

RESOLUTION OF THE PAPAGO COUNCIL

NO. 63-72

WHEREAS, The Papago Council, on August 18, 1972, by Resolution No. 54-72, approved an Amendment to Contract No. 8HC1420C6318 between Whitehill, Berger & Karp, P.C., General Counsel, and the Papago Tribe; and

WHEREAS, the main purpose of the Amendment to the Contract was to authorize and compensate the General Counsel concerning specific representation of the Papago Tribe against Vekol Copper Mining Company; and

WHEREAS, the Area Director, through the Superintendent of the Papago Indian Agency, has requested that the legal representation be covered by a separate attorney's contract, rather than by amendment to General Counsel's Contract; and

WHEREAS, the Area Director, through the Superintendent of the Papago Indian Agency, has suggested some restrictions to be placed in the proposed attorney's contract; and

WHEREAS, the attorney and the Council are willing to make the necessary changes to accomplish the purposes as set forth in Resolution No. 54-72;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that it hereby directs the Tribal officials to enter into and execute a separate attorney's contract for the purposes of representing the Papago Tribe in its negotiations and/or litigation and appeal with Vekol Copper Mining Company.

BE IT FURTHER RESOLVED that Items One and Two of the proposed Amendment to the General Counsel's Contract No. 8HC1420C6318, currently in force, be and they are hereby approved for execution by the Tribal officials.

The foregoing Resolution was duly enacted by The Papago Council on the 29th day of ~~August~~ ^{September}, 1972, at a meeting at which a quorum was present with a vote of 21 for, - against, - not voting, and 1 absent, pursuant to authority vested in The Papago Council by Sections 2(b), (c) and 3(a) and (h) 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:

Betsy J. Norris
Betsy J. Norris, Secretary

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

*applies to
Amendment
to
Existing
Contract*

RECOMMENDED FOR APPROVAL

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

October 12, 1972

