

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Appointment of Lyle L. Donovan to P.T.U.A. Board Of Directors)

RES. NO. 793-85

1 WHEREAS, the Plan of Operation of the Papago Tribal Utility Authority provides
2 that the Papago Council shall appoint the directors of P.T.U.A.
3 upon expiration of said term; and

4 WHEREAS, Mr. Sewell Wingfield has expressed his desire to resign immediately
5 and whose term would have expired on June 30, 1987; and

6 WHEREAS, the Plan of Operation requires that four members must have not less
7 than ten years experience in business management; and

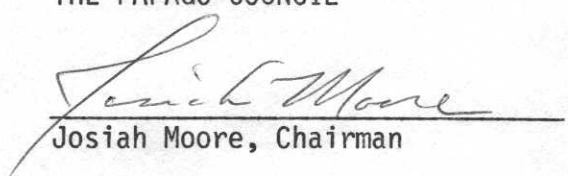
8 WHEREAS, Mr. Sewell Wingfield filled one of those positions, and

9 WHEREAS, the P.T.U.A. Board of Directors have submitted the name of Mr. Lyle L.
10 Donovan to the Council with the unanimous recommendation that he be
11 appointed to fulfill Mr. Wingfield's term.

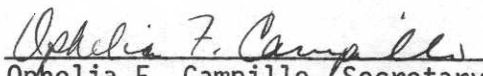
12 NOW, THEREFORE, BE IT RESOLVED by the Papago Tribal Council that Mr. Lyle L.
13 Donovan be appointed to the P.T.U.A. Board of Directors for the re-
14 maining term to expire June 30, 1987.

15 The foregoing Resolution was duly enacted by the Papago Council on the 11th day
16 of October, 1985, at a meeting at which a quorum was present with a vote of
17 1512.0 for; -0- against; -0- not voting; and 128.0 absent, pursuant to the
18 authority vested in the Papago Council by Section 2 (a) and (e) and Section 3
19 (h) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona
20 as amended, ratified by the Papago Tribe on December 12, 1936, and approved by
21 the Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the
22 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.

23 THE PAPAGO COUNCIL

24 
25 Josiah Moore, Chairman

26 ATTEST:

27 
28 Ophelia F. Campillo, Secretary

29 RESOLUTION APPROVED this _____ day of _____, 19__.



30 James A. Barber, Superintendent
31 Papago Agency
32

MOVED: John Narcho

SUBJECT: Appointment of Lyle L. Donovan

SECOND: John Reno

to P.T.U.A. Board of Directors

DATE: 10/11/85

RESOLUTION OR ORDINANCE # 793-85

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 138	1. Elliott Lewis (Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0 69.0	X X			
SELLS 257	1. Andrew M. Patricia (Nora Alvarez) 2. Fred Stevens (Dennis E. Jose)	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan () 2. Julie Carrillo (Jo Ann Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. John B. Narcho (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			X
BABOQUIVARI 241	1. Joann Garcia (Edward N. Kisto) 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.)	79.0 79.0	X X			X
PISINEMO 116	1. Chester Antone (Sylvester Manuel) 2. Johnson Jose (Edward D. Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno () 2. Max P. Jose (Dewey I. Ortega)	42.5 42.5	X X			
GU VO 117	1. Cross Antone (Fern E. Salcido) 2. Virgil Lewis (Roy Montana)	58.5 58.5	X X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0				X X
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark) 2. Harriet Torco (Marvin J. Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1512.0	-0-	-0-	128.0