

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
(Papago Farming Authority Letter of Credit)

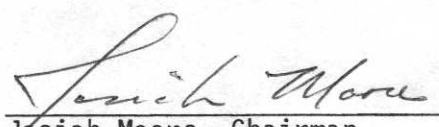
RES. NO. 70-85

- 1 WHEREAS, On August 24, 1979, by Resolution No. 72-79, the Council established
2 the Papago Farming Authority for the purpose of developing certain
3 agricultural resources and operating farms on the Papago Reservation;
4 and
- 5 WHEREAS, Under the Plan of Operation of the Authority as adopted by the Council
6 the main purpose of the Authority was to promote the economic develop-
7 ment of the Papago Tribe and its members by utilization of the agri-
8 cultural resources of the Papago Tribe; to make as much profit as
9 possible consistent with good business ethics and to provide business
10 training and employment opportunities for members of the Papago Tribe;
11 and
- 12 WHEREAS, By Resolution No. 04-81 the Council authorized the Authority to make
13 guarantee securing crops loans in the amount of One Million Dollars;
14 and
- 15 WHEREAS, The Papago Farming Authority is in the process of developing Viaya
16 Vo and Papago Farms to expanding their production base by increasing
17 their acreage which is necessary to establish an economically sound
18 farming enterprise; and
- 19 WHEREAS, Producers Cotton Oil Company has financed the Authority for one-half
20 to three quarters of a million dollars for each of the last five crop
21 seasons, using the farm equipment as collateral, but as the farm
22 expended in size their need for crop money increased at a rate dispro-
23 proportionate to the equipment value; and
- 24 WHEREAS, All crop financing for the past five years and the expansion of the
25 farming area has been paid timely from crop production income; and
- 26 WHEREAS, Producers Cotton Oil has stated that they will require some additional
27 security to approve the Authority's crop financing for this year in
28 the form of a letter of credit for One Hundred Thousand Dollars issued
29 by the Tribe for a one year period; and
- 30 WHEREAS, The Papago Farming Authority Board of Directors believe that without
31 this Letter of Credit it might be necessary to shut down Papago Farms,
32 which would leave the Papago Tribe in the position of losing the only

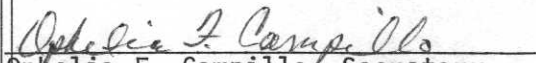
1 entity, which if developed to sufficient size would protect this large
2 water basin from being depleted by farming development in Mexico; and
3 WHEREAS, It is in the best interest of the Papago Tribe to continue farming at
4 Papago Farms and continue to improve and expand the farming area as
5 funds are available.
6 NOW, THEREFORE, BE IT RESOLVED that the Treasurer together with the Chairman
7 issue a Letter of Credit obligations specific Tribal Funds or using any
8 other method satisfactory to Producers Cotton Oil that would col-
9 lateralize crop loans in the amount of One Hundred Thousand Dollars
10 over and above the collateral already being used (farm equipment) with
11 the condition that this Letter of Credit or other method of col-
12 lateralization would be cancelled each year when the crop loan is paid
13 in full.

14 The foregoing Resolution was duly enacted by the Papago Council on the 8th
15 day of March, 1985, at a meeting at which a quorum was present with a vote of
16 1,333.0 for; 53.5 against; 53.5 not voting; and 01 absent, pursuant to the
17 authority vested in the Papago Council by Section 2 (h) and Section 3 (a) of
18 Article V of the Constitution and By-laws of the Papago Tribe as amended,
19 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.

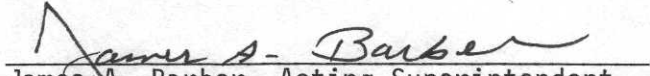
THE PAPAGO COUNCIL


Josiah Moore, Chairman

ATTEST:


Ophelia F. Campillo, Secretary

RESOLUTION APPROVED this 19th day of March, 19 85.


James A. Barber, Acting Superintendent
Papago Agency



MOVED: John Narcho
 SECOND: Harriet Toro
 DATE: 03/08/85

SUBJECT: Papago Farming Authority Letter
of Credit

RESOLUTION
 or
 ORDINANCE # 70-85

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 105	1. Nicklos Jose (Alice Norris)	52.5	X			
	2. Elliott Lewis (Eugene F. Jose)	52.5	X			
SELLS 235	1. Andrew M. Patricio (Nora Alvarez)	117.5	X			
	2. Fred Stevens (Dennis Jose)	117.5	X			
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo)	51.5	X			
	2. Joseph Juan ()	51.5	X			
SAN XAVIER 121	1. Carmelita Mattias (Julie Ramon-Pierson)	60.5	X			X
	2. John B. Narcho (Austin Nunez)	60.5	X			
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey)	101.5	X			
	2. Joann Garcia (Edward N. Kisto)	101.5	X			
GU ACHI 150	1. Angelo J. Joaquin, Sr. (Jonas R. Robles)	75.0	X			
	2. Fernando Joaquin (Fred Adams, Jr.)	75.0	X			
PISINEMO 105	1. Johnson Jose (Frank Garcia)	52.5	X			
	2. Chester Antone (Sylvester Manuel)	52.5	X			
SAN LUCY 51	1. John Reno (Max P. Jose)	25.5	X			
	2. Albert Gomez (Jeannie Morris)	25.5	X			
GU VO 107	1. Virgil Lewis (Henry F. Manuel)	53.5		X		
	2. Cross Antone (Fern E. Salcido)	53.5			X	
HICKIWAN 122	1. Henry A. Ramon (Pablo Baptisto)	61.0	X			
	2. Delma Garcia (Archie Pilone)	61.0	X			
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose)	69.0	X			
	2. Rosemary Lopez (Anita C. Clark)	69.0	X			
TOTALS		1440.0	1,333.0	53.5	53.5	1