on the Board; and

WHEREAS, Simon Lopez has resigned his position on this Board to accept a position as Community Development Director, leaving a second vacancy; and

WHEREAS, it is the decision of the Board of The Papago Council to remove Elee Sam as a member of the Board as he has been unable to attend the meetings; and

WHEREAS, there now exist three vacancies on the Board of the Papago Housing Authority; and

WHEREAS, the names of David Sam, Carmelita Matthews and Mark Miguel have been presented as recommended appointments to serve as members for the unexpired terms of the three retired members; and

WHEREAS, it has been recommended by The Papago Council that John Antone, now a member of the Board, be named as Chairman of the Papago Housing Authority;

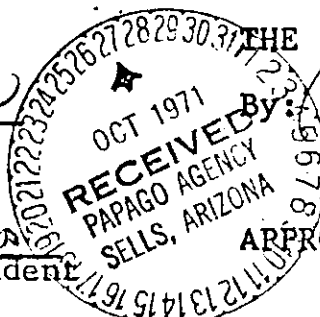
NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that

1. The Board of the Papago Housing Authority be brought to its full complement of Chairman plus five Board members and that, in addition to the three existing members, Dave Jose, John Antone and Melissa Norris, new members of the Board -- David Sam, Carmelita Matthews and Mark Miguel -- are hereby approved to serve for the unexpired terms of the three retiring members.
2. That the Papago Council's recommendation of John Antone, presently a member of the Board, be named Chairman of the Papago Housing Authority, be made known to the Board.

The foregoing Resolution was duly enacted by The Papago Council on the 8th day of October, 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 2(e) 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.

ATTEST:

Betsy J. Norris
Betsy J. Norris, Secretary



Augustine B. Lopez
Augustine B. Lopez, Chairman

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

APPROVED: OCT 28 1971