RESOLUTION OF THE PAPAGO COUNCIL

WHEREAS, on January 13, 1974, the San Xavier District Council enacted Resolution No. 12 requesting the removal of a 10-acre parcel of tribal land from official reserve status as a cemetary plot and recommended that it be re-designated as a Papago housing area to be used for San' Xavier Homesites 14 and 15 located within the NW1/4 NW1/4 NE1/4 of Section 16, Townshop 15 South, Range 13 East, Pima County. These Homesites will accommodate the three (3) additional Papago homes which have been approved for HUD construction within this same land parcel in the near future. This parcel has never been used for cemetary burial purposes, nor is there any present intention or plan to use this parcel for such purpose.

NOW THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL that the above described 10-acre parcel of tribal land be removed from official reserve tatus as a cemetary plot and be re-designed as a Papago housing area.

BE IT FUTHER RESOLVED that the Chairman of the Papago Tribal Council and Superintendent of the Papago Agency are hereby empowered to execute whatever documents are necessary to implement this action.

The foregoing Resolution was duly enacted by the Papago Council on the 22 day of March, 1974 at a meeting at which a quorum was present with a vote of 22 for O against, O not voting, and O absent, pursuant to the authority vested in the Papago Council by Section 2 and 3 for of Article V of the Constitution and By-Laws of the Papago Tribe, as amended April 9, 1960, 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 pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

J.A. Escalante, Chairman