

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 62-73

WHEREAS, the Papago Tribal Council did, on the 29th day of September, 1972, by Resolution No. 63-72, authorize the execution of a separate Attorney's Contract (Contract No. H50C14208304) with the law firm of Whitehill, Berger & Karp, P.C. the then general counsel for the Tribe, to represent the Tribe in its negotiations and/or litigation with Vekol Copper Mining Company relative to said company's mining leases on the Papago Reservation; and

WHEREAS the Papago Tribal Council did, on the 17th day of May, 1973, by Resolution No. 28-73, accept the resignation of the law firm of Whitehill, Berger & Karp, P.C. as general counsel for the Tribe; and

WHEREAS the Tribal Council believes it to be in the best interest of the Tribe to terminate the aforementioned separate Attorney's Contract with the law firm of Whitehill, Berger & Karp, P.C.

NOW THEREFORE BE IT RESOLVED that the Attorney's Contract (Contract No. H50C14208304) dated the 29th day of September, 1972, with the law firm of Whitehill, Berger & Karp, P.C. be terminated pursuant to paragraph 2 thereof, and that the Chairman forthwith give sixty (60) days' written notice of such termination to said law firm, to the Area Director and to the Secretary of Interior or his duly authorized representative,

BE IT FURTHER RESOLVED that the law firm of Whitehill, Berger & Karp, P.C. be requested to render to the Tribe and to the Secretary of Interior or his duly authorized representative, a complete written report of its services under said Attorney's Contract, pursuant to paragraph 3 thereof, and a full accounting of funds, time and services rendered or spent thereunder,

BE IT FURTHER RESOLVED that the Secretary of Interior or his duly authorized representative be asked, pursuant to paragraph 2 of said Attorney's Contract, to determine what compensation may equitably be due and owing under the terms of said contract up to, and including the date of termination.

The foregoing resolution was duly enacted by the Papago Council on the 9th day of November, 1973, at a meeting at which a quorum was present with a vote of 15 for; 0 against; 6 not voting; and 1 absent, pursuant to authority vested in the Papago Council by Section 2(b) and 3(a) and (h) of Article V of the Constitution and By-Laws 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.

RES. NO. _____

THE PAPAGO COUNCIL

Augustine B. Lopez, Chairman

ATTEST:

Betsy J. Norris, Secretary

Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED: _____