

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 20-68

WHEREAS, The Papago Council by RESOLUTION No. 3-68 authorized the Bureau of Indian Affairs to advertise "for competitive sale of exclusive mineral prospecting permits with option to lease" six (6) tracts of land on the Papago Reservation; and

WHEREAS, on the 2nd day of July 1968, bids were opened at the hour of 2:00 p.m. at the Papago Agency of the Bureau of Indian Affairs in Sells, Arizona; and

WHEREAS, the only bid received was from Phelps-Dodge Corporation concerning Tract No. 6, located in the Tat Momoli Kut area, of Sif Oidak District; and

WHEREAS, said bid from Phelps-Dodge contained the bonus offering of \$8,962.00; and

WHEREAS, the Papago Tribal Chairman's Advisory Committee on Mining has recommended to the Chairman and The Papago Council that this bid be accepted; and

WHEREAS, the Papago Tribe's Director of Mines, Vernon B. Smith; the Tribal Attorney, Edward B. Berger; the Area Office of the Bureau of Indian Affairs; and the U. S. Geological Survey have all agreed that The Papago Council should accept this bid for the reason that Phelps-Dodge Corporation will then drill Tract No. 6 to determine whether there are any minerals contained therein prior to the construction of The Tat Momoli Kut Dam in Sif Oidak District;

THEREFORE BE IT RESOLVED BY THE PAPAGO COUNCIL; that The Papago Council hereby accepts the bid, containing a bonus in the amount of \$8,962.00, of Phelps-Dodge Corporation on Tract No. 6, granting an exclusive prospecting permit to said corporation with the option to lease.

The foregoing Resolution was duly enacted by The Papago

Council on July 15, 1968, with a vote of 17 for, 0 against, and 5 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Section 3, paragraph (L), as amended April 9, 1960, and Section 3, (h), 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, pursuant to Section 16 of the act of June 18, 1934, (48 Stat. 984). Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to rescission by the Secretary of the Interior pursuant to Section 6 of Article V of the Constitution and By-Laws of The Papago Tribe.

THE PAPAGO TRIBAL COUNCIL

ATTEST:

By Thomas A. Segundo
Thomas A. Segundo, Chairman

Mary Jane Narcho
Mary Jane Narcho, Secretary

APPROVED: AUG 21 1968

(Sgd) MICHAEL J. COLE
Acting John Artichoker, Jr., Superintendent

APPROVED AS TO FORM: Edward B. Berger
Edward B. Berger, Tribal Attorney

