

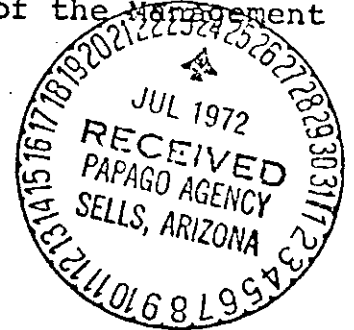
RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 38-72

WHEREAS, the Papago Tribal Utility Authority's Plan of Operation provides that the Papago Council shall appoint members to the Management Board upon expiration of a term of office; and

WHEREAS, the term of office for the following members of the Management Board expired on June 30, 1972:

1. John McGue
2. Vernon B. Smith
3. Enos Francisco, Jr.



and

WHEREAS, the above three members have performed their duties as Board members in a capable and intelligent manner; and

WHEREAS, the Papago Council desires to reappoint these gentlemen to the Board of Directors for a three-year term;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the following three individuals are hereby reappointed to the Management Board of the Papago Tribal Utility Authority (PTUA) for a new term beginning July 1, 1972, and ending June 30, 1975:

1. John McGue
2. Vernon B. Smith
3. Enos Francisco, Jr.

The foregoing Resolution was duly enacted by The Papago Council on the 7th day of July, 1972, at a meeting at which a quorum was present with a vote of 18 for, -0- against, 1 not voting, and 3 absent, pursuant to authority vested in The Papago Council by Sections 2(c), (e) and (f) and 3(a), (g) and (h) of Article V of the Constitution and By-Laws of the Papago Tribe of Arizona, ratified by the 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.

ATTEST:

THE PAPAGO COUNCIL

Betsy J. Norris  
Betsy J. Norris, Secretary

By: Augustine B. Lopez  
Augustine B. Lopez, Chairman

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

APPROVED: Aug. 2, 1972