RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 14-73

WHEREAS, The Papago Council authorized the Chairman, Augustine B. Lopez to make a formal application to EDA for a grant to construct the Papago Livestock Complex, and

WHEREAS, The application was submitted and a grant award in the amount of \$663,000 was offered to the Papago Tribe, and

WHEREAS, EDA has requested a Papago Council resolution which authorizes the Chairman, Augustine B. Lopez to accept the offer of the grant and to sign any and all documents required to insure the acceptance and construction of the Papago Livestock Complex.

NOW THEREFORE, BE IT RESOLVED, that the Papago Council hereby authorizes the Chairman of the Papago Council, Augustine B, Lopez to accept the EDA offer of grant for construction of the Papago Livestock Complex and to sign all documents required to insure the acceptance and construction of the project.

The foregoing resolution was duly enacted by the Papago Council on the 2nd day of March, 1973 with a vote of 22 for, 0 against, 0 not voting, and 0 absent, pursuant to authority vested in it by Article V, Sections 2(d) and (f) and 3(a) and (h) of the Constitution and By-laws of the Papago Tribe ratified by the 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.

ATTEST: THE PAPAGO COUNCIL Secretary Augustine B. Lopez, Chairman MAR 1 9 1973 Superintendent