

RECEIVED AUG 05 1975

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 43-75

REGARDING THE INTENT OF THE PAPAGO TRIBE TO JOIN WITH GENERAL PURPOSE LOCAL GOVERNMENTS BEING MEMBERS OF THE PIMA ASSOCIATION OF GOVERNMENTS TO DEVELOP AND IMPLEMENT A PLAN RESULTING IN A COORDINATED WASTE TREATMENT MANAGEMENT SYSTEM FOR THE AREA.

WHEREAS, pursuant to Section 208 of the Federal Water Pollution Contract Act Amendments of 1972, P.L. 92-500 (hereinafter called "the Act"), the Administrator of the United States Environmental Protection Agency (EPA) has by regulation published guidelines for the identification of those areas which, as a result of urban-industrial concentrations or other factors, have substantial water quality control problems (40 CFR Part 126); and

WHEREAS, the Pima Association of Governments area (hereinafter called "the PAG Area") satisfies the criteria contained in the Act and guidelines and designation of the area pursuant to Section 208 and those guidelines is desirable; and

WHEREAS, Section 126.10 of the guidelines requires among other things, that the affected units of government within the problem area show their intent, through formally adopted resolutions, to join together to develop and implement a plan which will result in a coordinated waste treatment management system for the PAG Area;

WHEREAS, Part IIIb, Special Conditions, of the grant offer made by EPT to PAG stipulates that PAG provide EPA with a resolution of intent to participate in the 208 Planning Process signed by the Papago Tribal Council; and

WHEREAS, a coordinated waste treatment management system is a necessary and significant measure to control present point and non-point sources of water pollution and to guide and regulate future development and growth in the PAG Area which may affect water quality, in order to prevent, abate and solve existing and potential substantial water quality control problems;

NOW, THEREFORE, BE IT RESOLVED that the Papago Tribe intends to join with the affected general purpose units of local government within the boundaries of the PAG Area which are members of PAG to develop and implement a plan which will result in a coordinated waste treatment management system for the PAG Area.

BE IT FURTHER RESOLVED that the Papago Tribal Utility Authority is hereby designated as the agency of the Papago Tribe to develop and implement the plan contemplated by this resolution and to receive and disburse all funds payable to on or account of the Papago Tribe's participation in the intergovernmental process to develop and implement such plan, and the Papago Tribal Utility Authority is hereby authorized and directed to perform all acts necessary to give effect to this resolution.

The foregoing Resolution was duly enacted by the Papago Council on the 22nd day of July, 1975, at a meeting at which a quorum was present with a vote of 834.0 for; 0 against; 0 not voting; and 0 absent; pursuant to authority vested in the Papago Council Sec. 2(a) (d) and (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 Interior.

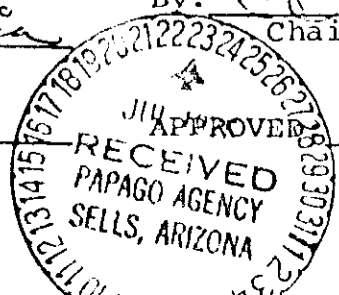
ATTEST:

THE PAPAGO COUNCIL

[Signature]
Secretary

By: [Signature]
Chairman

[Signature]
Superintendent Papago Agency



VOTE OF THE PAPAGO COUNCIL

Date of Meeting: July 22, 1975

Resolution or Ordinance No. 43-75

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	32			
<u>SAN XAVIER</u> 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmalita Matthews (Lauro J. Smith)	33.0 33.0	66			
<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	834.0			