

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

Res. No. 1461

WHEREAS, the Papago Tribal Chairman, Tribal Mining Consultant, Tribal Attorney, Superintendent of the Papago Agency, B.I.A. Officials of the Area Office and B.I.A. officials from Washington, have been negotiating and discussing a mining lease with officials of Transarizona-Narragansett Wire Co.--El Paso Natural Gas and with officials of Newmont Exploration Limited, and

WHEREAS, the negotiations will result in bona fide mining leases which will result in considerable income to the Papago Tribe, and

WHEREAS, the contracts should be ready for signature during the month of June, and

WHEREAS, the Tribal officials, Tribal Mining Consultant, Tribal Attorney and B.I.A. officials are now in agreement as to the basic terms of the mining leases,

NOW, THEREFORE, LET IT BE RESOLVED by the Papago Tribal Council that the Tribal Chairman is hereby authorized to conclude the negotiations with Transarizona-Narragansett-El Paso Natural Gas and with Newmont Exploration Limited and to execute the contracts and other necessary and required documents.

The foregoing Resolution was duly enacted by the Papago Tribal Council on June 3, 1966, during a meeting at which a quorum was present, with a vote of 18 for, 0 against and 0 not voting, 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 Interior on January 6, 1937 (Stat. 984) pursuant to Section 16 of the Act of June 18, 1934.

ATTEST:

THE PAPAGO TRIBAL COUNCIL

H. Malinda Miguel
H. Malinda Miguel, Secretary

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

HOMER B. JENKINS

Homer Jenkins, Superintendent

APPROVED: _____

JUN 7 1966

APPROVED AS TO FORM:

Edward B. Berger
Edward B. Berger, Tribal Attorney