RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 43-74

WHEREAS; the Papago Housing Authority was created by Ordinance adopted by the Papago Council by Resolution No. 1280, passed on the 26th of October, 1962 and amended April 5, 1963, and

WHEREAS; certain difficulties arose that required a public hearing before the Papago Council, and

WHEREAS; the Papago Council determined that it was in the best interest of the Tribe that the five commissioners be relieved of their duties and that after consultation with the District Councils, the Papago Council select their replacements, and

WHEREAS; during the interim period, it is mandatory that the control and management of the Papago Housing Authority be maintained.

NOW, THEREFORE, BE IT RESOLVED THAT all five commissioners of the Board of the Papago Housing Authority are hereby relieved of all duties.

BE IT FURTHER RESOLVED THAT the Chairman of the Papago Council, Jacob A. Escalante; the Vice-chairman, Michael R. Rios; and the Secretary of the Papago Housing Authority, Andrea Lewis, be and are hereby appointed Acting Commissioners to manage and direct the affairs of the Papago Housing Authority including all the power, duties and responsibilities as set forth in the Tribal Ordinance set forth herein above and do all things necessary to carry on the duties of the authority until replaced by the Papago Council's appointment of five regular commissioners.

BE IT FURTHER RESOLVED THAT Jacob Escalante is appointed as Acting Chairman and Michael R. Rios as Acting Vice-chairman of the Papago Housing Authority.

BE IT FURTHER RESOLVED THAT Mr. Lavon Raybon is hereby requested, during this period of time, to help to the best of his ability with the management of the Housing Authority and help create corrective measures to improve its efficiency and productivity.

The foregoing Resolution was duly enacted by the Papago Council on the 26th day of September, 1974, at a meeting at which a quorum was present with a vote of 19 for, 0 against, 2 not voting and 1 absent, pursuant to authority vested in the Papago Council by Article V of the Constitution and Bylaws of the Papago Tribe ratified by the Tribe on December 12, 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 is effective as of the date of its approval by the Secretary of the Interior.

PAPAGO AGENCY

ATTEST:

Jacob A. Escalante, Chairman

Delma M. Garcia, Secretary

Joseph M. Lucero, Superintendent

APPROVED: Sept. 30, 1974

RECEIVED DET & WAT