

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 78-71

WHEREAS, the Papago Tribal Utility Authority has entered into a Construction Agreement dated the 28th day of October, 1971, with Arizona Public Service Company for the purpose of building for the Papago Tribal Utility Authority (PTUA) a transmission system to carry electrical power; and

WHEREAS, the Board of Directors of PTUA has approved said Construction Agreement; and

WHEREAS, it is in the best interests of The Papago Tribe and PTUA to have Arizona Public Service Company construct the transmission lines;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Construction Agreement, copy of which is attached hereto and made a part hereof, as dated October 28, 1971, by and between the Papago Tribal Utility Authority and Arizona Public Service Company, is hereby concurred in and approved.

The foregoing Resolution was duly enacted by The Papago Council on the 12th day of November, 1971, at a meeting at which a quorum was present with a vote of 21 for, 1 not voting, -0- absent, -0- against, pursuant to authority vested in The Papago Council by Sections 2(e) and (h) and 3(g) and (h) of Article V 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 subject to review.

ATTEST:

THE PAPAGO COUNCIL

Beatrice Ashgiant  
for Betsy J. Norris, Secretary

By: Augustine B. Lopez, Chairman

Joseph M. Lucero  
Superintendent  
The Papago Agency

APPROVED: Feb. 14, 1972

