

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 69-72

WHEREAS, the Papago Tribe is presently operating the complete Commodity Food Program for the Reservations; and

WHEREAS, the operation of the Food Program requires storage and distribution facilities; and

WHEREAS, the Sells District Council has presented to The Papago Council a resolution, enacted October 13, 1972, whereby the Sells District Council has approved a location for a Commodity Warehouse to be built within the Sells District; and

WHEREAS, the approved location for the Commodity Warehouse is described as follows:

An area defined as North of the post office building beginning at the power line and continuing in a northerly direction for 250' and beginning at the West side of the projected street in front of the post office building and continuing in a westerly direction for 300';

and

WHEREAS, The Papago Council wishes to support fully the Commodity Food Program; and

WHEREAS, The Papago Council wishes to approve the site of the proposed Commodity Warehouse and the building of the facility; and

WHEREAS, the Papago Tribe will require interim financing during the construction period of force-account building; and

WHEREAS, the Papago construction department is preparing to build the Commodity Warehouse under EDA Grant No. 07-11-01306; and

WHEREAS, it is in the best interests of the Papago Tribe to borrow sufficient funds for interim financing; and

WHEREAS, funding programs will provide the necessary cash which will be required to repay the interest and interim loan;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL THAT:

1. Authorization is hereby granted for the construction of a Commodity Warehouse within the Sells District on the site as set forth above;
2. The Chairman of the Papago Council is hereby authorized and directed to proceed as required to take all necessary steps,

execute all necessary documents, and to do any and all things necessary to secure from the Union Bank, Tucson, Arizona, an interim construction loan in an amount up to and including the sum of \$40,000.00, to be used for the construction of the Sells Commodity Warehouse.

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 18 for, -0- against, -0- not voting, and 4 absent, pursuant to authority vested in The Papago Council by Sections 2 (d) and (h) and 3(a) of Article V of the Constitution and By-Laws of 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. Morris
Betsy J. Morris, Secretary

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

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

APPROVED: Dec. 8, 1972

