

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
Approving Papago Construction Budget

Resolution No. 102-79

1 WHEREAS, the Papago Council has, as part of the FY 1980 budget of the Papago
2 Tribe, approved a three month budget for Papago Construction which
3 expires December 31, 1979; and

4 WHEREAS, Papago Construction has submitted a Project Income Statement for the
5 period of January 1, through June 30, 1980, projecting income of
6 \$266,600.00 and expenditures of \$261,300.00 for committed projects,
7 and a Package Budget of \$59,250.00 for the same period to be financed
8 by contract, grant or loan from the BIA or other sources; and

9 WHEREAS, it is to the benefit of the Papago Tribe that Papago Construction
10 complete the projects it is committed to, and that it be reorganized
11 under a Plan of Operation which will assure that, consistent with good
12 business ethics, it will make a profit for the benefit of the Papago
13 Tribe.

14 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that the attached Project-
15 ed Income Statement is hereby approved as the separate operating
16 budget of Papago Construction for the period of January 1 through June
17 30, 1980, into and from which payments on accounts receivable and pay-
18 able for services or materials provided by or to Papago Construction
19 shall be deposited or drawn

20 BE IT FURTHER RESOLVED that the Council does hereby approve the obtaining of a
21 contract, grant or loan from the BIA or any other source in a sum not
22 to exceed \$60,000.00 in order to cover the services and expenses
23 described in the attached Package Budget of Papago Construction for
24 the period of January 1 through June 1980, and that the Chairman or
25 Vice-Chairman, and the Secretary of the Papago Council are hereby
26 uthorized and directed to execute such contract, grant or loan in
27 the name of the Papago Tribe on behalf of Papago Construction.

28 BE IT FURTHER RESOLVED that the Papago Tribe's FY 1980 budget is hereby amend-
29 ed to reflect the foregoing resolutions.

30 BE IT FURTHER RESOLVED that upon receipt of funding under the aforementioned
31 contract, grant or loan, the Chairman or Vice-Chairman of the Papago
32 Council, the present Director of Papago Construction, and its

1 consultant, Mr. Richard Dolny, and the Personnel Director, are hereby
2 authorized and directed to prepare a job description for the position
3 of Consultant/Manager for Papago Construction, to advertise and
4 interview applicants for such position and to make recommendations to
5 the Papago Council to fill the position of Consultant/Manager of
6 Papago Construction.

7 BE IT FURTHER RESOLVED that the Chairman of the Papago Council order an audit
8 of Papago Construction and initiate a collection program of accounts
9 receivable due Papago Construction.

10 BE IT FURTHER RESOLVED that the Papago Council does hereby suspend the
11 operation of the first right of refusal on construction within the
12 Papago Reservation previously granted to Papago construction until
13 such time as the Papago Council adopts a Plan of Operation for Papago
14 Construction, or otherwise directs.

15 The foregoing Resolution was duly enacted by the Papago Council on the 26th
16 day of December, 1979, at a meeting at which a quorum was present with a vote
17 of 745 for; 0 against; 142 not voting; 5 absent, pursuant to
18 the authority vested in the Council by Section 2 (a) (d) and (e) and Section
19 3 (a) and (h) of Article V of the Constitution and By-Laws of the Papago Tribe
20 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 June 18, 1934 (48 Stat. 984). 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 Interior.

21 THE PAPAGO COUNCIL

22 Max H. Norris
MAX H. NORRIS, Chairman

23 ATTEST:

24 Mary Jane Narcho
25 MARY JANE NARCHO, Secretary

26 RESOLUTION APPROVED THIS _____ day of _____, 19____

27
28 Richard T. Christman
29 RICHARD T. CHRISTMAN, Superintendent
30 Papago Agency
31
32

1st. Move - *Andy Patricia*
 2nd. Move - *John Narcho*

DATE: 12/26/79

RESOLUTION: *Approving Papay Construction Budget*
 RESOLUTION or ORDINANCE NO. 102-79

Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 142	1. Edward N. Kisto (Joann Garcia) 2. (Kenneth Chico Sr.)	71.0 71.0				+
CHUKUT KUK 112	1. Rosemary Lopez (Laurence Jose) 2. Harriet Toro (Henry Jose)	55.5 55.5	+			
GU ACHI 101	1. Angelo Joaquin (Joseph Pete Ramon) 2. Cipriano Manuel (Jonas Robles)	50.5 50.5	+			+
GU VO 51	1. Cross Antone (Juan Joe Cipriano) 2. William Lewis, Sr. (Pauline J. Lewis)	25.5 25.5	+			
HICKIWAN 78	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	39.0 39.0				+
PISINEMO 60	1. Lamando Francisco (Herman Lopez) 2. Jose Manuel Jr. ()	30.0 30.0	+			+
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. Ricardo M. Baptisto (Albert Gomez)	14.5 14.5	+			
SAN XAVIER 83	1. John Narcho (Simon Mamake) 2. Arnold Smith (Carmen Mattias)	41.5 41.5	+			
SCHUK TOAK 76	1. Alex Juan (Francisco Jose Jr.) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	+			
SELLS 138	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0 69.0	+			
SIF OIDAK 96	1. Elliot Lewis (Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0 48.0	+			
TOTALS		965.0 745	745	0	142	5 (78)

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742
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