## RESOLUTION OF THE PAPAGO COUNCIL (Adoption of FY 1979 Annual Budget)

RES. No. 65-79

- WHEREAS, the Papago Council has deferred adoption of a final FY 1979 annual budget until completion of negotiations of a new mining agreement for the Lakeshore Mine, and did adopt three interin budget covering the first three quarters of FY 1979: and
- WHEREAS, such negotiations are now complete and a mining agreement was entered into with the Noranda Exploration Company; and
- WHEREAS, on the 29th of June at a duly constituted Council meeting the Papago Budget & Finance Committee submitted to the Papago Tribal Council a proposed annual Tribal Budget for FY 1979; and
- WHEREAS, the Papago Tribal Council, after due consideration, approved said budget (Resolution 52-79) and submitted said budget to the Superintendent for his required approval; and
- WHEREAS, the Papago Budget & Finance Committee has since determined that they had received insufficient and incomplete financial information which was used as the basis for drafting and recommending said budget to the Papago Tribal Council; and
- WHEREAS, the Papago Budget & Finance Committee has now acquired sufficient financial information to prepare and submit to the Papago Tribal Council a revised proposed annual budget for FY 1979.
- WHEREAS, the Papago Tribal Council has reviewed and studied said proposed budget and has determined that it would be in the best interest and to the benefit of the Papago Tribe to adopt said budget as the Tribes final FY 1979 annual budget.
- NOW, THEREFORE, BE IT RESOLVED by the Papago Council the proposed budget submitted by the Papago Budget Committee, a copy of which is attached hereto and made a part hereof, is hereby approved as the Official Papago Tribal Annual Budget for FY 1979.
- BE IT FURTHER RESOLVED that the prior approved Tribal Annual Budget for FY 1979 (Resolution No. 52-79) is hereby made null and void.

The foregoing Resolution was fully enacted by the Papago Council on the 19 day of July 1979, at a meeting at which a quorum was present with a vote of 965 for; 0 against; 0 not voting; and 0 absent, pursuant to the authority vested in the Council by Section 3 (a) of Article V of the Constitution and Bylaws 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, 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.

THE PAPAGO COUNCIL

MAX H. NORRIS Chairman

ATTEST:

MARY JANE/NARCHO, Secretary

Resolution approved this 19 day of July

RICHARD T. CHRISTMAN, Superintendent

Papago Agency

st move - Cipriano Manuel 2nd move - Joan Francisco

3: 06-29-79 \_\_\_\_ RESOLUTION or **V**N

RESOLUTION: Adoption of FY 1979 Annual Budget

RESOLUTION or ONIVINANCE NO. 52-79

No. of Not Representatives For istricts Votes Against Voting | Absent ABOQUIVARI 1. Edward N. Kisto 71.0 X (Joann Garcia) 2. Louis Harvey, Sr. Х 142 71.0 (Kenneth Chico Jr. HUKUT KUK 1. Rosemary Lopez Χ 55.5 (Laurence Jose) X 2. Harriet Toro 111 55.5 (Henry Jose) Х 1. Angelo Joaquin 50.5 U ACHI (Joseph Pete Ramon) X 101 2. Cipriano Manuel 50.5 (Jonas Robles) JU VO 1. *Ç‡\$\$*\$ / }\h\t\p\p\e 25.5 Х (Juan Joe Cipriano) 51 2. William Lewis, Sr. 25.5 X <u>( Pauline J. Lewis)</u> 1. Abhby/N./Rahbh/ 39.0 :ICKIWAN X (James Angea) X 2. Edward Manuel 39.0 78 (Archie Pilone) 1. Lamando Francisco X PISINEMO 30.0 (Herman Lopez) 2. Jose Manuel, Jr. 30.0 X 60 X 1. Max Jose 14.5 SAN LUCY (Garfield Lenzo) Х 2. Ricardo M. Baptisto 29 14.5 (Albert Gomez) 41.5 X 1. John Narcho SAN XAVIER (Simon Mamake) X 2. Arnold Smith 41.5 83 (Carmen Mattias) 38.0 X 1. Alex Juan SCHUK TOAK (Francisco Jose, Jr.) 2. Pahdy /dahdyyydd / /Jd. 38.0 76 X (Joann Francisco) 1. Andrew M. Patricio SELLS 69.0 X (Larry Garcia) 138 2. Fred Stevens 69.0 X (Jacob Escalante) 1. Elliot Lewis 48.0 SIF OLDAK х (Eugene Jose) 2. Melissa Norris 48.0 96 x (John H. Jose) 0 0 0 965.0 965.0 TOTALS