RECEIVED NOV 2 2 1974

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 53-74

WHEREAS; the Papago Council by Resolution 8-70 created the Papago Tribal Utility Authority to operate and maintain certain utilities on the Papago Reservation, and

WHEREAS; the Papago Tribe by Memorandum of Agreement dated January 7, 1972, agreed to operate and maintain the Sells village water system after construction by the Public Health Service, and

WHEREAS; the Public Health Service has completed construction of the village system and connected it to the existing system owned and operated by the Bureau of Indian Affairs, and

WHEREAS; certain portions of the Bureau of Indian Affairs water and sewer system are required to form a complete village system.

NOW, THEREFORE, BE IT RESOLVED that the Papago requests the transfer, at no cost, the facilities listed on Attachment A which are located generally outside the Papago Agency compound.

The foregoing Resolution was duly enacted by the Papago Council on the $\underline{7}$ day of <u>November</u>, 1974 at a meeting at which a quorum was present with a vote of <u>18</u> for, <u>1</u> against, <u>2</u> not voting and <u>1</u> absent, pursuant to authority vested in the Papago Council by Sections 2(a), (d), (k) and 3(a) 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 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 Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Secretary

20 elvo Jøseph M. Lucero, Superintendent

APPROVED: 101.19, 1974

aler

Oacob A. Escalante, Chairman

