## RESOLUTION OF THE PAPAGO COUNCIL

RESOLUTION NO. 4-72

WHEREAS, on the 7th day of December, 1971, the Papago Council enacted Resolution No. 88-71 whereby the officials of the Papago Council were authorized to execute an agreement, attached to Resolution No. 88-71, between the Salt River Pima-Maricopa Community Council, Gila River Indian Community, Papago Tribal Council, Ak-Chin Indian Community, and the Fort McDowell Mohave-Apache Community Council for the purposes of obtaining a fair and just allocation of Central Arizona Project water for the aforementioned Tribes; and

WHEREAS, The Papago Council has reviewed the Resolution No. 88-71 and now has reached a decision to amend that Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Papago officials are hereby authorized to execute an amended agreement, attached hereto and made a part hereof, between the Salt River Pima-Maricopa Community Council, Gila River Indian Community, Papago Tribal Council, Ak-Chin Indian Community and Fort McDowell Mohave-Apache Community Council, for the purposes of obtaining a fair and just allocation of Central Arizona Project water for the Indian Tribes above mentioned.

The foregoing Resolution was duly enacted by The Papago Council on the 25th day of February, 1972, at a meeting at which a quorum was present with a vote of 20 for, 0 against, 2 absent, 0 not voting, pursuant to the authority vested in The Papago Council by Section 3(h) and (1), as amended April 9, 1960, of Article V of the Constitution and By-Laws of the Papago Tribe, 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.

ATTEST: Betsy JONOrris, Secretary Moseph M. Lucero, Superinten unc ne Papago Agency THE PAPAGO COUNCIL By: Minutation By: March 6, 17 State State