RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL (Approving Access Agreement for ASARCO LLC for Tract 1 of Mission Mine)

RESOLUTION NO. 07-192

1	WHEREAS,	ASARCO LLC, formerly known as ASARCO Incorporated ("Asarco"), has been mining
2		copper at the Mission Mine in San Xavier District since 1959, leasing areas known as
3		Tract 1 (including a portion of the San Xavier north pit), Tract 2 (including portions of
4		the San Xavier south pit and north pit), and Tract 3 (the business leases including the
5		tailings ponds); and
6	WHEREAS,	in 2001 Asarco stopped active mining in Tract 1, and in January 2005 the Bureau of
7		Indian Affairs, with the approval of the San Xavier Allottee Association, San Xavier
8		District, and the Tohono O'odham Nation, terminated the mining lease for Tract 1 due
9		to non-payment of advance minimum royalties; and
10	WHEREAS,	in August 2005 Asarco filed a voluntary bankruptcy petition, and has not yet decided
11		whether to assume or reject any of the Mission Mine leases, but is in the process of
12		negotiating a reclamation plan with the mining allottees, San Xavier District, and the
13		Tohono O'odham Nation; and
14	WHEREAS,	Asarco has an obligation to install certain stormwater controls at Tract 1, to monitor
15		the water level and sample the pit water for water quality, and to perform
16		reclamation, and for these purposes it needs access to Tract 1, but its right of access
17		is uncertain due to the terminated mining lease; and
18	WHEREAS,	an Access Agreement has been negotiated between the Bureau of Indian Affairs, the
19		San Xavier Allottee Association, the San Xavier District, the Tohono O'odham Nation,
20		and Asarco, and has been approved and executed by each of these entities except for
21		the Tohono O'odham Nation; and
22	WHEREAS,	San Xavier District separately provided an authorization letter to Asarco dated August
23		21, 2005, granting Asarco access to Tract 1; and
24	WHEREAS,	the Natural Resources Committee has reviewed the Access Agreement and
25		recommends approval by the Legislative Council.
26	NOW, THE	REFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby
27		approves the Access Agreement substantially in the form attached hereto, and
28		authorizes and directs the Chairwoman of the Nation to execute it.

RESOLUTION NO. 07-192 (Approving Access Agreement for ASARCO LLC for Tract 1 of Mission Mine) Page 2 of 3

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH. Day of <u>APRIL, 2007</u> at a meeting at which a quorum was present with a vote of 1,923.25 FOR; -0-AGAINST; 517.55 NOT VOTING; and 03 ABSENT, pursuant to the powers vested in the Council by Section 1 (i) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Verlog M. Jose, Legislative Chairman

I day of April, 2007

ATTEST:

Lucille Lopez, Acting Legislative Secretary

09 day of _____, 2007.

Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 11 day of April , 2007 at 4.34 o'clock, M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

on M. Jose, Legislative Chairman

APPROVED

] DISAPPROVED

2 day of MM on the ____

at 3:25 o'clock, 1.M.

. 2007

VIVIAN JUAN SAUNDERS, CHAIRWOMAN **TOHONO O'ODHAM NATION**

RESOLUTION NO. <u>07-192</u>
(Approving Access Agreement for ASARCO LLC for Tract 1 of Mission Mine)
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Returned to the Legislative Secretary on the _____ day of

<u>April</u>, 2007, at <u>3:23</u> o'clock, <u>M</u>. <u>Juniu</u> Jupp Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING ACCESS AGREEMENT FOR ASARCO LLC FOR TRACT 1 OF MISSION MINE

MOVED: COUNCILWOMAN FRANCES ANTONE

SECOND: COUNCILMAN GERALD FAYUANT

DATE: APRIL 09, 2007

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (Vernon J. Smith)	155.40	x			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK	1. ETHEL GARCIA	129.35	x			
258.7	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI	 TIMOTHY L. JOAQUIN (Jonas Robles) CYNTHIA E. MANUEL 	110.80	x			
221.6	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	x			
GU VO	1. RAYMOND VICTOR	96.55			х	
193.1	2. MICHAEL FLORES (Grace Manuel)	96.55	x			
HICKIWAN	1. SHIRLEY SANTOS-MOLINA	83.70	x			
167.4	2. SANDRA ÓRTEGA ()	83.70	x			х
PISINEMO	1. BARBARA SALVICIO	85.90	x			
171.8	() 2. GERALD FAYUANT ()	85.90	X			
SAN LUCY	1. LORRAINE EILER	84.50	X			
169.0	() 2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER	1. FELICIA NUÑEZ	96.90	x			
193.8	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK	1. FRANCES B. CONDE	73.45	x			
146.9	2. PHYLLIS JUAN	73.45	X			X
SELLS	I. MARLENE SARAFICIO-JUAN	210.50			х	x
421.0	(2.EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50			x	
SIF OIDAK	1. WAVALENE ROMERO (Isidro Lopez)	93.35	x			
186.7	(Isidro Lopez) 2. DARLENE ANDREW (Rita Wilson)	93.35	x			
	2,440.80	1,923.25	-0-	517.55	[03]	

****PASSED VOTES**