RESOLUTION OF THE PAPAGO COUNCIL

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RES. NO. 36-73 (A)

WHEREAS, under the Plan of Operation of the Papago Tribal Utility Authority (PTUA), the Papago Council must approve the budget of the PTUA each year; and

WHEREAS, on June 22, 1973, the PTUA Management Board adopted a budget to operate the Authority during the Fiscal year July 1, 1973, to June 30, 1974; and

WHEREAS, the Papago Council has considered the PTUA budget.

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the budget of the Papago Tribal Utility Authority (PTUA) for the fiscal year, July 1, 1973, to June 30, 1974, copy of which is attached hereto and made a part hereof, is hereby approved.

The foregoing Resolution was duly enacted by the Papago Council on the 25th day of June, 1973, at a meeting at which a quorum was present with a vote of 16 for, 0 against, 2 not voting, and 4 absent, pursuant to authority vested in the Papago Council by Section 3(a), (g) and (h) of Article V of the Constitution and Byaws of the Papago Tribe of Arizona, ratified by the 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 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:

Set Morris, Secretary

THE PAPAGO COUNCIL

Augustine B. Løpez, Chairman

Joseph M. Lucero, Superintendent The Papago Agency

APPROVED:

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