

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 67-72

WHEREAS, at the time Resolution No. 60-72 was enacted, The Papago Council noted that the Papago Housing Authority was not operating with its full complement of members; and

WHEREAS, it has been proposed to the Council that one of the members whose term has expired -- Carmelita Matthews -- be reappointed to the membership of the Papago Housing Authority and that her term of office be for a four-year period; and

WHEREAS, The Papago Council finds that Carmelita Matthews has been a capable and responsive member of the Authority;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that Carmelita Matthews be, and hereby is, appointed to serve as a member of the Papago Housing Authority for a term of four (4) years, November 1972 to November 1976.

The foregoing Resolution was duly enacted by The Papago Council on the 3rd day of November, 1972, at a meeting at which a quorum was present with a vote of 17 for, 0 against, 1 not voting, and 4 absent, pursuant to authority vested in The Papago Council by Section 2 (e) and (f) 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.

THE PAPAGO COUNCIL

ATTEST:

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: Dec. 8, 1972

