RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 35-74

WHEREAS, the Papago Tribal Utility Authority was established in 1970 presuant to a Plan of Operation authorized under Papago Resolution No. 8-70, in order, inter alia, to furnish utility services on the Papago-Reservation, and

WHEREAS, the Papago Tribal Utility Authority received an initial grant of \$75,000 to permit it to start in business, and was to receive additional funds from time to time until it could become self supporting, and

WHEREAS, the Chairman of the Papago Tribal Utility Authority has submitted a request of \$25,000 supported by a cash flow budget showing a need for such sum on or before September 1, 1974.

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the request for a grant of \$25,000 for the Papago Tribal Utility Authority to cover an anticipated budgetary deficit between September 1, 1974, and December 31, 1974, is here by approved and payment there of to the Authority is directed on or before September 1, 1974.

The foregoing Resolution was duly 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 19 for, 0 against, 0 not voting, and 3 absent, pursuant to authority vested in the Papago council by Sections 3 (a) and (g) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior onJanuary 6, 1937 (48 Stat. 984) 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.

By: Jacob A. Escalante, Chairman

ATTEST:

Delma Garcia, Secretary

APPROVE	D:		

Joseph M. Lucero, Superintendent