

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 1455

WHEREAS, the Tribal Mining Consultant, Vernon B. Smith, has been employed by the Papago Tribal Council pursuant to Resolution No. 1411, passed July 2, 1965, for the purpose of evaluating the potential mineral resources on the Reservation and to consult with and advise the Tribal Council on all pending and future negotiations, and

WHEREAS, the Tribal Mining Consultant has spent many hours working with the Tribal Attorney in the formulation of a plan for the development of natural and mineral resources on the Reservation, and

WHEREAS, the Tribal Mining Consultant and Attorney have been negotiating with Newmont Mining Company and Transarizona Resources, Inc. for the development of mineral leases and production of copper with the likelihood that the Tribe will receive approximately \$100,000-\$150,000 in bonuses upon execution of the leases, and

WHEREAS, the Tribal Mining Consultant has served the Tribe well during the past year, and

WHEREAS, the Tribal Council adopted Resolution No. 1453 creating a Mining, Oil, Gas and Water Development Department which will require the Mining Consultant to expend more time in the future on mineral problems,

NOW, THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that Vernon B. Smith is employed for the fiscal year beginning July 1, 1966, and ending June 30, 1967, as Director-Mining Consultant to the Mining, Oil, Gas and Water Development Department at a salary of \$3,600.00 per year, payable monthly at \$300.00 per month, plus expenses not to exceed the sum of \$500.00.

The foregoing Resolution was duly enacted by the Papago Council on May 6, 1966, with a vote of 13 for, 0 against and 3 not voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 2 (f) and Section 3 (a) 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). The said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is not subject to review by the Secretary of the Interior.

ATTEST:

THE PAPAGO TRIBAL COUNCIL

H. Malinda Miguel
H. Malinda Miguel, Secretary

By: Robert C. Mackett
Robert C. Mackett, Chairman

HOMER B. JENKINS

Homer B. Jenkins, Superintendent

APPROVED: MAY 24 1966

APPROVED AS TO FORM:
APPROVED AS TO FORM

Edward B. Berger

Edward B. Berger, Tribal Attorney

