RESOLUTION OF THE PAPAGO TRIBAL COUNCIL (Reappointment of Mr. McGue & Mr. Morthland to PTUA Board)

RES. NO. 12-79

WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority provides that the Papago Council shall appoint 2 the directors of the PTUA upon expiration of a term of 3 office and requires that 4 of those directors have prior 4 business or utility management experience; and 5 WHEREAS, the terms of Mr. John T. McGue and Mr. J. Lane Morthland 6 7 expired June 30, 1978; and WHEREAS, Mr. McGue and Mr. Morthland meet the requirements of the 8 qualifications as set forth in the Plan of Operation; and 9 WHEREAS, Mr. McGue and Mr. Morthland are willing to be reappointed 10 11 for another term. NOW, THEREFORE, BE IT RESOLVED by the Papago Council that upon 12 13 recommendation of the PTUA Management Board that Mr. 14 John T. McGue and Mr. J. Lane Morthland be reappointed for 15 a three (3) year term to the PTUA Board to expire June 16 30, 1981. 17 The foregoing Resolution was duly enacted by the Papago Council on the 9th day of February, 1979, at a meeting at which a quorum was present with a vote of 798 for; 125.5 against; 141.5 not voting; and 1 absent, pursuant to the authority vested in the Council by Section 2 (e) 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 Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 21 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 22 enactment by the Papago Council. 23 THE PAPAGO COUNCIL 24 25 Williams, Chairman 26

27 ATTEST:

Mary J. Narcho, Secretary

DATE: <u>Jebruary</u> 2, 1979

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Reappointment of Mr. McGue & Mr. Morthland to PTUA Board

STRICT	REPRESENTATIVES	NO.OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BOQUIVARI	1. EDWARD N. KISTO ; (JOANN GARCIA)	71.5	Х			
143	2. LOUIS HARVEY SR. (ENOS FRANCISCO JR.	71.5		X		
UKUT KUK	1. ROSEMARY LOPEZ (NELLIE MARTIN)	80.5	Х			
161	2. HARRIET TORO (HENRY JOSE)	80.5	X			<i>;</i>
J ACHI	1. JOSEPH P. RAMON (STEPHEN LISTO)	54.¸o	<i>:</i>		X	1
108	2. CIPRIANO MANUEL (JONAS ROBLES)	54.0	,	Х		
τ υνο .	1. CROSS ANTONE (EDWARD J. LOPEZ)	23.5	Х			ļ.
.47	2. WILLIAMS LEWIS SR. (JUAN JOE CIPRIANO)	23.5	Х			
ICKIWAN	1. HENRY A. RAMON (JAMES ANGES)	43.0	Х			
86	2. EDWARD MANUEL (ARCHIE PILONE)	43.0	Х			
PISINEMO	1. LAMANDO FRANCISCO	34.0	Х			
68	2. JOSE MANUEL JR.	34.0	Х			
SAN LUCY	1. JEANIE MORRIS	17.5	X	_	<u> </u>	
35	2. RICARDO M. BAPTISTO (ALBERT GOMEZ)	17.5	Х	·		
SAN XAVIER	1. TONY FELIX	49.5	-		X	
:99	(ROSEMARY D. SECUNDINO) 2. ARNOLD SMITH (CARMEN MATTIAS)	49.5	X			
SCHUK TOAK	1. JOSEPH ENRIQUIZ (CHRISTINE MIGUEL)	38.0	X			
76 ·	2. RAMON CAMPILLO JR. (JOANN FRANCISCO	38.0			·X	
GELLS	1. MOLLIE GARCIA	69.5	X			
139	(JACOB LEWIS) 2. FRED STEVENS (JACOB ESCALANTE)	69.5	Х			
SIF OIDAK	1. VINCENT MANUEL	51.5				X
103	2. NICHOLUS JOSE (MELISSA NORRIS)	51.5	X			
TOTALS		1065.0	798	125.5	141.5	1