

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 25-72

WHEREAS, on March 5, 1971, The Papago Council enacted Resolution No. 8-71 authorizing a contract between The Papago Tribe and Papago Tribal Utility Authority (PTUA) concerning the Central Arizona Project (CAP) and further authorized an expenditure of \$45,000 as assistance for CAP; and

WHEREAS, approximately \$12,000 has been expended on CAP thus far by PTUA; and

WHEREAS, Trico requires a hook-up fee for electricity service to individuals on the Reservation; and

WHEREAS, an emergency situation exists as to the individual hook-ups for said electricity service; and

WHEREAS, the PTUA Board of Directors has requested a reallocation of an amount of TEN THOUSAND (\$10,000) DOLLARS from the CAP contract to allow PTUA to expend the \$10,000 for these emergency hook-ups; and

WHEREAS, it is in the best interests of The Papago Tribe and the individual Papagos that these funds be reallocated;

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Papago Council hereby authorizes a reallocation of a sum not to exceed TEN THOUSAND (\$10,000) DOLLARS from the \$45,000 allowed under contract between the Tribe and PTUA concerning work to be done on CAP by PTUA; said funds to be expended on behalf of individual Papagos to pay Trico for the hook-up charges for the service of electricity.

FURTHER RESOLVED, that the General Manager of PTUA is hereby given the authority to determine the priority of hook-ups as they relate to individual Papagos and to expend the necessary funds, not to exceed the sum of \$10,000, as stated above.

The foregoing Resolution was duly enacted by The Papago Council on the 26th day of April, 1972, at a meeting at which a quorum was present with a vote of 21 for, 0 against, 0 not voting, and 1 absent, pursuant to authority vested in The Papago Council by Sections 2(d), (f) and (h) and 3(e) and (h) 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 (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.

ATTEST:

Debra J. Morris

THE PAPAGO COUNCIL

By: Cynthia Blane

RES. NO. 25-72



Joseph M. Lucero
Superintendent
of the Papago Agency

APPROVED: May 23, 1972

