

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 8-73

WHEREAS it is desirable that the Vice Chairman of the Papago Tribal Council be cognizant of all the operations and policies of the Papago Tribe; and

WHEREAS the P.T.U.A. will eventually be a most important function of the Papago Tribe; and

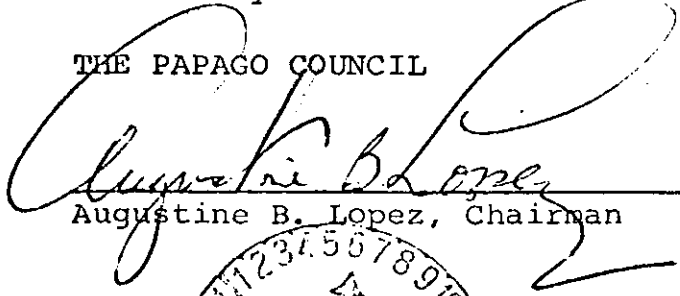
WHEREAS the Chairman of the Papago Council is a member of the Papago Tribal Utility Authority Management Board; and

WHEREAS the Tribal Constitution and By-Laws state that the Vice Chairman shall assume all the duties and responsibilities of the Chairman in his absence;


NOW THEREFORE BE IT RESOLVED that Jose E. Ramon in his capacity of Vice Chairman of the Papago Council be appointed to replace the retiring Vice Chairman, Enos Francisco, Jr., as a member of the PTUA Management Board for the duration of his term of office.

The foregoing resolution was enacted by the Papago Council on March 2, 1973, at a meeting at which a quorum was present with a vote of 17 for; 5 against; 0 absent; 0 not voting, pursuant to authority contained in Article V, Sections 2(e) and (f) 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

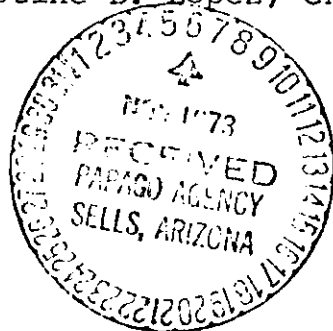
  
Augustine B. Lopez, Chairman

ATTEST:

  
Betsy J. Norris, Secretary

APPROVED:

  
Joseph M. Lucero, Superintendent



NOV - 9 1973

Date