

RESOLUTION OF THE PAPAGO COUNCIL
(Amending the Plan of Operation)
(of Papago Farming Authority)

RES. NO. 91-79

1 WHEREAS, the Papago Council did by Resolution No. ⁷²⁻⁷⁹ 73-79 adopt a Plan of Operation
2 and establish the Papago Farming Authority; and

3 WHEREAS, under said Plan of Operation the Papago Council did delegate to the
4 Board of the Authority the power to incur obligations on behalf of the
5 Authority, provided the obligations were not in excess of the ability
6 of the Authority to make payments when due, and provided that the
7 obligations did not exceed \$200,000.00 except upon express written
8 approval of the Papago Council; and

9 WHEREAS, the Board of Authority has requested the Papago Council for authority
10 to obligate itself in an amount in excess of \$200,000.00 for the purpose
11 of securing crop loans to finance crops on the Vaiva Vo and Papago
12 Farms in order to permit the Papago Farming Authority to finance crops
13 on all of the acreage under its jurisdiction.

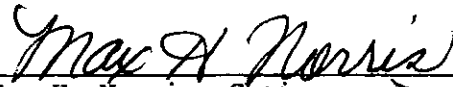
14 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that paragraph 8 of
15 Section 6 B be amended to read as follows:

16 8. "To execute guaranties. To make any guaranty respecting in-
17 debtedness, interest, contracts or other obligations lawfully
18 entered into by or on behalf of the Authority, to the extent
19 that such guaranty is made in pursuance of the purposes set forth
20 in Section 4 of this title, provided that no such guaranty in
21 excess of Two Hundred Thousand and no/00 Dollars (200,000.00)
22 shall be made without the prior written approval of the Papago
23 Council, unless such guaranty is for the purpose of securing crop
24 loans, in which event such guaranty, and the aggregate of other
25 guaranties, shall not be in excess of \$500,000.00."


26 The foregoing Resolution was duly enacted by the Papago Council on the 28th
27 day of November, 1979, at a meeting at which a quorum was present with a vote
28 of 629 for; 149 against; 187 not voting; and 2 absent, pursuant
29 to the authority vested in the Council by Sections 2 (e) and 3 (g) and (h) of
30 Article V of the Constitution and By-Laws of the Papago Tribe as amended,
31 ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary
32 of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June
18, 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 enactment by the
Papago Council.

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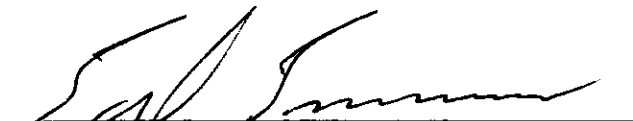
THE PAPAGO COUNCIL


Max H. Norris, Chairman

ATTEST:


Mary Jane Narcho, Secretary

Copy Received this 3rd. day of December, 1979


Richard T. Christman, Superintendent
Papago Agency

1st. Move - John Narcho
 2nd. Move - Andy Patricio

Amending the Plan of Operation
 RESOLUTION: for Papago Farm Authority

DATE: 11/28/79

RESOLUTION or ORDINANCE NO. 91-79

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. Arnold Smith (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
TOTALS		965.0	629	149	187	2