

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Appointment of Directors of Management)
(Board of O'Odham Construction & Materials Co.)

RES. NO. 91-81

1 WHEREAS, the Papago Council did this day by preceding Resolution No. 88-81
2 adopt an amended Plan of Operation for O'Odham Construction and
3 Materials Co., granting management power to a Management Board of
4 seven persons, four of whom must be members of the Papago Tribe and
5 three of whom must be persons having not less than ten years
6 experience in construction business management of substantial
7 character; and

8 WHEREAS, the Papago Council did by Resolution 59-80 appoint the following
9 members of the Papago Tribe to the Management Board, to-wit:

10 Albert Noriego, Ralph Lewis, Harry Domingo,
11 Robert Antone and Cipriano Manuel; and

12 did delegate to the Chairman of the Papago Council authority,
13 with the advice and consent of the aforementioned directors, to
14 appoint three additional directors with the management qualifica-
15 tions required by Section 8 B (2) of the Plan of Operation; and

16 WHEREAS, the Chairman did so appoint Richard Dolny, Matt J. Lang and Cyrus
17 Stevens to the Management Board; and

18 WHEREAS, all of the aforementioned directors of the initial Management
19 Board were appointed for a period of one year, and it is necessary
20 under the Section 8 C (2) of the Plan of Operation for the Council
21 to designate a new Management Board in three groups, the first
22 group of two to serve one year, the second group of two to serve
23 two years, and the third group of three to serve three years.

24 NOW, THEREFORE, BE IT RESOLVED that the existing members of the Management
25 Board shall designate seven of their members who meet the
26 qualifications of Section 8 B of the Plan of Operation who shall
27 be appointed to the Board for such terms as provided in Section C
28 (2) of the Plan of Operation and as designated by the Board.

29 The foregoing Resolution was duly enacted by the Papago Council on the 7th
30 day of August, 1981, at a meeting at which a quorum was present with a vote of
31 325.5 for; 521.0 against; 220.5 not voting; and 3 absent, pursuant
32 to the authority vested in the Papago Council by Section 2 (e) and (f) of
Article V of the Constitution and By-laws of the Papago Tribe of Arizona 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

Appointment of Directors of Management Board
of O'odham Construction and Materials Co.

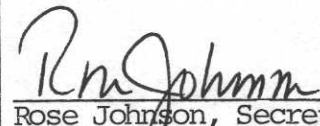
PAGE TWO

the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of the Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL


Max H. Norris, Chairman

ATTEST:


Rose Johnson, Secretary

Moved: Delma Garcia

Seconded: Rosemary Lopez

Date: 08/07/81

RESOLUTION- Appointment of Directors of
Management Board of O'Dham
Construction & Materials Co.

Resolution
or
Ordinance # 91-81

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	325.5	521.0	220.5	3