

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 41-73

WHEREAS, Pursuant to the Papago Tribal Utility Authority (PTUA) management plan, the Papago Council must appoint directors to the PTUA Board; and

WHEREAS, The term of Papago Tribal Utility Authority Director Augustine Lopez and Arnold F. Smith expires on June 30, 1973.

NOW THEREFORE BE IT RESOLVED, that Mr. Jacob Escalante and Mr. Ricardo Manuel are hereby appointed to the Papago Tribal Utility Authority Board of Directors for a period of three years beginning July 1, 1973.

The foregoing resolution was enacted by The Papago Council on July 20, 1973, at a meeting at which a quorum was present with a vote of 15 for, 0 against, 0 not voting and 7 absent, pursuant to authority contained in Article V, Section 2 (e), 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.

THE PAPAGO COUNCIL

ATTEST:

By Augustine B. Lopez  
Augustine B. Lopez, Chairman

Betsy J. Norris  
Betsy J. Norris, Secretary

Joseph M. Lucero  
Joseph M. Lucero, Superintendent

APPROVED: NOV - 9 1973

