

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 30-75

WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority provides that the Papago Council shall appoint the directors of the Management Board of the Papago Tribal Utility Authority upon expiration of a term of office; and

WHEREAS, the term of office of the following directors expired on June 30, 1974, and both of them have continued to serve, to-wit:

1. Sewell K. Wingfield
2. Newcomb B. Bennett, Jr.;

and

WHEREAS, Mr. Vernon B. Smith, whose term expires June 30, 1975, has submitted his resignation from the Board to be effective upon appointment of his successor; and

WHEREAS, the Papago Council desires to reappoint Mr. Bennett and to appoint new directors to the Management Board.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that the following appointments to the Management Board of the Papago Tribal Utility Authority be made:

1. Newcomb B. Bennett, Jr., for the term of July 1, 1974, to June 30, 1977;
2. Milo W. Hoisveen to serve beginning this date and continue until June 30, 1977;
3. J. Lane Morthland to serve beginning this date and until June 30, 1978;

BE IT FURTHER RESOLVED that the Papago Council expresses appreciation to Mr. Wingfield and Mr. Smith for their devoted and extensive service to the Council and the Papago Tribe throughout the past five and one-half years.

The foregoing Resolution was duly enacted by the Papago Council on the 14th day of April, 1975; at a meeting at which a quorum with a vote of 19 for; 0 against; 3 not voting; and 1 absent; pursuant to authority vested in the Papago Council by Sec. 2(e) 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
Jacob A. Escalante, Chairman

Delma M. Garcia
Delma M. Garcia, Secretary

Joseph M. Sweeney
Superintendent, Papago Agency



APPROVED: May 19, 1975