RESOLUTION
OF THE
PAPAGO COUNCIL

RES. NO. ~~2000~~ *1103*

WHEREAS, In a letter dated March 16, 1960, addressed to Mr. Harry W. Gilmore, Superintendent of the Papago Agency, written by Mr. Dean Burch of the Law firm of Dunseath, Stubbs, Morse and Burch of Tucson, a request was made to transfer the interests of Dwight McClure and George A. Freeman in a mining lease, contract 14-20-450-729, the Lakeshore Mine lease, to Trans-Arizona Resources, an Arizona Corporation, presently located at 201 East 4th Street, Casa Grande, Arizona, and

WHEREAS, It is the understanding of the Council that Trans-Arizona Resources has been furnishing most of the money to develop the mine and will best be able to continue the financing needed to get the mine going right, and

WHEREAS, The Council also understands there won't be any changes in the terms or conditions of the lease, and

WHEREAS, The Council also understands that Mr. Freeman will still be connected with the mine and will be working for Trans-Arizona Resources so that if the District Council or the Tribal Council wants to take up anything about the Lakeshore mine, it will be possible to talk to Mr. Freeman as they have been doing in the past.

THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that it approve the transfer of the lease to Trans-Arizona Resources and that it authorize the Chairman of the Tribal Council to sign any papers in connection with the transfer, and that it request the Superintendent of the Papago Agency to take whatever additional steps are necessary to approve the assignment.

The foregoing Resolution was on April 1, 1960, duly enacted by a vote of 20 for, 0 against, & 1 not voting during a meeting at which a quorum was present, pursuant to authority vested in it by Article V, Section 2 (c) of the Constitution of the Tribe ratified 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).

THE PAPAGO COUNCIL

BY: *Enos J. Francisco*
Enos J. Francisco, Chairman

ATTEST:

Evelyn Antone
Evelyn Antone, Secretary

Trans-Arizona Lease Transfer