

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 36-77

1 WHEREAS, the President of the United States has proclaimed Indian Self-Determina-
2 tion as a goal of the government and has made money available through
3 the Indian Health Service to make grants to Tribal governments for
4 achieving self-determination in health areas; and

5 WHEREAS, such grant funds are now available to Papago for use in health planning,
6 evaluation, training, federal matching, and to improve and develop the
7 Tribal health management capability; and

8 WHEREAS, at meetings of April 28, 1977 and May 2, 1977 between the Chairman,
9 Papago Tribal Utility Authority and Executive Health Staff, the follow-
10 ing needs were identified:

- 11 - Site planning and preliminary design for construction
12 of a Tribal health and social complex.
- 13 - Study, evaluation and preparation of detailed recommen-
14 dations for continued development of the Tribal health
15 planning and management system.
- 16 - Continued study and improvement of the present Tribal
17 accounting system.
- 18 - Study and planning of the construction and maintenance
19 of domestic water and sanitation systems.

20 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does authorize and
21 request a grant from the Indian Health Service of the Department of
22 Health, Education and Welfare.

23 BE IT FURTHER RESOLVED that it does authorize the use of said grant funds in the
24 following general areas:

- 25 - Study and improvement of the Tribal accounting system.
- 26 - Study and recommendations to improve the domestic
27 water and sanitation systems and maintenance.
- 28 - Development of site plans and architectural designs for
29 a Tribal health and social complex.
- 30 - Study and recommendations for further development of
31 the Tribal health management system.

32 BE IT FURTHER RESOLVED that budgets for each of these grant activities shall be

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determined by the Chairman and Treasurer in consultation with the Executive Health and other staff and within the total amount of money available from I.H.S.

BE IT FURTHER RESOLVED that Mr. Cecil Williams, Chairman; or in his absence, Mr. Max H. Norris, Vice Chairman; or Mr. Vincent Crawford, Treasurer, are hereby authorized to negotiate and execute the necessary grant documents and any supplements, amendments or revisions thereto and to administer such grant for the duration of the grant.

The foregoing Resolution was duly enacted by the Papago Council on the 26th day of May, 1977, at a meeting at which a quorum was present with a vote of 704.5 for; 66.0 against; 63.5 not voting; and 4 absent, pursuant to authority vested in the Papago Council by Section 2 (a) 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 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

Cecil Williams - *By*

CECIL WILLIAMS, Chairman

ATTEST:

Mary Jane Jones

MARY JANE JONES, Secretary

VOTE OF THE PARAGO COUNCIL

DATE OF MEETING May 26, 1977

RESOLUTION OR ORDINANCE NO. 36-77

DISTRICTS	REPRESENTATIVES	NO. OF VOTES		FOR	AGAINST	NOT VOTING	ABSENT
BOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5		63.5		63.5	
HUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0		64.0			
U ACHI 81	1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Noleo J. Ramon)	40.5 40.5		81.0			1
U VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis Sr. (Frances Cachora)	24.5 24.5		49.0			
HICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5		81.0			
ISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Alice Juan (Herman Lopez)	26.0 26.0		52.0			1
AN LUCY 32	1. XXXXXXXXXX (Jeannie Morris) 2. XXXXXXXXXX (Ricardo M. Baptisto)	16.0 16.0		32.0			
AN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Mattias (Laura J. Smith)	33.0 33.0			66.0		
CHUK TOAK 46	1. Joseph Enriquez (Joann Francisco) 2. Ramon Campillo Jr. (Felix Juan)	23.0 23.0		46.0			1
ELLS 147	1. Mollie Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5		147.0			1
IF Oidak 89	1. Vincent Manuel 2. Melissa Norris (Fernando Jose)	44.5 44.5		89.0			
TOTALS		834.0		704.5	66.0	63.5	4