

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 39-72

WHEREAS, under the Plan of Operation of the Papago Tribal Utility Authority (PTUA), the Papago Council must approve the budget of the PTUA each year; and

WHEREAS, on July 5, 1972, the PTUA Management Board adopted a budget to operate the Authority during the fiscal year July 1, 1972, to June 30, 1973; and

WHEREAS, the Papago Council has considered the PTUA budget and commends the PTUA Management Board for its efforts;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the budget of the Papago Tribal Utility Authority (PTUA) for the fiscal year, July 1, 1972, to June 30, 1973, copy of which is attached hereto and made a part hereof, is hereby approved.

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 Section 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.

THE PAPAGO COUNCIL

ATTEST:

Betsy J. Norris
Betsy J. Norris, Secretary

By:

Augustine B. Lopez
Augustine B. Lopez, Chairman

APPROVED:

Aug. 2, 1972

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

Attch.



PAPAGO TRIBAL UTILITY AUTHORITY
BUDGET
FY 1972/1973

By Board Action, July 5, 1972:

INCOME

Electric Income	\$67,470
Cash Carried Over	<u>32,000.</u>
TOTAL	\$97,470.

EXPENSES

Directors Fees	\$16,800.
Directors Expenses	1,200.
Consulting and Engineering Fees	14,200.
Legal Fees and Expenses	26,000.
Office Rental and Expenses	3,600.
Payroll and Taxes	28,800.
Contingency	<u>4,800.</u>
TOTAL	\$95,400.

