



RECEIVED NOV 8 1974

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 473-74

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 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, The Economic Development Administration has stated that "Section 704(e) of Public Law 89-136 states in part that no financial assistance authorized under the EDA Act shall be used to finance the cost of facilities for the generation, transmission or distribution of electrical energy", and

WHEREAS, The Economic Development Administration requires assurance that a distribution line will be built to the site before it will authorize the construction to begin.

NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby approve the expenditure of tribal funds in the amount necessary to complete the construction of a single phase power line to the site, not to exceed TWENTY THOUSAND DOLLARS (\$20,000).

The foregoing resolution was duly enacted by the Papago Council on November 1, 1974, at a meeting at which a quorum was present, with a vote of 20 for, 0 against and 1 absent, 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

Jacob A. Escalante, Chairman

ATTEST:

Delma M. Garcia
Delma M. Garcia, Secretary

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

APPROVED: Nov 1, 1974