



RECEIVED NOV 8 1974

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 46-74

WHEREAS; the Papago Indian Tribe has suffered large scale losses of cattle due to the annual drought conditions on the Papago Reservation, including a loss of more than Three Thousand (3,000) head of cattle during the summer of 1974, and

WHEREAS; the U. S. Economic Development Administration has approved a grant EDA Project Grant No. 07-1-01319, of SIX HUNDRED AND SIXTY-THREE THOUSAND DOLLARS (\$663,000) for the construction of a Papago Livestock Complex to alleviate the the annual disaster due to the drought and upgrade and enhance the Papago Tribal enterprise, and

WHEREAS; the Papago Tribe is most anxious to start construction of the Papago Tribal Livestock Complex, and

WHEREAS; new bids were opened October 15, 1974 and the low bid, combined with estimate for some Force Account Construction, greatly exceeds the original amount of the Grant, and

WHEREAS; the Papago Tribe could not, without severe financial hardship, fund the overrun from tribal funds, and

WHEREAS; the Papago Tribe desires to construct the following part of the project utilizing its own direct employees on a Force Account basis:

1. Construction of water pipeline from Sells to the Livestock Complex. \$50,000
2. Installation of a 3,000 gallon septic tank and construction of a leachfield at the Livestock Complex. 6,000
3. Providing six (6) inch deep sand beds for livestock holding pens: approximately 5,500 cubic yards, plus treatment of same. 8,016

TOTAL : \$64,016 and

NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby, by resolution, request the U. S. Economic Development Administration to:

1. Amend the Grant Agreement to provide additional funds in the amount of \$59,000 based upon the following revised budget:

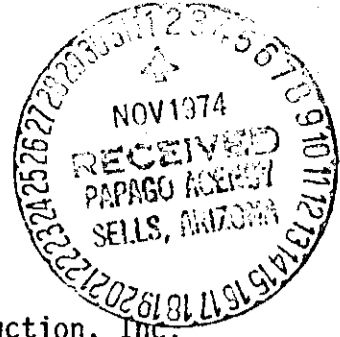
Construction by Contract	\$566,984
Construction by Force Account	64,016
Architect/Engineer Fees	44,000
Legal & Administrative Expenses	3,000
Interest during Construction	12,000
Contingency Reserve	<u>32,000</u>

TOTAL \$722,000

2. Approve the request to permit the Tribe to perform the work listed above on a Force Account basis and be reimbursed from Grant funds for actual costs.
3. Approve the award of a construction contract in the amount of \$566,984 to Metz Construction, Inc., for its base bid less deductible alternate no. 1.

BE IT FURTHER RESOLVED that upon receiving the approval from EDA the Papago Council will immediately:

1. Provide adequate electrical power to the project site utilizing other Non-EDA funds,
2. Proceed with forthwith with the construction of Force Account items and complete same within 120 days thereafter,
3. Provide any additional funds needed for this Force Account work in excess of \$64,016,



4. Award the construction contract to Metz Construction, Inc.

The foregoing Resolution was duly enacted by The Papago Council on the 1 day of November, 1974, at a meeting at which a quorum was present with a vote of 20 present, 1 absent, 0 against and 1 not voting, pursuant to the authority vested in the Papago Council by Section 2(d) of Article V of the Constitution of the Papago 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 upon passage by the Papago Council and is not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Jacob A. Esclante
Jacob A. Esclante, Chairman

Delma M. Garcia
Delma M. Garcia, Secretary

Joseph M. Lucero
Joseph M. Lucero, Superintendent

APPROVED: Nov. 1, 1974