RESOLUTION OF THE PAPAGO COUNCIL

Res. No. 12-75

WHEREAS; the Papago Council, by Resolution No. 8-70, created the Papago Tribal Utility Authority for the purposes of constructing, maintaining and operating various utility systems on the Papago Reservation to be owned wholly by the Papago Tribe; and,

WHEREAS; for the orderly and economic operation of such systems, PTUA needs adequate office and warehouse storage facilities; and,

WHEREAS; the Sells District Council by resolution on January 24, 1975 allocated land to PTUA for storage space, warehouses, office site and other authorized PTUA uses; and,

WHEREAS; funds are not presently available to PTUA for construction of said office and warehouse facilities;

NOW, THEREFORE, BE IT RESOLVED, by the Papago Tribal Council that PTUA, on behalf of the Papago Tribe, apply to B.I.A. for a grant in the amount of \$50,000.00 under the Indian Finance Act of 1974, Public Law 93-262 for the purpose of building said facilities.

The foregoing Resolution was duly enacted by the Papago Tribal Council on the 14th day of March, 1975 at a meeting at which a quorum was present with a vote of /g for, against, 4 not voting and absent, pursuant to the authority vested in the Papago Council by Section 2(d) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona 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 Superintendent of the Papago Agency and is not subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Jacob A. Escalante, Chairman

Delma M. Garcia, Secretary

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Superintendent, Papago Agency

APPROVED:

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