

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 57-23

WHEREAS the Papago Tribe has been and remains interested in the development of the Central Arizona Project, (hereinafter called CAP), which has been authorized by the Congress of the United States; and

WHEREAS the Papago Tribe has filed an "Expression of Interest" to obtain a contract for Central Arizona Project water for irrigation, stock water, mining, domestic, and recreation uses; and

WHEREAS the Papago Tribe must continue to protect its rights to obtain water from the CAP; and

WHEREAS it is necessary for the Papago Tribe to devote whatever energies and resources are necessary to protect its vital interest in CAP water; and

WHEREAS this will require the hiring of consultants and other experts whose assistance will be necessary to ultimately secure a contract with the Secretary of the Interior for CAP water for the Papago Reservation; and

WHEREAS the Papago Tribal Utility Authority has, pursuant to Council Resolutions 8-71 et seq., assisted the Council with this important endeavor and has agreed to continue to undertake the responsibilities of supervising and coordinating this project to accomplish the expressed purpose of obtaining CAP water; and

WHEREAS it has been estimated that the amount necessary to be expended on the CAP matter should not exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00) through the fiscal year ending June 30, 1974; and

WHEREAS this amount has been included in the Papago Tribal Budget for the fiscal year ending June 30, 1974;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Chairman is hereby authorized to enter into a contract by and between the Papago Tribe and the Papago Tribal Utility Authority empowering the Management Board of the Papago Tribal Utility Authority to coordinate and supervise all activities of the Tribe necessary to negotiate for, and ultimately to secure a contract for CAP water with the Secretary of the Interior.

BE IT FURTHER RESOLVED that the Council, through the Contract with the Papago Tribal Utility Authority, authorizes the Papago Tribal Utility Authority to hire the necessary water experts, consultants, economists, attorneys, engineers and experts in other fields as necessary and proper to carry out the intent of this Resolution.

BE IT FURTHER RESOLVED that the Council authorizes the Contract in an amount not to exceed the sum of Twenty-Five Thousand Dollars (\$25,000.00) to cover the fiscal year ending June 30, 1974, with the understanding that as the money is requested by the Papago Tribal Utility Authority, the Treasurer of the Papago Council will transmit said funds, all not to exceed the total sum of Twenty-Five Thousand Dollars (\$25,000.00).

The foregoing resolution was duly enacted by the Papago Council on the 24 day of Sept., 1973, at a meeting at which a quorum was present with a vote of 11 for; 0 against; 4 not voting; and 2 absent, pursuant to authority vested in the Papago Council by Sections 2(a) and (d) 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, 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

BY: Augustine B. Lopez  
Augustine B. Lopez, Chairman

ATTEST:

Betsy J. Norris  
Betsy J. Norris, Secretary

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

APPROVED: Dec. 26, 1973

