

15. It was motioned by Wilson Honga and seconded by Grant Tapija, Jr., that the \$150.00 for rental of tribal police car be approved, further that a request of 7 $\frac{1}{2}$ ¢ per mile used by police car be sent in to the Bureau of Indian Affairs, Parker, Arizona, motion was passed by the vote of nine (9) members.
16. Motion was made by Leo Powskey and seconded by Wilson Honga that the proposed construction of Post Office building be constructed for a restaurant but be rented for the Bureau of Indian Affairs' office, motion was passed by the vote of nine (9) members, further that specifications for restaurant outlets and plumbing be submitted to the architects in Phoenix, Arizona, Bureau of Indian Affairs.
17. Aubrey Mays of Boulder City, Nevada, wanting to buy the steel tower, big fly wheel pulley at the location of the Guano Mine on the Hualapai Reservation for \$500.00 was disapproved by the Council, that the Tribe might need the equipment for future use.
18. Resolution No. 14-64 was confirmed for the withdrawal and rescinding of Ordinance No. 19 on March 17, 1964 as of date.
19. After a lengthy discussion on the Tribal Herd Foreman, it was motioned by Rupert Parker and seconded by Grant Tapija, Jr. that a thirty (30) days notice of cancellation of Contract be given to the Tribal Herd Foreman, Robert Jackson, commencing April 4, 1964 to terminate May 4, 1964, for reasons of unsatisfactory performance of his duties, further that his conduct was proved being unnecessary as a Foreman and neglected to co-operate with the Tribal Chairman, during this period the Tribal Herd Foreman is to be in an inventory of Tribal Herd property and recommendations, also that the Council would be glad to consider a resignation, motion was passed by the vote of nine (9) members.
20. There being no further business, meeting adjourned at 4:05 p.m.


Evalena Hamidreek, Secretary
Hualapai Tribal Council

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JAN 20 1965

TRUXTON CANON SUB AGENCY
VALENTINE, ARIZONA

MINUTES OF SPECIAL MEETING HELD BY THE HUALAPAI TRIBAL COUNCIL, MARCH 17, 1964.

1. Meeting was called to order by the presiding chairman, Sterling Mahone, at 10:55 a.m.
2. Roll call indicated the following members present: Sterling Mahone, Leo Powiskey, Emmett Bender, Evalena Hamidreek, Jacob Honga, Wilson Honga, Rupert Parker, Dallas Quasula, and Grant Tapija, Jr.
3. Also present were Mr. Wesley T. Bobo, Superintendent, Tucson Canon Subagency, Valentine, Arizona; and Mr. Royal D. Haris, Tribal Attorney, Phoenix, Arizona.
4. Report was made by Mr. Haris on Bridge Canyon Dam and Arizona Power Authority, he reported that on the Hualapai Land Claim appraisers, Shannon and Full have done a full report and are about through with it that he expects to have a full report on it by May of 1964; he suggested that on the Central Arizona Project that a letter be written to the Secretary of Interior or to the editorial of the Arizona Republic for the recognition of the Hualapai Tribe in the Colorado River being a part of the Hualapai Reservation.
5. It was noticed by Rupert Parker that Resolution No. 12-64 be adopted seconded by Dallas Quasula, concerning the Hualapai Housing Authority entering into a written lease property from the Hualapai Tribe for covering land owned by the Tribe which to be used by the Housing Authority for the development and operation of 10 dwelling units of a mutual-help housing project, motion was passed by a unanimous vote of the council.
6. Motion made by Dallas Quasula that Resolution No. 13-64 be adopted seconded by Leo Powiskey and passed by the vote of nine members, for the awarding of Contract to Bob Roberts & Associates of Phoenix, Arizona, on its low bid of \$16,345.00 for the construction of the tribal municipal building.
7. After a lengthy discussion on the proposed construction of post office building it was noticed by Rupert Parker that the \$150.00 rental fee for the proposed building of post office be approved and that the 990 square feet post office building be tabled for further consideration, seconded by Leo Powiskey and passed by the vote of 8 members.
8. Ordinance No. 19 "Qualification of council men" was discussed and considered by the council members; after a lengthy discussion it was motioned by Leo Powiskey and seconded by Wilson Honga that Ordinance No. 19 which was adopted by the council in December 1963 meeting and forwarded to the Secretary of Interior was returned without any action, because it does not meet the requirements of Section 2 Article XII, Amendments of the tribe's constitution be rescinded and withdrawn, motion was passed by the vote of 7 members 2 not voting.

