

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 41-75

WHEREAS, by Resolution No. 11-75, the Papago Council did lease to the Papago Tribal Utility Authority (PTUA) all electric transmission facilities servicing the Papago Reservation which were acquired, or to be acquired from Trico Electric Cooperative, Inc. (TRICO); and

WHEREAS, said lease includes certain electric facilities acquired, or to be acquired, by the Papago Tribe from TRICO, which electric facilities are servicing the San Xavier District; and

WHEREAS, in order to service and deliver electric power to consumers residing in the San Xavier District, PTUA would have to duplicate or replace certain existing facilities belonging to, and which will remain the property of, TRICO; and

WHEREAS, it would at this time be an unjustified expense for PTUA to duplicate or replace TRICO's existing facilities in order to serve and deliver power to the electric consumers in the San Xavier District; and

WHEREAS, it is in the best interest of the Papago Tribe, of PTUA, and of the electric consumers in those portions of the San Xavier District served or to be served by TRICO, if the maintenance, operation and extension of such electric facilities be continued and carried on by TRICO in accordance with terms and conditions of the attached Sublease Agreement between TRICO and PTUA.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby approve the attached Sublease Agreement between Trico Electric Cooperative, Inc., and the Papago Tribal Utility Authority, acting for and on behalf of the Papago Council, and that Cecil Williams and Delma Garcia, the Chairman and Secretary, respectively, of the Papago Council, are hereby authorized and directed to execute said Sublease Agreement for and on behalf of the Papago Tribe.

The foregoing Resolution was duly enacted by the Papago Council on the 22nd day of July, 1975, with a vote of 785 for, 33.0 against, 16.0 not voting, and 0 absent, at a meeting at which a quorum was present, pursuant to authority vested in the Papago Council by Sections 2(e) and (h) and 3(g) and (h) 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, (48 Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent, Papago Agency, and is subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Delma Garcia
Secretary

Cecil Williams
Chairman

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

APPROVED: Sept. 8, 1975

Received Sept 5, 1975

VOTE OF THE PAPAGO COUNCIL

Date of Meeting: July 22, 1975

Resolution or Ordinance No. 41-75

| Districts | Representatives | No. of Votes | For | Against | Not Voting | Absent |
|---------------------------|---------------------------------------------------------------------------------------|--------------|------|---------|------------|--------|
| <u>BABOQUIVARI</u> 127 | 1. Edward Kisto (Joan Garcia) 2. Louis Harvey, Sr. (Marvin Garcia) | 63.5 63.5 | 127 | | | |
| <u>CHUKUT KUK</u> 64 | 1. Nathan Hendricks (Rosemary Lopez) 2. Harriet Lewis (Archie Hendricks) | 32.0 32.0 | 64 | | | |
| <u>GU ACHI</u> 81 | 1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Nolea J. Ramon) | 40.5 40.5 | 81 | | | |
| <u>GU VO</u> 49 | 1. Cross Antone (Edward J. Lopez) 2. William Lewis, Sr. (Frances Cochora) | 24.5 24.5 | 49 | | | |
| <u>HICKIWAN</u> 81 | 1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emellio Francisco) | 40.5 40.5 | 81 | | | |
| <u>PISINEMO</u> 52 | 1. Lamando Francisco (Andrew Lorentine) 2. Jose Manuel, Jr. (Alice Juan) | 26.0 26.0 | 52 | | | |
| <u>SAN LUCY</u> 32 | 1. Max Jose (Jeannie Morris) 1. Elee Sam (Ricardo M. Baptisto) | 16.0 16.0 | 16.0 | | 16.0 | |
| <u>SAN XAVIER</u> 66 | 1. Tony Felix (Rosemary D. Secundino) 2. Carmalita Matthews (Lauro J. Smith) | 33.0 33.0 | 33.0 | 33.0 | | |
| <u>SCHUK TOAK</u> 46 | 1. Joe Enriquez (JoAnn Francisco) 2. Ramon Campillo, Jr. (Felix Juan) | 23.0 23.0 | 46 | | | |
| <u>SELLS</u> 147 | 1. Molly Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez) | 73.5 73.5 | 147 | | | |
| <u>SIF OIDAK</u> 89 | 1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose) | 44.5 44.5 | 89 | | | |
| <u>TOTALS</u> | | 834.0 | 785 | 33.0 | 16.0 | |