

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 4-73

WHEREAS, the Papago Tribe has retained the law firm of Whitehill, Berger & Karp, P.C., of which Edward B. Berger has been a member, since June 5, 1962, and during each successive three years since that date, the law firm has been retained to represent the Tribe under Contract Symbol No. 8HC1420C6318; and

WHEREAS, the law firm's contract expires on June 30, 1973, and the law firm has performed its duties under previous contracts proficiently and competently; and

WHEREAS, it is the desire of The Papago Council to retain the law firm of Whitehill, Berger & Karp, P.C., as General Counsel for an additional three-year period; and the law firm of Whitehill, Berger & Karp, P.C., is willing to continue to perform the services as General Counsel for the Papago Tribe;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that it hereby orders and directs the Papago Chairman, Augustine B. Lopez, and/or the Vice Chairman, Jose Ramon, Jr., and/or the Secretary, Betsy J. Norris, to enter into a retainer agreement (General Counsel) with the law firm of Whitehill, Berger & Karp, P.C., as General Counsel. Copy of said written contract is attached hereto and made a part of this Resolution. In accordance with the terms and conditions in said annexed contract, the said Tribal officials are further ordered and directed to execute the annexed contract on behalf of the Papago Tribe. Tribal officials are further ordered to execute any modification of said contract that may be recommended by the Area Office of the Bureau of Indian Affairs (BIA) and approved by the law firm so long as the monetary consideration to be paid to the General Counsel is not increased in any way above the terms and conditions of the annexed contract.

The foregoing resolution was duly enacted by The Papago Council on the 23rd day of February, 1973, at a meeting at which a quorum was present with a vote of 14 for, 1 opposed, 5 not voting and 2 absent, pursuant to authority vested in The Papago Council by Sections 2(c) and 3(a) and (h) of Article V 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 (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. Norris  
Betsy J. Norris, Secretary

By Augustine B. Lopez  
Augustine B. Lopez, Chairman

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

APPROVED: MAR 2 1973

