RESOLUTION OF THE PAPAGO TRIBAL COUNCIL (Policies & Procedures Committee Appointment)

RES. NO. 76-85

WHEREAS, The Papago Council has the authority to establish such committee as 2 it believes will enhance the work of the Council; 3 WHEREAS, The Papago Council has the authority to proscribe and prescribe what 4 the duties of the committee members will be; 5 WHEREAS, The Papago Council is desirous of establishing uniform and consistent 6 policy and procedures for its standing committee and believes that an 7 Ad Hoc Committe of five members specifically authorized to carry out 8 this task is needed: 9 NOW, THEREFORE BE IT RESOLVED by the Papago Council that it does hereby establish 10 a Policy & Procedure Committee of five members to carry out the tasks 11 to be defined by Council. 12 BE IT FURTHER RESOLVED that the following have been appointed to the Policies 13 & Procedures Committee: 14 Chester Antone - Pisinemo 1. 15 Rosemary Lopez - Chukut Kuk 16 3. Virgil Lewis - Gu Vo 17 Delma Garcia - Hickiwan 4. 18 5. Elliott Lewis - Sif Oidak 19 The foregoing Resolution was duly enacted by the Papago Council on the day of March, 1985, at a meeting at which a quorum was present with a vote of 20 1079.5 for; 308.0 against; 52.5 not voting; and -U- absent, pursuant the authority vested in the Papago Council by Section 2 (e) (f) and (h) of 308.0 against; 52.5 not voting; and -0- absent, pursuant to 21 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, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review 23 by the Secretary of the Interior and is effective as of the date of its enactment by the Papago Council. 24 THE PAPAGO COUNCIL 25 26 27 Josiah Moore, Chairman 28 29 ATTEST: 30

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Policies & Procedures Harriet Toro SUBJECT: MOVED: Committee Appointment Carmelita Mattias SECOND: RESOLUTION March 11, 1985 DATE: 76-85 ORDINANCE # NOT AGAINST # OF VOTES VOTING FOR ABSENT REPRESENTATIVES DISTRICTS 52.5 SIF OIDAK (Alice Norris) 52.5 Elliott Lewis 105 X (Eugene F. Jose) Andrew M. Patricio 117.5 1. SELLS X (Nora Alvarez) 2. 117.5 Fred Stevens 235 X (Dennis Jose) 51.5 SCHUK TOAK 1. Jo Ann Francisco X (Priscilla G. Domingo) Joseph Juan 51.5 2. 103 X 60.5 SAN XAVIER 1. Carmelita Mattias X (Julie Ramon-Pierson) John B. Narcho 60.5 121 X (Austin Nunez) Kenneth Chico, Sr. 101.5 BABOQUIVARI 1. Х (Donald Harvey) 101.5 2. Joann Garcia 203 (Edward N. Kisto) GU ACHI 1. Angelo J. Joaquin, Sr. 75.0 X (Jonas R. Robles) 75.0 Fernando Joaquin 150 X (Fred Adams, Jr.) PISINEMO Johnson Jose 52.5 X (Frank Garcia) 2. KNESKEKXANKENEX 52.5 105 X (Sylvester Manuel) 25.5 SAN LUCY John Reno X (Max P. Jose)
Albert Gomez 25.5 51 X (Jeannie Morris) 53.5 Virgil Lewis GU VO 1. X (Henry F. Manuel) Cross Antone 53.5 2. 107 X (Fern E. Salcido) 61.0 1. Henry A. Ramon HICKIWAN X (Pablo Baptisto) 61.0 Delma Garcia 122 X (Archie Pilone) 69.0 CHUKUT KUK Harriet Toro 1. X (Lawrence Jose) 69.0 138 2. Rosemary Lopez X (Anita C. Clark) 1440.0 1079.5 308.0 52.5 TOTALS -0-