



RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 17-74

WHEREAS; The Arizona Affiliated Tribes, Inc., formerly known as Arizona I-CAP is an Inter-Tribal Corporation directed primarily at supporting, assisting and coordinating activities of Arizona Indian Community Action (O.E.O.) Programs; and

WHEREAS; the Papago Tribe as a member in good standing of Arizona Affiliated Tribes is entitled to one representative on the AATI Board of Directors; and

WHEREAS; in the interest of maximum coordination and communication is desirable that said representative be a member of the Papago CAP Advisory Board and preferable that such representative be the Chairman of that Advisory Board; and

WHEREAS; the present Chairman of the CAP Advisory Board is Mr. Edward Encinas of San Xavier District;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL; that:

1. The Papago Council does accept the recommendations of the Papago CAP Advisory Board and does appoint Mr. Edward Encinas, San Xavier District, as its representative to the Board of Directors of Arizona Affiliated Tribes, Inc.
2. The Papago Council does direct said representative to fulfill to the best of his role as the Papago representative; to exercise his best judgement in expressing the desires of the Papago Council; and to faithfully report to the CAP Advisory Board and the Papago Council such business as may be conducted.
3. The Papago Council request that the Arizona Affiliated Tribes seat Mr. Edward Encinas as the duly selected representative of the Papago Tribe and accord him full rights and privileges thereof.

The foregoing Resolution was duly enacted by the Papago Council on March 29th, 1974 at a meeting at which a quorum was present with a vote of 21 for, 0 against, and 1 not voting, pursuant to authority vested in the Papago Council by Section 2(d) of Article V of the Constitution and By-laws of the Papago Tribe on December 21, 1936 and approved by the Secretary of the Interior on January 6, 1937 (48 Stat. 984) pursuant to Section 16 of the Act of June 18, 1934. Said Resolution of The Papago Agency and date of its approval by the Superintendent of the Papago Agency and is not subject to review by the Secretary of the Interior.

SOLUTION OF THE PAPAGO COUNCIL  
RES. NO. 17-74

THE PAPAGO COUNCIL

ATTEST:

J. A. Escalante  
J. A. Escalante, Chairman  
The Papago Council

Delma M. Garcia  
Delma M. Garcia, Secretary  
The Papago Council

Joseph M. Lucero  
Joseph M. Lucero, Superintendent  
Papago Agency

APPROVED April 19, 1974

