

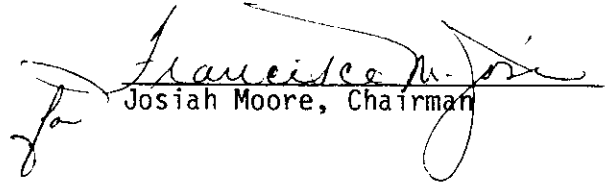
RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
Approving BINGO Management Agreement

RES. NO. 152-83

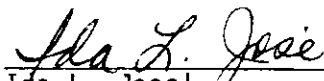
1 WHEREAS, the Papago Tribe has entered into a MANAGEMENT AGREEMENT for the
2 operation of Tribal Bingo games with the Bingo Management Company,
3 and Arizona Corporation, upon and secured by the personal guaranty
4 of Lewis A. Cohen and Ronald D. Cohen, dated February 8, 1983,
5 pursuant to Resolution No. 13-83 of the Papago Council; and
6 WHEREAS, the BINGO MANAGEMENT COMPANY proposes, with the approval of the
7 Papago Council and the Secretary of the Interior, to assign the
8 MANAGEMENT AGREEMENT to BINGO PARTNERS, and Arizona general part-
9 nership wholly owned by Lewis A. Cohen, Gary L. Triano and Richard
10 F. Hickey or by corporate or other legal entities wholly owned by
11 them, and to substitute Gary L. Triano and Richard F. Hickey upon
12 the personal guaranty signed by Ronald D. Cohen; and
13 WHEREAS, the Bureau of Indian Affairs has previously and by its original
14 approval of the MANAGEMENT AGREEMENT approved of such assignment.
15 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that the Papago Tribe
16 does hereby approve and consent to the assignment of the MANAGE-
17 MENT AGREEMENT by the BINGO MANAGEMENT COMPANY to BINGO PARTNERS,
18 and Arizona general partnership wholly owned by Lewis A. Cohen,
19 Gary L. Triano and Richard F. Hickey, or by Corporate or other
20 legal entities wholly owned by them.
21 BE IT FURTHER RESOLVED by the Papago Council that the Papago Tribe does
22 hereby authorize and agree to the substitution of Gary L. Triano
23 and Richard F. Hickey for and upon the personal guaranty executive
24 by Ronald D. Cohen on February 8, 1983, and does hereby agree to
25 release and discharge Ronald D. Cohen from any further liability
26 upon such guaranty and the effective upon execution and delivery
27 by BINGO PARTNERS of a consent to be bound by and to perform all
28 covenants and obligations of the BINGO MANAGEMENT COMPANY under
29 the MANAGEMENT AGREEMENT, and upon execution and delivery of a
30 personal guaranty executed by Lewis A. Cohen, Gary L. Triano and
31 Richard F. Hickey guarantying full performance of all covenants
32 and obligations of BINGO PARTNERS as specified in the MANAGEMENT
AGREEMENT.
BE IT FURTHER RESOLVED by the Papago Council that the Chairman and Secretary
of the Papago Council are hereby authorized for and on behalf of
the Papago Tribe to execute and deliver any consents, releases and
other instruments necessary or incidental to the purposes of this
resolution.
The foregoing Resolution was duly enacted by the Papago Council on the 16th
day of September, 1983, at a meeting at which a quorum was present with a vote
of 1185.5 for; 0 against; 254.5 not voting; and 0 absent,
pursuant to the authority vested in the Papago Council by Section 2 (a) 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

1 the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of
2 the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to
3 review by the Secretary of the Interior and is effective as of the date of
4 its enactment by the Papago Council.

THE PAPAGO COUNCIL

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6 
7 Josiah Moore, Chairman

8 ATTEST:

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11 Ida L. Jose,
12 Acting Tribal Secretary

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Moved: John Narcho

SUBJECT-Approving Bingo Management Agreement

Second: Harriet Toro

Resolution

Date: September 16, 1983

~~XXXXXXXXXXXX~~ # 152-83

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 Sr. (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 Reno (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. XXXXXXXXXXXXXXXXXXXX (Joseph Juan)	51.5 51.5	X X			
SELLS 235	1. Fred Stevens (Dennis Jose) 2. Andrew M. 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	1185.5	-0-	254.5	-0-