## RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 58-72

WHEREAS, five Indian Tribes, through their respective Councils listed as follows:

Ak Chin Indian Community Council
Fort McDowell Mohave-Apache Community Council
Gila River Indian Community Council
Papago Tribal Council
Salt River Pima-Maricopa Indian Community Council

entered into a contract with a Board of Consultants to prepare a report to assist the Tribes in presenting their case to the Secretary of the Interior for a fair and reasonable allocation to the Indian Tribes of Central Arizona Project (CAP) water; and

WHEREAS, the Board of Consultants on July 7, 1972, completed the "Report on Allocation of Central Arizona Project Water for Five Applicant Tribes"; and

WHEREAS, the Papago Tribal Utility Authority CAP Committee, an arm of The Papago Council, has reviewed the Report and recommends to The Papago Council that it be approved by The Papago Council for the Council's submission to the Secretary of the Interior; and

WHEREAS, The Papago Council has reviewed the contents of the CAP Indian Water Project Report and is prepared to act favorably on the Report;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Council hereby approves the "Report on Allocation of the Central Arizona Project Water for Five Applicant Tribes" and recommends that the Secretary of the Interior review this Report and, prior to the Secretary's making any allocation to non-Indian organizations, that a Papago delegation, along with the other four applicant Tribes, have an opportunity to personally discuss the contents of the Report with the Honorable Rogers C. B. Morton, Secretary of the Interior; and

BE IT FURTHER RESOLVED that The Papago Council commends the Messrs. N. B. Bennett, Jr., Professional Engineer; Harold L. Davis, Resources Economist; W. S. Gookin, Professional Engineer; and G. W. Hedden, Project Manager, for their untiring efforts in preparing this essential water allocation Report.

The foregoing Resolution was duly enacted by The Papago Council on the

29th day of September 1972, at a meeting at which a quorum was present

with a vote of 20 for, -0- against, -0- not voting, and

absent, pursuant to authority vested in The Papago Council by

Section 2(d) 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 not subject to review by the Secretary of the Interior.

SELLS, ARIZON,

ATTEST:

Betsy J. Norris, Secretary

THE PAPAGO-COUNCIL

Augustine B. Lopez, Chairman

approved:

seph M. Jules

Dec 8, 1972