

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 11-68

WHEREAS, Transarizona Resources, Inc., a wholly owned subsidiary of El Paso Natural Gas Company, submitted to the Papago Tribal Council the proposal requesting an amendment to contracts #14-20-0450-5856 and #14-20-0450-5857 between Transarizona Resources, Inc. and the Papago Tribe guaranteed by El Paso Natural Gas Company and Narragansett Wire Company, and

WHEREAS, El Paso Natural Gas Company and William E. Strickland, President of Transarizona Resources, Inc. submitted a map and proposal which in substance requests the exchange of an area of approximately 960 acres, presently under lease, by surrendering it from the existing leases for another area covering approximately 1980 acres not presently under lease, and

WHEREAS, El Paso Natural Gas Company agrees to pay the Papago Tribe the sum of \$10,000.00 advance royalty at the time of execution of the contract to be prepared and executed by the parties, and

WHEREAS, the Director of Mines, Vernon B. Smith, has recommended to the Papago Tribal Council that this proposal would be to the beneficial interest of both parties, and

WHEREAS, the General Counsel, Edward B. Berger, has reviewed the proposition and approves of same as to legality.

NOW, THEREFORE, LET IT BE RESOLVED that the Papago Tribal Council is hereby authorized to permit the Tribal officials to enter into an amendment to the aforementioned contracts with the approval of Vernon B. Smith, Director of Mines, and General Counsel, Edward B. Berger, and submit same to the appropriate officials at the Bureau of Indian Affairs for their approval.



The foregoing resolution was duly enacted by the Papago Tribal Council at a meeting at which a quorum was present, on April 5, 1968, with a vote of 22 for, 0 against, and 0 not voting, pursuant to authority vested in the Council by Article V, Section 3 (d) and (h) 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. 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.

THE PAPAGO TRIBAL COUNCIL

By: Thomas Segundo
Thomas Segundo, Chairman

ATTEST:

By: Mary Jane Narcho
Mary Jane Narcho, Secretary

APPROVED: 4-26-68

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John Artichoker, Jr., Superintendent

APPROVED AS TO FORM:

Edward B. Berger
Edward B. Berger, Tribal Attorney