

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
Authorizing PTUA to Negotiate Acquisition
of Mountain Bell Telephone Facilities

RES. NO. 65-83

1 WHEREAS, the Papago Council has sole jurisdiction, concurrently with
2 the Federal Communications Commission, to regulate telephone
3 utilities operating on the Papago Reservation, and has
4 established the Papago Tribal Utility Authority ("PTUA") as
5 its operating agency to acquire, own and operate public
6 utilities on behalf of the Papago Tribe; and

7 WHEREAS, the Papago Council has been increasingly concerned about the
8 quality, kind, cost and extent of telephone services provided
9 to members of the Tribe and to persons and entities doing
10 business on the Reservation; and

11 WHEREAS, Mountain Bell has agreed to negotiations for the sale of its
12 telephone equipment servicing Sells and the adjacent portions
13 of the Papago Reservation.

14 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby
15 authorize and direct PTUA to enter into negotiations with
16 Mountain Bell, the Rural Electrification Administration and
17 independent telephone companies for the transfer and/or
18 acquisition of all telephone facilities of Mountain Bell on
19 the Papago Reservation if determined feasible and beneficial
20 to the Papago Tribe.

21 BE IT FURTHER RESOLVED that PTUA is authorized to engage consultants,
22 including engineers and accountants, necessary to assist it
23 in such negotiations.

24 BE IT FURTHER RESOLVED that PTUA is authorized to charge its reasonable
25 expenses and the costs of such consultants to the Papago Tribe,
26 and does hereby approve an initial budget of \$20,000.00 to
27 cover such costs and expenses from the Contingency Account
28 of the Tribe's FY 1983 budget, as amended.

29 The foregoing Resolution was duly enacted by the Papago Council on the 11th
30 day of April, 1983, at a meeting at which a quorum was present with a vote
of 997.0 for; 0 against; 0 not voting; and 5 absent,
31 pursuant to the authority vested in the Papago Council by Section 2 (a) and
32 (e) and Section 3 (h) 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,

1 pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said
2 Resolution is effective as of the date of its approval by the Superintendent
3 of the Papago Agency and is subject to review by the Secretary of the
4 Interior.

THE PAPAGO COUNCIL

5 Ernest J. Hankins Jr.
6 Max H. Norris, Chairman
7 Vice-Chairman

8 ATTEST:

9 Rose Johnson
10 Rose Johnson, Secretary

11 RESOLUTION APPROVED this 18th day of April, 19 83.

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13 Curtis C. Nordwall
14 Acting Superintendent, Papago Agency
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Moved: Delma Garcia

Second: Harriet Toro

Date: 04/11/83

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Resolution or Ordinance # 65-83

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 <i>Fred Adams, Jr.</i>	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			
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 (Carmelita 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			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	997.0	0	0	5