RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 10 - 74(4)

WHEREAS, The Papago Tribe of Arizona needs to prepare an up-dated, accurate tribal roll of its total membership, and

WHEREAS, The Bureau of Indian Affairs has appropriated \$55,000 for expenditure on preparation of a tribal roll (F.Y. 1974), and

WHEREAS, an additional \$45,000 is being requested for completion of the new tribal roll in Fiscal Year 1975 (Bureau Tribal Government Development Program funds), and

WHEREAS, a responsible tribal official is needed to sign the application for TGDP funds, negotiate the contract, and sign the TGDP contract agreement for professional services in compiling the new tribal roll,

NOW THEREFORE BE IT RESOLVED THAT, <u>Augustine B. Lopez</u> is officially designated as the authorized individual from the Papago Tribe who is to sign the TGDP application, negotiate the contract for tribal roll services and act as the tribal coordinator for all matters pertaining to the preparation of the new tribal roll.

The foregoing resolution was duly enacted by the Papago Council on Min(1), 1974, at a meeting of which a quorum was present by a vote of <u>19</u> for and <u>-0</u> against, <u>3</u> absent, pursuant to authority vested in the Council by Section 2(d), Article V of the Constitution and By-Laws of the Papago Tribe, as amended, ratified by the Papago Tribe on December 12, 1936 and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934, and is not subject to the approval of the Secretary of the Interior.

ATTEST

APPROVED: Superintendent

THE PAPAGO COUNCIL Cha

