

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Amending the Plan of Operation of O'Odham)  
(Construction and Materials, Co. )

RES. NO. 88-81

1 WHEREAS, the Papago Council did by Resolution No. 58-80, create O'Odham  
2 Construction and Materials Co. (the "Company") under a Plan of  
3 Operation granting to the Company's Management Board full  
4 authority to manage its affairs; and

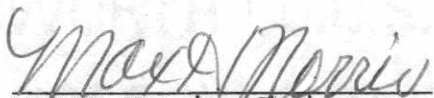
5 WHEREAS, the Management Board of the Company has made its annual report  
6 to the Council and has recommended certain amendments to the  
7 Plan of Operation, setting a \$3,000,000.00 limit on the Company's  
8 authority to make guarantees, changing the date of the Company's  
9 annual meeting to coincide with its fiscal year, number of Directors  
10 (from 8 to 7) and quorum (from 5 to 4) of its Management Board,  
11 and changing the requirement for annual audits to biennial audits,  
12 with financial reviews in the interim years.

13 WHEREAS, the Papago Council has reviewed these recommendations and concurs  
14 therein.

15 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby  
16 approve and adopt the attached amended Plan of Operation for  
17 O'odham Construction and Materials Co.

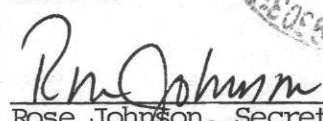
18 The foregoing Resolution was duly enacted by the Papago Council on the 7th  
19 day of August, 1981, at a meeting at which a quorum was present with a vote of  
20 918. for; 230. against; 0 not voting; and 1 absent, pursuant  
21 to the authority vested in the Papago Council by Section 2 (e) and (f) and  
22 Section 3 (a) and (h) of Article V of the Constitution and By-laws of the  
23 Papago Tribe of Arizona as amended, ratified by the Papago Tribe on December  
24 12, 1936, and approved by the Secretary of the Interior on January 6, 1937,  
25 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said  
26 Resolution is effective as of the date of its approval by the Superintendent  
27 of the Papago Agency and is subject to review by the Secretary of the Interior.

THE PAPAGO COUNCIL

  
Max H. Norris, Chairman



ATTEST:

  
Rose Johnson, Secretary

Moved: Delma Garcia

RESOLUTION- Amending Plan of Operation

Seconded: Rosemary Lopez

O'Odham Construction

Date: 08/07/81

Resolution  
or  
Ordinance # 88-81

Districts	Representatives	No of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 175	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico, Sr. (Donald Harvey)	87.5 87.5	X X			
CHUKUT KUK 117	1. Rosemary Lopez ( 2. Harriet Toro (Lawrence Jose)	58.5 58.5	X X			
GU ACHI 123	1. Angelo J. Joaquin, Sr. (Joseph Pete Ramon) 2. Cipriano Manuel (Fernando Joaquin)	61.5 61.5		X X		
GU VO 54	1. Cross Antone (Juan Joe Cipriano) 2. Alvin Virgil Lewis (Henry F. Manuel)	27.0 27.0	X X			
HICKIWAN 79	1. Henry A. Ramon (James Angea) 2. Delma Garcia (Archie Pilone)	39.5 39.5	X X			
PISINEMO 82	1. Lamando Francisco (Herman Lopez) 2. Johnson Jose (Frank Garcia)	41.0 41.0	X X			X
SAN LUCY 44	1. Max P. Jose (Garfield Lenzo) 2. Albert Gomez (Jeannie Morris)	22.0 22.0	X X			
SAN XAVIER 107	1. John B. Narcho (Simon Mamake) 2. John Lewis (Carmalita Mattias)	53.5 53.5		X X		
SCHUK TOAK 83	1. Alex Juan (Francisco Jose, Jr.) 2. Jo Ann Francisco (Priscilla G. Domingo)	41.5 41.5	X X			
SELLS 168	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Dennis Jose)	84.0 84.0	X X			
SIF OIDAK 116	1. Elliot Lewis (Eugene Jose) 2. Nicklos Jose (Alice Norris)	58.0 58.0	X X			
TOTALS		1148.0	918.0	230.0	0	1