

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 70-73

WHEREAS, William E. Strickland was, on the 24th day of September, 1973, retained as general counsel of the Papago Tribe under an Attorney's Contract, Contract No. H50C14208711; and

WHEREAS the Papago Council did, on October 16, 1973, by Resolution No. 54-73, ratify and confirm said Attorney's Contract for a period of two years commencing September 24, 1973; and

WHEREAS the Papago Tribe has in the past employed and paid its general counsel under various special and separate contracts to represent the Papago Tribe, its Council and various chartered or subordinate organizations and corporations; and

WHEREAS both the Tribal Council and William E. Strickland believe it to be in the best interest of the Papago Tribe if all legal services rendered by William E. Strickland and his associates to the Papago Tribe, its Council and various chartered or subordinate organizations and corporations such as the Papago Tribal Utility Authority, be rendered and paid for under and pursuant to the terms of a single contract.

NOW THEREFORE BE IT RESOLVED that William E. Strickland and his associates be employed under and pursuant to the terms of the general counsel contract with the Papago Tribe (Contract No. H50C14208711), and any amendments or extensions thereof, to represent any and all chartered or subordinate organizations and corporations of the Papago Tribe and Council such as, but not limited to, the Papago Tribal Utility Authority;

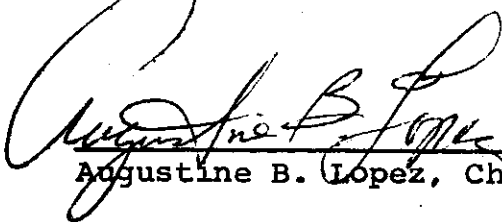
BE IT FURTHER RESOLVED that all statements for fees and expenses earned or incurred for or on behalf of any such chartered or subordinate organizations and corporations shall be billed directly to, and paid by any such organization or corporation having an approved independent budget;

BE IT FURTHER RESOLVED that copies of all such statements be submitted to Treasurer of the Papago Tribe and to the Secretary of Interior in accordance with the aforementioned Attorney's Contract.

The foregoing resolution was duly enacted by the Papago Council on

the 7 day of DECEMBER, 1973, at a meeting at which a quorum was present with a vote 22 for; 0 against; 0 not voting; and 0 absent, pursuant to authority vested in the Papago Council by Section 2 (b) and Section 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 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 TRIBAL COUNCIL



Augustine B. Lopez, Chairman

ATTEST:


Betsy J. Morris, Secretary



RECOMMENDED FOR APPROVAL


Edward Emons, Acting Superintendent

Dated: Dec. 13, 1973