9. Proposed Ordinance regulating Fishing and Hunting on Hualapai Reservation was tabled till further notice for consideration on it.
10. The appointment of an Associate Judge was nominated by the council, those that were nominated were George Rocha and Clifford Purcell, and the results were as follows:

George Rocha - 3 votes
Clifford Purcell - 6 votes
11. Clifford Purcell was voted by a secret ballot to be a Associate Judge for the Hualapai Tribal Court commencing March 17, 1964 and to expire June 30, 1964.
12. It was motioned by Rupert Parker that the tribal herd bulls be sold to the tribal associations providing that cost of transportation, insurance and per diem expense included with the price per head, motion seconded by Grant Tapija, Jr., and voted unanimously by the council.
13. Evelyn Smith was nominated by the council to work with the Recreation Committee which comprises of Delbert Havatone, Benny Honga and Inez Tapija, further that Karl Johnson, Recreation Director be bonded along with the tribal officials for the protection of the tribe.
14. Small loans to individuals for the improvements of homes or building of houses was before the council for discussion and it was said that the chairman be authorized to look into the Revolving Loan Program that was set aside for the tribe and have a report on it at the council's next regular meeting and also fine out how much there is in the Recreation Fund for purchase of items that was handed in to the council by Karl Johnson for the tribal gymnasium.
15. There being no further business, meeting adjourned at 5:45 p.m.


Evalena Hamidreek, Secretary
Hualapai Tribal Council

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MAR 19 1964

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Resolution H-64
rescinded this ordinance
on March 17/1964

ORDINANCE NO. 19

WHEREAS, there is a strong feeling among some members of the Hualapai Tribe who are non-residents of the Hualapai Reservation that Article II-Qualifications of Councilmen for the Hualapai Tribe is prejudicial and unjust, and

WHEREAS, the Hualapai Tribal Council desires to have such question decided upon by popular vote of its membership by referendum ballot at the next Annual election in view of the discord this has previously caused among Tribal representatives.

NOW, THEREFORE, BE IT ENACTED by the Hualapai Tribal Council in regular meeting assembled this 7th day of December 1963, that there be referred to the qualified voters of the Hualapai Tribe at the next regular annual meeting of the Tribe to be held June 6, 1964, the following amendment of Article II of the Bylaws of the Hualapai Tribe, this to be under Article XI, Referendum to Wit:


"Any member of the Tribe shall be qualified to be a candidate for election to the council who has reached the age of twenty-five years. No person who has been convicted of a felony, or who within the last year preceding the election has been convicted of a crime involving moral integrity shall be eligible to hold office in the council. The following crimes and no others shall be considered crimes involving moral integrity: Adultery, bribery, embezzlement, extortion, fraud, forgery, misbranding, perjury, and theft." and

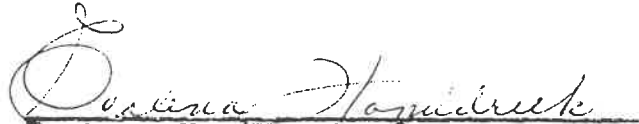
BE IT FURTHER ENACTED that said proposed amendment be placed on the Agenda of the annual meeting prior to the nominations and election of councilmen, and

BE IT FURTHER ENACTED that in the event said proposed amendment is acted upon favorably by the necessary percentage of eligible voters (30%) and is favorably reviewed in time by the Secretary of the Interior then in that event said Amendment shall be in full force and effect.

CERTIFICATE OF APPROVAL

We, the undersigned, hereby certify that the Hualapai Tribal Council is composed of nine (9) members, of whom six (6) constituting a quorum were present at a meeting held on this 7th day of December, 1963; and that the foregoing Ordinance No. 19 was duly adopted by a vote of seven (7) members, pursuant to provisions of Article XI of the Amended Constitution and Bylaws of the Hualapai Tribe effective October 22, 1955.


Sterling Mahone, Chairman
Hualapai Tribal Council


Evalena Hamidreek, Secretary
Hualapai Tribal Council

Corporate Seal:

Presented to the Truxton Canon Subagency at Valentine.

Arizona on _____, 1963.

APPROVED: _____
Date

Wesley T. Bobo, Subagency Superintendent