

RESOLUTION
OF THE
PAPAGO COUNCIL

RES. NO. 1384

WHEREAS, applications have been received by the Papago Indian Agency from two major mining companies for exclusive prospecting permits with option to lease on that part of Tribal lands of the Papago Reservation relinquished by Stebbins Mineral Surveys, Inc. under their prospecting permit, and

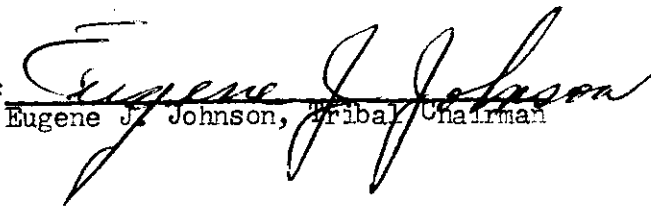
WHEREAS, the bonus offer made by the two applicants are identical, and several other mining companies have expressed interest in the Papago Reservation for prospecting and mining purposes.


NOW, THEREFORE, LET IT BE RESOLVED, by the Papago Council that the Bureau of Indian Affairs issue an advertisement for exclusive prospecting permit with option to lease on Tribal lands of the Papago Reservation relinquished by Stebbins Mineral Surveys, Inc.; that the period of prospecting be for three years; that royalty rates be at such scale as may be approved by the Commissioner of Indian Affairs; that permittee may apply for leases with the Papago Tribe up to 25 in number, each lease not exceeding 2,560 acres; that leases call for payment of \$1.00 per acre per year as rental and minimum royalty of \$4.00 per acre per year commencing with the fourth year of the lease; and that other terms and conditions be in accordance with applicable Federal Regulations.

The foregoing Resolution was duly enacted by the Papago Council on September 4, 1964, with a vote of 20 for, 0 against, and 2 not voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 2 (f) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934.

THE PAPAGO COUNCIL

BY:


Eugene J. Johnson, Tribal Chairman


Ruth M. Antone, Secretary