RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Authorizing PTUA to handle Fiscal Monies)

	RES. NO. 68-85						
1	WHEREAS, The Papago Council did by Resolution 8-70 grant to PTUA in its Plan						
2	of Operation full power and authority to have the custody, management,						
3	operation, and maintenance of all utilities and utility facilities on						
4	the Papago Reservation; and gave PTUA authority to take any and all						
5	usual, necessary and convenient actions incidental thereto including,						
6	should it be deemed advisable or desirable, the borrowing of funds,						
7	and the making of contracts or commitments necessary to the function-						
8	ing of the organization; and						
9	WHEREAS, PTUA was further authorized and directed by Resolution 200-83, on be-						
10	half of PTUA and the Papago Tribe, to seek and file applications for						
11	loans and grants for the purpose of acquiring, developing, extending						
12	and financing telephone facilities and services on the Papago						
13	Reservation; and						
14	WHEREAS, The Board of Directors of PTUA has, by Resolution 2-85 authorized its						
15	General Manager to file an application for a HUD-CDBG grant; and						
16	WHEREAS, it would be in the best interest of all parties concerned that, if						
17	funding becomes available, all funds be sub-contracted to PTUA.						
18	NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby authorize						
19	PTUA to negotiate directly for HUD-CDBG grant monies and, if and						
20	when funds become available, to sub-contract therefore.						
21	The foregoing Resolution was duly enacted by the Papago Council on the <u>8th</u> day of March, 1985, at a meeting at which a quorum was present with a vote of						
22	1031.0 for; 409.0 against; -0- not voting; and 2 absent, pursuant to the authority vested in the Papago Council by Section 2 (a) and (f) of Article						
23	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						
24	of the Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the						
25	Secretary of the Interior and is effective as of the date of its enactment by the Papago Council.						
26	THE PAPAGO COUNCIL						
27							
28	Sail M.						
29	Josiah Moore, Chairman						
30	ATTEST:						
31	A A A A A A A A A A A A A A A A A A A						
32	Ophelia F. Campillo, Secretary						

VED: Virgil Lewis		SUBJECT: <u>Authorizing PTUA Handle</u> Fiscal Monies					
	Andrew M. Patricio March 08, 1985		RESOLUTION or XXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXXX				
ISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST		ABSENT	
IF OIDAK 105	 Nicklos Jose (Alice Norris) Elliott Lewis (Eugene F. Jose) 	52.5 52.5	X X				
ELLS 235	 Andrew M. Patricio (Nora Alvarez) Fred Stevens (Dennis Jose) 	117.5 117.5	X X				
SCHUK ТОАК 103 ї	 Jo Ann Francisco (Priscilla G. Domingo) Joseph Juan (-) 	51.5 51.5	X X				
SAN XAVIER 121	 Carmelita Mattias (Julie Ramon-Pierson) John B. Narcho (Austin Nunez) 	60.5 60.5		x x			
BABOQUIVARI 203	 Kenneth Chico, Sr. (Donald Harvey) Joann Garcia (Edward N. Kisto) 	101.5 101.5	X X				
GU ACHI 150	 Angelo J. Joaquin, Sr. (Jonas R. Robles) Fernando Joaquin (Fred Adams, Jr.) 	75.0 75.0		x x			
PISINEMO 105	 Johnson Jose (Frank Garcia) Chester Antone (Sylvester Manuel) 	52.5 52.5	X X			x	
SAN LUCY 51	 John Reno (Max P. Jose) Albert Gomez (Jeannie Morris) 	25.5	X X				
GU VO	 Virgil Lewis (Henry F. Manuel) Cross Antone	53.5	X X				
HICKIWAN ::. 122	 Henry A. Ramon (Pablo Baptisto) Delma Garcia (Archie Pilone) 	61.0	X X				
СНИКИТ КИК 138	 Harriet Toro (Lawrence Jose) Rosemary Lopez (Anita C. Clark) 	69.0 69.0		x		x	
TOTALS		1440.0	1031	L.0 409	.0 -0-	2	