



RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 69-75

WHEREAS, the principal source of the Papago Tribe's income in the past has been derived from bonuses paid by the mining companies, which income has been carefully budgeted by the Tribal Council to meet Tribal expenses until mining production of the Hecla ore body produced needed Tribal revenues; and

WHEREAS, the Hecla Mining Company's production was delayed approximately two (2) years due to unforeseen technical problems; and

WHEREAS, the Tribe anticipated receiving revenues which, if received in time, will be sufficient to cover the Tribal budget for the fiscal year 1975-76, but if not received in time might create a financial hardship upon the Tribe; and

WHEREAS, to protect the Tribe and to guarantee that Tribal employees and just creditors will be paid, it is in the best interest of the Tribe to arrange a method of borrowing money from a banking institution so that adequate funds will be available when needed; and

WHEREAS, the First National Bank of Arizona has indicated that it would be interested in lending to the Tribe sufficient funds to carry on the Tribal business on the following basis:

Limit of Loan-	\$800,000.00
Interest-	Prime Rate
Time of Repayment-	based upon amount borrowed
Method of Repayment-	Direct assignment of a percentage of net smelter receipts. The percentage to be based upon the actual amount borrowed.

NOW THEREFORE, BE IT RESOLVED that the Chairman of the Papago Council is hereby authorized to enter into negotiations with the First National Bank of Arizona, or another accredited banking or lending institution, to establish a method of borrowing funds, not to exceed \$800,000.00, with repayment of any loans to be by direct assignment of a percentage of net smelter receipts, with the percentage to be based upon the amount of money advanced to the Tribe at any given time.

BE IT FURTHER RESOLVED that the Chairman and Secretary of the Papago Council be and are hereby authorized to execute all necessary notes, assignments, agreements and all other documents necessary to expedite and make effective a method of borrowing said funds from the First National Bank of Arizona or any other accredited banking or lending institution.

The foregoing Resolution was duly enacted by the Papago Council on the 23 day of September, 1975; at a meeting at which a quorum was present with a vote of 234 for; 0 against; 0 not voting; and 1 absent; pursuant to the authority vested in the Papago Council by Sec. 3 (a) (h) 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 subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

ATTEST:

Cecil Williams
CECIL WILLIAMS, Chairman

Mary Jane Jones
Mary Jane Jones, Secretary

Recommended for approval
APPROVED: October 10, 1975

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

DATE OF MEETING September 23, 1975

RESOLUTION OR ORDINANCE NO. 69-75

DISTRICTS	REPRESENTATIVES	NO. OF VOTES FOR	AGAINST	NOT VOTING	ABSENT
LANOQIVARI	1. Edward Kisto (Joan Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127		
CHUKUT KUK	1. Nathan Hendricks (Rosemary Lopez) 2. Harriet Lewis (Archie Hendricks)	32.0 32.0	64		
SU ACHI	1. Joseph Ramon (Stephan Listo) 2. Juan P. Lopes (Nolea J. Ramon)	40.5 40.5	81		
SU VO	1. Cross Antone (Edward J. Lopez) 2. William Lewis, Sr. (Frances Cachora)	24.5 24.5	49		
HICKIWAN	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5	81		
MESINEMO	1. Lamando Francisco (Andrew Lorentine) 2. Jose Manual, Jr. (Alice Juan)	26.0 26.0	52		
SAN LUCY	1. Max Jose (Jeannie Morris) 2. Elee Sam (Ricardo M. Baptisto)	16.0 16.0	32		
SAN XAVIER	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Matthews (Lauro J. Smith)	33.0 33.0	66		
CHUK TOAK	1. Joe Enriquez (JoAnn Francisco) 2. Ramon Campillo, Jr. (Felix Juan)	23.0 23.0	46		1
WELLS	1. Molly Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147		
WIT OYDAK	1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose)	44.5 44.5	89		
		834.0	824.1	0	0