RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 74-75

WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority provides for a Management Board consisting of seven persons, at least three of whom shall be members of the Papago Tribe; and

WHEREAS, the present term of office of John T. McGue ended on June 30, 1975, and it is the recommendation of the other members of the Management Board to the Papago Council that he be re-appointed to a three year term as a Director; and

WHEREAS, the Chairman of the Papago Council has traditionally been a member of the Management Board and it is the recommendation of a majority of the Management Board that it is in the best interest of the Papago Tribe that Cecil Williams, Chairman of the Papago Council replace the former Chairman, Jacob A. Escalante, as a member of the Management Board and serve out the term of the former Chairman; and

WHEREAS, Frank Pablo, a member of the Management Board died on or about April 24, 1975, and it is necessary that a new member be appointed as a director to fill this vacancy for a term of three years.

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. John T. McGue, for a three year term ending June 30, 1978, and
- 2. Cecil Williams, for the remainder of the term of the former Chairman, Jacob A. Escalante, and
- 3. Larry Garcia, for a three year term ending June 30, 1978. The foregoing Resolution was duly enacted by the Papago Council on the 23rd day of September, 1975, at a meeting at which a quorum was present with a vote of 834.0 for; 0 against; 0 not voting; and 1 absent; pursuant to authority vested in the Papago Council by Section 2 (e) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona, latified 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 32 the Papago Agency and is not subject to review by the Secretary of the Interior.

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ATTEST:

Mary Jane Jones, Secretary

Joseph M. Lucer Papago Agency

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THE PAPAGO COUNCIL

APPROVED: October 2, 1975



VOTE OF THE PAPAGO COUNCIL

•	•	DATE OF MEETING				ber 11, 1975	
		~	RESOLU:	rion or or	DINANCE NO	74-75	
DISTRICTS	REPRESENTATIVES	NO. OF VOTE	S FOR	AGAINSI	NOT VOTING	ABSENT.	
ABOQIVARI 127	1. Edward Kisto (Joan Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127				
HUKUT KUK 64	1. Nathan Hendricks (Rosemary Lopez) 2. Harriet Lewis (Archie Hendricks)	32.0 32.0	64				
U ACHI 81	1. Joseph Ramon (Stephan Listo) 2. Juan P. Lopes (Nolea J. Ramon)	40.5 40.5	81				
ʊ v o 49	 Cross Antone (Edward J. Lopez) William Lewis, Sr. (Frances Cachora) 	24.5 24.5	49	,			
ickiwan 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5	.81				
ISINIMO 52	 Lamando Francisco (Andrew Lorentine) Jose Manual, Jr. (Alice Juan) 	26.0 26.0	52				
AN LUCY 32	1. Max Jose (Jeannie Morris) 2. Elee Sam (Ricardo M. Baptisto)	16.0 16.0	32				
AN XAVIER 66	 Tony Felix (Rosemary D. Secundino) Carmelita Matthews (Lauro J. Smith) 	33.0 33.0	66				
CHUK TOAK 46	1. Joe Enriquez (JoAnn Francisco) 2. Ramon Campillo, Jr. (Felix Juan)	23.0	46			1	
ELLS 147	1. Molly Garcia(Jacob Lewis)2. Larry Garcia(Tony Lopez)	73.5 73.5	147	:		,	
IF OIDAK 89	1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose)	44.5 44.5	89		<u>.</u>		
TALS		834.0	834.	0	0	1	