

RESOLUTION OF THE PAPAGO COUNCIL  
(Adopting Plan of Operation for)  
(Papago Farming Authority)

RES. NO. 72-79

1 WHEREAS, the Papago Council is presently developing certain agricultural  
2 resources and is operating farms on the Papago Reservation, and is  
3 contemplating further development and operation of such resources  
4 and farms on the Papago Reservation; and

5 WHEREAS, it is to the benefit of the Papago Tribe that a Papago Farming  
6 Authority be established to carry on all agricultural activities  
7 of the Tribe on the Papago Reservation.

8 NOW THEREFORE BE IT RESOLVED by the Papago Council:

- 9 1. That the Papago Farming Authority is hereby created and the  
10 attached Plan of Operation of the Authority is hereby adopted.  
11 2. That the following five members of the Papago Tribe are hereby  
12 appointed as Directors of the initial Management Board of the  
13 Authority, pursuant to Section 8 of the Plan of Operation,  
14 to-wit:

15 Tony Felix

16 Bert Enos

17 Gleason Norris

18 Laurence Jose'

19 Edward Manuel

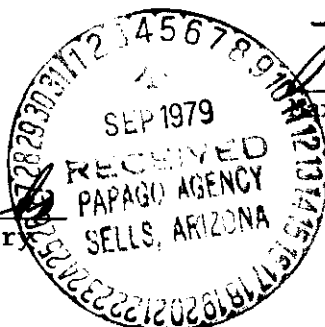
- 20 3. That the Chairman of the Papago Council is hereby delegated the  
21 authority, with the advice and consent of a majority of the  
22 above appointed five Directors, to appoint the three additional  
23 Directors of the initial Management Board of the Authority  
24 having the qualifications described in Section 8 B(2) of the  
25 Plan of Operation.  
26 4. That, pursuant to Section 6 A(8), members of the Management  
27 Board be reimbursed for expenses incurred in attending meetings  
28 of the Authority, and be paid a fee of \$200.00 per month for  
29 attending such meetings from funds available to the Authority.

30 The foregoing Resolution was duly enacted by the Papago Council on the 24th  
31 day of August, 1979, at a meeting at which a quorum was present with a vote  
32 of 680. for; 0 against; 285. not voting; and 2 absent, pursuant  
to the authority vested in the Council by Section 2 (e), (f) and Section 3 (a)  
and (h) 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 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 the Interior.

THE PAPAGO COUNCIL

ATTEST:

Mary Jane Narcho  
Mary Jane Narcho, Secretary

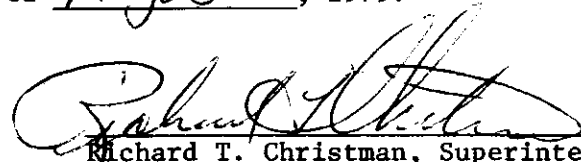


Max H. Norris  
Max H. Norris, Chairman

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1 RESOLUTION APPROVED this 31<sup>st</sup> day of August, 1979.

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Richard T. Christman, Superintendent  
Papago Agency

1st. Move - Harriet Toro

2nd. Move - Cipriano Manuel

DATE: August 24, 1979

RESOLUTION: PAPAGO FARMS - Plan of Operation  
 (Plus Chukut Kuk Dist.insertion of profits)  
 RESOLUTION or ORDINANCE NO. 72-79

Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 142	1. Edward N. Kisto (Joann Garcia) 2. Louis Harvey Sr. (Kenneth Chico Sr.)	71.0 71.0	X X			
CHUKUT KUK 111	1. Rosemary Lopez (Laurence Jose) 2. Harriet Toro (Henry Jose)	55.5 55.5	X			X
GU ACHI 101	1. Angelo Joaquin (Joseph Pete Ramon) 2. Cipriano Manuel (Jonas Robles)	50.5 50.5	X X			
GU VO 51	1. Cross Antone (Juan Joe Cipriano) 2. William Lewis, Sr. (Pauline J, Lewis)	25.5 25.5	X		X	
HICKIWAN 78	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	39.0 39.0			X X	
PISINEMO 60	1. Lamando Francisco (Herman Lopez) 2. Jose Manuel Jr. ( )	30.0 30.0			X X	
SAN LUCY 29	1. Max Jose (Garfield Lenzo) 2. Ricardo M. Baptisto (Albert Gomez)	14.5 14.5			X	X
SAN XAVIER 83	1. John Narcho (Simon Mamake) 2. <del>Arnold Smith</del> (Carmen Mattias)	41.5 41.5	X X			
SCHUK TOAK 76	1. Alex Juan (Francisco Jose Jr.) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	X		X	
SELLS 138	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0 69.0	X		X	
SIF OIDAK 96	1. Elliot Lewis (Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0 48.0	X X			
<u>TOTALS</u>		965.0	680.	0	285.	2