RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 88-71

WHEREAS; The Papago Council has been actively interested in the Papago Tribe receiving a fair and just allocation of Central Arizona Project Water; and

WHEREAS; The Papago Tribal Utility Authority has been pursuing the subject matter of the Central Arizona Project on behalf of the Papago Tribe; and

WHEREAS; The Salt River Pima-Maricopa Community Council, Gila River Indian Community, Papago Tribal Council, Ak-Chin Indian Community, Fort McDowell Mohave-Apache Community Council have been working very closely with the Papago Council in a united effort to obtain a fair allocation of Indian water from the Central Arizona Project; and

WHEREAS; The five tribes heretofore mentioned have agreed to work cooperatively and hire consultants in this joint effort; and,

WHEREAS; Assistant Secretary of the Interior, Harrison Loesch, has committed a sum of \$50,000 to the Bureau of Indian Affairs for tribal use to hire the necessary expertise to review the data and recommendations of the State of Arizona; and

WHEREAS; It is necessary for one tribe to be named the contracting party in hiring the experts in question; and

WHEREAS; It is in the best interest of the Papago Council to enter into a written agreement between the four other aforementioned tribes;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL; That the Papago Officials are hereby authorized to execute an agreement between the Salt River Pima-Maricopa Community Council, Gila River Indian Community, Papago Tribal Council, Ak-Chin Indian Community, Fort McDowell Mohave-Apache Community Council attached hereto and made a part of this Resolution for the purposes of obtaining a fair and just allocation of Central Arizona Project Water for the Indian Tribes.

The foregoing Resolution was duly enacted by the Papago Council on the 7th day of December, 1971 at a meeting at which a quorum was present with a vote of 20 for, -0- against, 2 absent, pursuant to the

1

authority vested in the Papago Council by Section 3 (h) and (1) of Article V of the Constitution and By-Laws of the Papago Tribe, as amended April 9, 1960, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937 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 pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PA PAGO COUNCIL

ATTEST:

Augustine B. Lopez, Chairman

Beatrice George, Acting Secretary

Joseph M. Lucero, Superintendent

The Papago Agency

APPROVED: Dec. 30, 1971

PAPAGO AGENCY SELLS, ARIZONA