

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
O'odham Construction/Line-of-Credit

RES. NO. 111-83

1 WHEREAS, The First Interstate Bank of Arizona ("BANK") has agreed to  
2 establish a revolving line of credit in favor of the Papago  
3 Tribe ("TRIBE"), in a principal amount not to exceed the  
4 sum of \$450,000 in the aggregate for the Tribe's use in  
5 funding O'odham Construction's working capital needs in  
6 connection with its normal business affairs, under the  
7 provisions of a Revolving Credit Agreement to be evidenced  
8 by promissory notes, at an interest rate of one percent (1%)  
9 in excess of FI-AZ "Prime".

8 WHEREAS, it is to the benefit of the Papago Tribe to obtain such  
9 revolving line of credit from the Bank under the provisions  
10 of the Revolving Credit Agreement.

11 NOW, THEREFORE, BE IT RESOLVED by The Papago Council that it does  
12 hereby authorize and approve the establishment of a revolving  
13 line of credit with the First Interstate Bank of Arizona, in  
14 an amount which shall not exceed the sum of \$450,000 in the  
15 aggregate, pursuant to the provisions of the Revolving Credit  
16 Agreement, at an interest rate of one percent (1%) in excess  
17 of the FI-AZ "prime" rate; and

18 BE IT FURTHER RESOLVED by the Papago Council that the Chairmen, Vice-  
19 Chairman, and/or the Treasurer of the Papago Council are  
20 hereby authorized, directed, and empowered to execute the  
21 Revolving Credit Agreement and the promissory notes, as well  
22 as other documents and instruments as the Bank requires;

23 BE IT FURTHER RESOLVED that this resolution shall remain in full  
24 force and effect until written notice of its revocation is  
25 received by the Bank, and until indebtedness to the Bank has  
26 been fully paid and satisfied.

27 The foregoing Resolution was duly enacted by the Papago Council on the  
28 7 day of July, 1983 at a meeting at which a quorum was present with a  
29 vote of 1334.0 for; 0 against; 106.0 not voting; and 0 absent,  
30 pursuant to the authority vested in the Papago Council by Section 3 (a)  
31 and (h) of Article V of the Constitution and by-laws of the Papago  
32 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 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

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Josiah Moore  
Josiah Moore, Chairman

ATTEST:

Ida L. Jose'  
Ida L. Jose',  
Acting Secretary

RESOLUTION APPROVED this 12 day of July, 1983.

Curtis C. Nordwall  
Curtis C. Nordwall, Superintendent  
Papago Agency

Moved: Angelo Joaquin

SUBJECT- O'odham Construction/Line-of-Credit

Second: Delma Garcia

Date: 7/07/83

Resolution  
or  
Ordinance # 111-83

Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey) 2. Joann Garcia (Edward N. Kisto)	101.5 101.5	X X			
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark)	69.0 69.0	X X			
GU ACHI 150	1. Fernando Joaquin (Fred Adams, Jr.) 2. Angelo J. Joaquin (Jonas R. Robles)	75.0 75.0	X X			
GU VO 107	1. ████████ Virgil Lewis (Henry F. Manuel) 2. Cross Antone (Fern E. Salcido)	53.5 53.5	 X		X	
HICKIWAN 122	1. Delma Garcia (Archie Pilone) 2. Henry A. Ramon (Pablo Baptisto)	61.0 61.0	X X			
PISINEMO 105	1. Johnson Jose (Frank Garcia) 2. Lamando Francisco (Chester Antone)	52.5 52.5	 X		X	
SAN LUCY 51	1. Albert Gomez (Jeannie Morris) 2. John ████████ <i>Reno</i> (Max P. Jose)	25.5 25.5	X X			
SAN XAVIER 121	1. ████████ (Carmelita Mattias) 2. John B. Narcho (Austin Nunez)	60.5 60.5	X X			
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo) 2. Ramon Campillo, Jr. (Joseph Juan)	51.5 51.5	X X			
SELLS 235	1. Fred Stevens (Dennis Jose) 2. Andrew Patricio (Nora Alvarez)	117.5 117.5	X X			
SIF OIDAK 105	1. Nicklos Jose (Alice Norris) 2. Elliot Lewis (Eugene F. Jose)	52.5 52.5	X X			
TOTALS		1440.0	1334.0	0	106.0	0