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RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 20-75

WHEREAS, it is necessary to employ the services of an architectural firm to 1 assist the Papago Housing Authroity in the preparation and execution of documents necessary to obtain HUD approval for, and funding of Housing units under HUD's low Rent Public Housing Program and to 4 provide architectural and engineering services for such project; and it is the recommendation of the Papago Housing Authority that the firm WHEREAS. 6 of Lescher and Mahoney, Architects and Engineers, of Phoenix, Arizona, 7 be retained for such services; and WHEREAS, Lescher and Mahoney by letter agreement to the Papago Housing Authority 9 dated March 24, 1975, have agreed to perform preliminary services and to assist in the execution of all documents necessary to obtain appro-11 val and funding from HUD for such project, with the understanding that Lescher and Mahoney will be hired as desgin architects for the project, 13 14 based on standard HUD fees and contract form, if and when the project is approved. NOW, THEREFORE, BE IT RESOVLED by the Papago Council that the firm of Lescher 16

and Mahoney is hereby retained to perform the necessary preliminary services and to assist the Papago Housing Authority in the execution of all documents necessary to obtain approval and financing from HUD for its proposed housing project, with the understanding that the services of Lescher and Mahoney may be cancelled by the Papago Housing Authority without obligation at any time prior to HUD's final approval and with the further understanding that, upon receipt of such approval Lescher and Mahoney will be hired as design architects for the project, based on standard HUD fees and contract form, in accordance with its letter agreement dated March 24, 1975, to the Papago Housing Authority.

The foregoing Resolution was duly enacted by the Papago Council on the 14th day of April, 1975, at a meeting at which a quorum was present with a vote of 20 for, O against, 2 not voting and O absent; pursuant to authority vested in the Papago Council by Sec. 2(a) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona, ratified by the Tribe on December 12, 1936, and

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PAGE TWO RES. NO. 20-75 THE PAPAGO COUNCIL 1 approved by the Secretary of the Interior on January 6, 1937 (48 Stat: 984) 2 pursuant to Section 16 of the Act of June 18, 1934. Said Resolution is effect- ive as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior. THE PAPAGO COUNCIL ATTEST: Delma M. Garcia, Secretary ela APPROVED: april 21, 1975 Papago Agency