

WHEREAS; the Papago Council, its Chairman and Administrative officers often do not have the time or special qualifications to pass upon matters which come to the Chairman or the Papago Council for consideration, and

WHEREAS; a careful and thorough investigation and study of these matters should be made by an Advisory Committee, and their recommendations in regards to said matter be made to the Chairman and/or the Papago Council for appropriate action, and

WHEREAS; it would be to the overall benefit of the Papago Tribe to have an Advisory Committee whose duty and authority shall be delegated to them by the Chairman and/or The Papago Council, and

WHEREAS; a per diem allowance for the members of said committee should be established.

NOW, THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL that an Advisory Committee consisting of 7 members is hereby created for the purposes set forth hereinabove with such duties and authority as may be delegated or assigned to them by the Chairman or the Papago Council and that the Committee shall report upon such matters to the Chairman and/or the Papago Council from time to time or whenever requested to do so by the Chairman and/or the Papago Council;

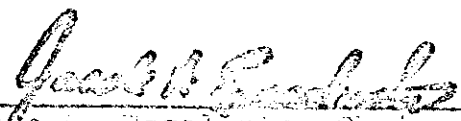
RESOLVED FURTHER that the members of the Advisory Committee appointed shall constitute a quorum for purposes of taking any action upon any matter that may come before it.

RESOLVED FURTHER that the members of the Advisory Committee shall received a per diem allowance in the amount of none dollars while on authorized committee business.

The foregoing resolution was enacted by the Papago Council on the 5th day of August, 1974, at a meeting at which a quorum was present with a vote of 15 for, 2 against, 2 not voting, and 3 absent, pursuant to authority vested in Article V, Section 2 of the Constitution and By-laws of the Papago Tribe of Arizona, ratified by the 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 not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:



 Jacobo A. Escalante, Chairman



 Delma M. Garcia, Secretary

APPROVED: _____

Joseph H. Lucero
 Superintendent, Papago Agency