RESOLUTION OF THE PAPAGO COUNCIL RES. NO. 86-75 WHEREAS, the Papago Tribe has obtained a revolving line of credit for a maximum of ONE HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) with the 2 Southern Arizona Bank and Trust Company for the interim financing of 3 construction of a Livestock Handling Complex at Sells Arizona, to be 4 constructed under a grant awarded to the Papago Tribe on January 26, 5 1973, by the Economic Development Administration (E.D.A.); and 6 WHEREAS, it is necessary to continue such interim financing to complete 7 construction of the Papago Livestock Complex. 8 NOW, THEREFORE, BE IT RESOLVED THAT Cecil Williams and Max Norris, the Chairman 9 and Vice-Chairman respectively, of the Papago Council, are hereby autho-10 rized and directed to execute and deliver to the Southern Arizona Bank 11 and Trust Company any and all documents necessary to borrow up to ONE 12 HUNDRED TWENTY-FIVE THOUSAND DOLLARS (\$125,000.00) from the Southern 13 Arizona Bank and Trust Company to continue the interim financing of 14 construction of the Livestock Handling Complex to be constructed 15 under E.D.A. grant. 16 The foregoing Resolution was duly enacted by the Papago Council on the ____7 17 day of November , 1975, at a meeting at which a quorum was present with a vote 18 of 834.0 for: 0 against: 0 not voting; and 1 absent: pursuant to 19 authority vested in the Papago Council by Section 2 (d) and Section 3 (a) of Art-20 icle V of the Constitution and By-laws of the Papago Tribe of Arizona ratified 21 by the Tribe on December 12, 1936, and approved by the Secretary of the Interior 22 on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934. Said 23 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. 25 26 THE PAPAGO COUNCIL 27 28 29 30

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Nov. 11, 1975

uperintendent, Papago Agency

DATE OF MEETING November 7, 1975 RESOLUTION OR ORDINANCE NO. 86-75 REPRESENTATIVES DISTRICTS NO. OF VOTES FOR AGAINST VOTING ABSENT SABOQIVARI Edward Kisto 63.5 (Joan Garcia) 127 127 Louis Harvey 63.5 (Marvin Garcia) сникит кик 1. Nathan Hendricks 32.0 (Rosemary Lopez) 64 64 2. Harriet Lewis 32.0 (Archie Hendricks) GU ACHI Joseph Ramon 1. 40.5 (Stephan Listo) 81 81 2. Juan P. Lopes 40.5 (Nolea J. Ramon) cu vo Cross Antone 24.5 (Edward J. Lopez) 49 49 2. William Lewis, Sr. 24.5 (Frances Cachora) HICKIWAN 1. Henry A. Ramon 40.5 (James Angea) 81 81 2. Archie Pilone 40.5 (Emillio Francisco) PISINIMO Lamando Francisco 26.0 (Andrew Lorentine) 52 52 Jose Manual, Jr. 2. 26.0 (Alice Juan) SAN LUCY 1. Max Jose 16.0 (Jeannie Morris) 32 32 2. Elee Sam 16.0 (Ricardo M. Baptisto) SAN XAVIER 1. Tony Felix 33.0 (Rosemary D. Secundino) 66 66 2. Carmelita Matthews 33.0 (Lauro J. Smith) SCHUK TOAK 1. Joe Enriquez 23.0 (JoAnn Francisco) 46 46 2. Ramon Campillo, Jr. 23.0 (Felix Juan) SELLS Molly Garcia 73.5 (Jacob Lewis) 147 147 2. Larry Garcia 73.5 (Tony Lopez) SIF OIDAK 1. Edward Juan 44.5 (Vincent Manuel) 89 89 2. Melissa Norris 44.5 (Fernando Jose) - WE 30 VE -

TOTALS