

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 16-72-

WHEREAS, by Resolution No. 56-71 the Papago Council authorized the appropriate tribal officials to execute the following documents so as to expedite the closing of the transaction relating to the San Xavier Industrial Park, that is, the Papago-Tucson Development Corporation grant and loan with the Economic Development Administration (EDA) of the Department of Commerce:

1. A promissory note in the amount of \$42,800.00 payable to the Economic Development Administration.
2. An agreement with EDA giving EDA the option of submitting any dispute between the Tribe, Papago-Tucson Development Corporation and EDA to the Secretary of the Interior, who shall act as arbitrator with his decision being final and binding on all the parties.
3. Any and all documents necessary and proper to close the aforementioned transaction; and

WHEREAS, said Resolution in its recitals was erroneous in indicating that the Papago Chairman was authorized to execute a promissory note in the amount of \$42,800.00 as Guarantor to the Papago-Tucson Development Corporation, the payor of said note; and

WHEREAS, it is necessary to reconfirm the authority of the appropriate Tribal officials to execute said note on behalf of the Papago Council as Co-makers of said note.

NOW, THEREFORE, be it RESOLVED BY THE PAPAGO COUNCIL that the appropriate Tribal officials, in the execution of the aforesaid note in the amount of \$42,800.00 payable to the EDA, were authorized, and said authority is hereby confirmed and ratified, to execute the same on behalf of the Papago Council as a Co-maker of the same.

BE IT FURTHER RESOLVED that the authority of the appropriate Tribal officials to execute the other documents referred to above is confirmed and ratified.

The foregoing Resolution was duly enacted by The Papago Council on the 9 day of April, 1972, at a meeting at which a quorum was present with a vote of 17 for, 0 against, 0 not voting, and 5 absent, pursuant to authority vested in The Papago Council by Section

3 (a) and (h) 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 and is subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Betty J. Norris
Secretary

By Augustine B. Lopez
Augustine B. Lopez, Chairman

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

APPROVED: April 11, 1972

