RESOLUTION

of the

30.73

PAPAGO COUNCIL

WHEREAS, the Papago Tribe has received a grant from EDA in the amount of \$663,000.00 to provide a Livestock Complex, (Project Number <u>070101319</u>), to assist the reservation livestock industry and,

WHEREAS, the Sells District Council has passed a district resolution dated March 30, 1973 which approves the location of the holding facility on the south side of Highway 86 within an area comprising approximately 30 acres and situated along and just prior to the southeast slope of the small mountain range northwest of the Sells community at a distance of approximately 3.3 miles along Highway 86 from the intersection of the old Ajo-Tucson Highway with Highway 86 and,

WHEREAS, the exact shape, size and legal description of the land parcel will be determined from a survey and will depend upon land conditions and natural water runoff and,

WHEREAS, the Sells District Council is desirous to have the Papago Council approve the site location and ratify the district resolution.

NOW THEREFORE BE IT RESOLVED, that the Papago Council hereby ratifies the Sells District resolution and approves the location of the Livestock Complex as stated herein and as stated in the Sells District Resolution.

The foregoing resolution was enacted by the Papago Council on March 30, 1973 at a meeting at which a quorum was present with a vote of <u>2/</u> for; <u>against</u>; <u>absent</u>; <u>not voting</u>, pursuant to authority contained in Article IV, Section 2 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, pursuant to Section 16 of the Act of June 18, 1934. Said resolution is effective as on the date of approval by the Papago Agency Superintendent and is not subject to review by the Secretary of the Interior.

ATTEST: <u>ATTEST:</u> <u>ATTEST:</u> <u>Augustine B. Lopez, Chairman</u> <u>Secretary</u>

APPROVED:

Joseph M. Lucero, Superint/enden

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