## RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1016

WHEREAS, The Phelps Dodge Corporation, New Cornelia Branch, Ajo, Arizona has sent a letter dated July 30, 1958, addressed to the Superintendent of the Papago Agency, applying for a permit to remove barren quartz from an area in the Sierra Blanca Mountains near Tracy's Trading Post, and

WHEREAS, The Phelps-Dodge Corporation has affered a royalty of 20¢ per ton, which is an amount equal to that which has been paid in royalties for similar material, and

WHEREAS, The operation will be of benefit to the Tribe in the way of income and possible employment for Tribal members.

THEREFORE LET IT BE RESOLVED by the Papago Tribal Council that it authorize the Superintendent of the Papago Agency to issue a permit to the Phelps Dodge Corporation subject to applicable federal regulations, including the necessary appraisal, and also subject to the approval of the Pisinimo District Council.

The foregoing Resolution was on August 1, 1958 duly enacted by a vote of 22 for and 0 against by the Papago Council pursuant to authority vested in it by Section 3 (h) of Article V of the Constitution of the Tribe ratified by the 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, (h8 Stat. 98h). Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to the rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and By-laws of the Papago Tribe.

THE PAPAGO COUNCIL

ATTEST:

Mark Mamuel, Chairman

Virginia R. Jose, Secretary

Harry W. Gilmore, Superintendent

APPROVED