

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 22-72

WHEREAS, the Transamerica Title Insurance Company, an Arizona corporation, is the owner in trust of the real property as described in the "offer to donate lands to the United States" and declares its intent to donate said land to The Papago Tribe of Arizona to be held in trust by the United States of America; and

WHEREAS, the said owner has made this offer, documented by an "OFFER TO DONATE LANDS TO THE UNITED STATES OF AMERICA", dated January 7, 1971, including any and all revisions, to donate and convey as a gift in fee simple absolute; and

WHEREAS, a feasibility study has been completed to determine the prime land use and to determine the economic justification of the prime land use; and

WHEREAS, the economic justification has indicated that the proposed land use will provide employment and revenue for the Papago people and The Papago Tribe; and

WHEREAS, the funding for the design, engineering and construction of the proposed facility will be provided through grants and loans to The Papago Tribe from EDA, HUD, HEW, BIA and any other Government agencies or other organizations, private or public; and

WHEREAS, The Papago Council is desirous of obtaining the above mentioned land as a gift in fee simple absolute donated and conveyed to The Papago Tribe to be held in trust by the United States of America; and

WHEREAS, The Papago Council is desirous of developing the above mentioned land in a manner similar to the proposed feasibility study; and

WHEREAS, The Papago Council does acknowledge that this offer to donate the lands to The Papago Tribe must be approved by the Secretary of the Interior as Trustee;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Chairman of The Papago Council is hereby authorized to make all necessary arrangements, prepare or have prepared all necessary documentation and agreements in order (a) to accept the offer to donate the above mentioned land to The Papago Tribe of Arizona to be held in trust by the United States of America; (b) to design and develop this land in a manner similar to the proposed feasibility study; and (c) to assure that proper management and operations of the facility is maintained at all times.

BE IT FURTHER RESOLVED that The Papago Council acknowledges that any donation of land to be held in trust by the United States of America must re-

ceive the approval of the Secretary of the Interior.

The foregoing Resolution was duly enacted by The Papago Council on the 5 day of May, 1972, at a meeting at which a quorum was present with a vote of 22 for, 6 against, 0 not voting, and 0 absent, pursuant to authority vested in The Papago Council by Sections 2(a) and (h), and 3(i) and (k) of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona ratified by the Papago 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. Harris
Secretary

By:

Augustine B. Lopez
Augustine B. Lopez, Chairman

Joseph M. Lucero
Superintendent
The Papago Agency

APPROVED:

May 23, 1972

