

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Authorizing PTUA to Negotiate Acquisition and)
(Financing of Reservation Telephone Facilities)

RES. NO. 200-83

1 WHEREAS, the Papago Council did by Resolution No. 65-83 authorize and
2 direct the Papago Tribal Utility Authority ("PTUA") to enter
3 into negotiations with Mountain Bell and the Rural Electrification
4 Administration ("REA") for acquisition of the telephone
5 facilities on the Sells Papago Reservation, and to engage
6 consultants to assist in such negotiations; and did authorize
PTUA to charge its reasonable expenses and the costs of such

7 WHEREAS, PTUA has obtained the services of Hicks & Ragland Engineering
8 Co., to prepare a telephone system feasibility study which,
9 based on Area Coverage and Area Coverage Design Surveys for
10 the Sells Papago Reservation, concludes and recommends that the
11 Papago Tribe should apply for an REA loan for the purpose of
12 acquiring existing telephone facilities and of replacing and
extending them to cover the entire area presently served by PTUA
for its electric customers; and

13 WHEREAS, the Papago Council has received reports from PTUA and Hicks &
14 Ragland Engineering Co., and believes that it is in the best
15 interest of the Papago Tribe that negotiations continue for the
16 acquisition, development, extension and financing of telephone
facilities and services on the Sells Papago Reservation.

17 NOW, THEREFORE, BE IT RESOLVED by the Papapago Tribal Council that PTUA
18 is hereby authorized and directed to negotiate on behalf of
19 PTUA and the Papago Tribe with Mountain Bell and REA for the
20 acquisition, development, extension and financing of telephone
21 facilities and services on the Papago Reservation in accordance
22 with the findings and recommendations contained in the telephone
system feasibility study prepared by Hicks & Ragland Engineering
Co.

23 BE IT FURTHER RESOLVED that PTUA is authorized and directed, on behalf of
24 PTUA or the Papago Tribe, to file an application with REA to
25 borrow up to \$8,000,000 for the purpose of acquiring, developing,
26 extending and financing telephone facilities and services on
the Sells Papago Reservation.

27 BE IT FURTHER RESOLVED that PTUA is authorized and directed, on behalf
28 of PTUA and the Papago Tribe, to seek and file applications
29 for grant funds from other sources for the purpose of acquiring,
developing, extending and financing telephone facilities and
services on the Sells Papago Reservation.

30 BE IT FURTHER RESOLVED that PTUA is authorized to charge its reasonable
31 costs and expenses incurred therefor to the Papago Tribe in an
32 aggregate amount not to exceed \$70,000, which shall include the

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initial budget of \$20,000 authorized by Resolution No. 65-83, and shall be paid by the Tribe and shall be treated as a loan to PTUA, contingent upon REA approving and making available to PTUA loan funds necessary for the acquisition, development, extension and financing of the telephone system. In the event REA shall approve the loan, PTUA shall repay the costs and expenses so advanced by the Tribe, plus interest thereon at the repossession rate announced from time to time by the First Interstate Bank of Arizona, N.A., Tucson, Arizona, from the funds loaned to PTUA. In the event REA shall not approve the loan, or to the extent that the loan funds cannot be used to pay or repay the costs and expenses incurred by PTUA hereunder, such costs and expenses incurred by PTUA hereunder, such costs and expenses shall be treated as incurred by the Tribe and shall be charged against the tribal budget.

The foregoing Resolution was duly enacted by the Papago Council on the 8th day of December, 1983, at a meeting at which a quorum was present with a vote of 1440.0 for; -0- against; -0- not voting and 2 absent; pursuant to the authority vested in the Council by Section 2 (a) and (e) and Section 3 (h) of Article V of the Constitution and By-laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 2, 1936, and approved by the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1936 (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

Josiah Moore
Josiah Moore, Chairman

ATTEST:

Francisco Osife
Francisco Osife, Secretary

RESOLUTION APPROVED this 13th day of December, 1983.

John R. ...
Superintendent, Papago Agency



Authorizing PTUA to Negotiate
Acquisition and Financing
of Reservation Telephone
Facilities

Moved: Harriet Toro

SUBJECT- _____

Second: Henry Ramon

Resolution

Date: December 8, 1983

or

Ordinance # 200-83

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			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. Ramon Campillo, Jr. (Joseph Juan)	51.5 51.5	X 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. Elliott Lewis (Eugene F. Jose)	52.5 52.5	X X			
TOTALS		1440.0	1440.0	-0-	-0-	2