

RESOLUTION OF THE PAPAGO TRIBE
(Establishing Budget and Finance Committee)

RES. NO. 31-79

1 WHEREAS, the Constitution and By-Laws of the Papago Tribe holds the
2 Papago Council responsible for and control over all funds
3 in its custody, whether the same be Tribal funds or special
4 funds for which the Papago Council is acting as trustee or
5 custodian; direct that such funds be disbursed only upon
6 proper appropriations and authorization of the Papago
7 Council; and

8 WHEREAS, since the Papago Council is responsible for all Tribal funds
9 that certain of its members be appointed to a Budget and
10 Finance Committee, hereafter referred to as the Committee,
11 to:

- 12 a) Review and examine the proposed use of the General Revenue
13 Sharing funds and Tribal Departments' proposed
14 budgets for Fiscal Year 1979;
- 15 b) Publicize the proposed use and hold public hearings
16 on the Revenue Sharing funds,
- 17 c) Consider the oral or written comments at public hearings
18 on the proposed use of Revenue Sharing funds, and
19 revise as needed.
- 20 d) Finalize and present the Revenue Sharing Fund and Tribal
21 proposed budgets for adoption by the Papago Council.


22 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does
23 hereby establish a standing Budget and Finance Committee, and
24 appoint eight (8) council members to the Committee membership. The
25 Committee may call upon the Chairman, Vice Chairman, other Admin-
26 istrative Staff or Department Heads to provide budget related in-
27 formation during its review of proposed budgets. The Committee
28 members shall be paid \$50.00 per diem and mileage expenses. The
29 Committee shall examine and inquire into all aspects of the Tribal
30 operations affecting sources of funds, use of resources (personnel
31 funds, property, and supplies), and related policies. To accomplish
32 this, the committee shall;

- 1 a) Be given orientation by the Comptroller on method of
2 budget review process.
- 3 b) Be furnished necessary written instructions, copies
4 of proposed Revenue Sharing Fund and Tribal Departments'
5 proposed budgets for review.
- 6 c) Devise general guidelines for reviewing the proposed
7 budgets to insure that proposed budgets considered
8 priorities of expenditures.
- 9 d) Meet with Tribal Department Heads, Administrative
10 Officials and/or Staff to discuss each proposed budget.
- 11 e) Inquire into and obtain pertinent fiscal data to
12 clarify or facilitate the Committee review.
- 13 f) Review accountability for and controls over the use
14 of funds, people, and property in department oper-
15 ations.
- 16 g) Review department and Tribal policies in various
17 aspects of operations, to insure their consistency
18 and adequacy, including: Travel, per diem rates,
19 mileage allowance, vehicle usage, basis for pay
20 changes, costs of living adjustments, merit increases,
21 promotions, hiring and terminations, etc.
- 22 h) Appraise line of authority, responsibilities, per-
23 formance evaluations, organizational structures and
24 functions that influence the department heads in
25 directing their operations.
- 26 i) Comply with the timetable required in announcing and
27 holding the proposed use hearing of the General
28 Revenue Sharing Funds.
- 29 j) Consider inter-relationships of various sources of
30 funding for Tribal Departments' to insure that each
31 fund segment is budgeted for in a sound, realistic
32 manner to meet scope of work or department objectives.

- 1 k) In coordination with the Administration officials,
2 department directors, activity heads, other interested
3 persons and agencies, develop sound proposed Revenue
4 Sharing and Tribal budgets and present them to the
5 Papago Council for adoption and use as statements of
6 financial plan for the Papago Tribe.
- 7 l) Develop a comprehensive plan for periodic reviews of
8 and comparison of the results of actual operations
9 with the enacted budgets during FY 1979 and future
10 budget cycles. The plan shall provide for meeting
11 with all interested parties when major changes to or
12 deviations occur subsequent to the adoption of the
13 budgets.
- 14 m) Note and compile a list of areas, methods of operations,
15 policies, and practices that need improvement/revisions
16 and present such topics to the Papago Council, recom-
17 mending controls and safeguards be strengthened or
18 established in those areas.

19 The foregoing Resolution was duly enacted by the Papago Council on
20 the 20th day of April, 1979, at a meeting at which a quorum was
21 present, with a vote of 1065.0 for; 0 against; 0 not
22 voting; and 1 absent, pursuant to the authority vested in
23 the Council by Section II, (a) and (h) of Article V of the
24 Constitution and By-Laws of the Papago Tribe as amended, ratified
25 by the Papago Tribe on December 12, 1936, and approved by the
26 Secretary of the Interior on January 6, 1937, pursuant to Section
27 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution
28 is not subject to review by the Secretary of Interior and is ef-
29 fective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL


Max H. Norris, Vice Chairman

30 ATTEST:

31 
32 Mary Jane Narcho, Secretary

DATE: April 20, 1979

DISTRICT	REPRESENTATIVES	NUMBER OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 143	1. Edward Kisto (Joan Garcia) 2. Lopez/Harrisey/Sr/ (Enos Francisco, Jr.)	71.5 71.5	X X			
CHUKUT KUK 161	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Henry Jose)	80.5 80.5	X X			
GU ACHI 108	1. Joseph P. Ramon (Stephen Listo) 2. Cipriano Manuel (Jonas Robles)	54.0 54.0	X X			
GU VO 47	1. Cross Antone (Edward J. Lopez) 2. Williams Lewis, Sr. (Juan Joe Cipriano)	23.5 23.5	X X			
HICKIWAN 86	1. Henry A. Ramon (James Anges) 2. Edward Manuel (Archie Pilone)	43.0 43.0		X		X
PISINEMO 68	1. Lamando Francisco 2. Jose Manuel, Jr.	34.0 34.0	X X			
SAN LUCY 35	1. Jeannie Morris 2. Ricardo M. Baptisto (Albert Gomez)	17.5 17.5	X X			
SAN XAVIER 99	1. Tony Felix (Rosemary D. Secundino) 2. Arnold Smith (Carmen Mattias)	49.5 49.5	X X			
SCHUK TOAK 76	1. Joseph Enriquiz (Christine Miguel) 2. Ramon Campillo (Joann Francisco)	38.0 38.0	X X			
SELLS 139	1. Mollie Garcia (Jacob Lewis) 2. Fred Stevens (Jacob Escalante)	69.5 69.5	X X			
SIF OIDAK 103	1. Vincent Manuel 2. Melissa Norris	51.5 51.5	X X			
TOTAL		1065.0	1065.0	0	0	1