RES. NO. 11-77

WHEREAS, Frances Ray has resigned as Chairperson and as a member of 1 the Board of Commissioners of the Papago Housing Authority; 2 and 3 WHEREAS, the Papago Tribal Council, with the consent of the Hickiwan 4 District Council, has agreed to remove Irene Maxfield as a 5 member of the said Board because of nonattendance at the 6 Board meetings; and 7 WHEREAS, Article IV of the Ordinance establishing the Papago Housing 8 Authority provides that the Papago Council shall appoint 9 and/or re-appoint Board members, and shall name one of the 10 Commissioners, within the Board, as Chairperson. 11 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that Larry 12 Garcia and Melinda Manuel are hereby appointed as members 13 of the Board of Commissioners of the Papago Housing Authority. 14 15 BE IT FURTHER RESOLVED that Larry Garcia is hereby named as Chairperson of the Board of Commissioners of the Papago Housing 16 17 Authority. 18 The foregoing Resolution was duly enacted by the Papago Council on the 4th day of February, 1977, at a meeting at which a quorum was present with a vote of (see attached voting record); pursuant to the authority vested in the Council by Section 2 (e) and (f) of Article V of the Constitution and By-laws of the Papago Tribe as amended, ratified by the Papago 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 Type 19, 1924 (49 Ct-t 2024) 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of the Interior and is effective as of the date of its enactment by the Papago Council. 23 THE PAPAGO COUNCIL 24 25 Chairman 26 27 28 ATTEST: 29 30 JØNES, JANE/ Secretary 31 32

DATE OF MEETING February 4, 1977

Action to be the second of the second second

RESOLUTION OR ORDINANCE NO. 11-77.

ISTRICTS	REPRESENTATIVES	No. of Votes	Melinda Manuel	Florence Barbea	Larry Garcia	Not Voting	Abser
ABOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey	63.5 63.5		63.5	63.5		
HUKUT KUK	(Marvin Garcia) 1. Rosemary Lopez (Nellie Martin)	32.0			64.0		
64	2. Harriet Toro (Archie Hendricks)	32.0			04.0		
J ACHI	1. Joseph P. Ramon (Stephen Listo)	40.5	40.5				
81	2. Juan P. Lopez (Noleo J. Ramon)	40.5			40.5		
:U VO	1. Cross Antone (Edward J. Lopez)	24.5					
49	2. William Lewis Sr. (Frances Cachora)	24.5	49.0			,	
HICKIWAN	l. Henry A. Ramon (James Angea)	40.5	81.0				
81	2. Archie Pilone (Emillio Francisco)	40.5					
ISINIMO -	1. Lamando Francisco (Andrew Lorentine)	26.0			52.0		
52	2. XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX	26.0					
SAN LUCY	1. VAX/ALLE (Jeannie Morris)Alternate	16.0			32.0		
32	2. XXXX/8XX (Ricardo M. Baptisto)Alt.	16.0					
SAN XAVIER	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Mattias (Laura J. Smith)	33.0		66.0			
66		33.0					
SCHUK TOAK	1. Joseph Enriquez (Joann Francisco)	23.0			23.0		
46	2. Ramon Campillo Jr. (Felix Juan)	23.0		23.0			:
SELLS 4	l. Mollie Garcia (Jacob Lewis)	73.5			73.5		
147	2. Larry Garcia (Tony Lopez)	73.5				73.5	
SIF OIDAK	1. Edward Juan (Vincent Manuel)	44.5	89.0				
89	2. Melissa Norris (Fernando Jose)	44.5					
TOTALS		834.0	259.5	152.5	348.5	73.5	0
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