RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 33-68

WHEREAS: the Papago Tribe is vitally interested in education for all of its people; and

WHEREAS: the Indian Oasis School District No. 40, Sells, Arizona, desires to locate a high school on a site in the Sells District of the Papago Reservation; and

WHEREAS: the Sells District Council desires that one parcel of land within said District be leased to the Indian Oasis School District No. 40 for the purpose of locating a high school; and

WHEREAS: The Papago Council has discussed the matter thoroughly and desires to lease fifty (50) acres located in the Sells District for a term of twenty-five (25) years with an option for an additional twenty-five (25) years to said School District;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL: that The Papago Council hereby authorizes the Chairman of The Papago Council and other officers of said The Papago Council to enter into and execute a lease with the Indian Oasis School District No. 40, Sells, Arizona, for a term of twenty-five (25) years with an option to renew said lease for an additional twenty-five (25) years for the purposes of construction of a high school facility. The consideration for said lease shall be ONE DOLLAR (\$1.00) and other benefits that will be derived from said school by all of the members of The Papago Tribe;

That the parcel leased is described as follows:

A fifty-acre parcel of land located on unsubdivided land within the Papago Indian Reservation, in what would be T. 17S., R. 5 E., G&S.R.B.&M., Pima County, Arizona, more particularly described as follows:

Beginning at a point in the north right-of-way line of the Ajo-Tucson Highway, Highway 86, at Engineer's Station 1576 + 27.78, from which the northeast corner of Section 36, T. 17S., R. 4 E., a G. L. O. Brass Cap bears S 84° 23' 36" W, 5163.10 feet, said bearing based on the centerline of Highway 86 as built, Thence North 1611.27 feet, Thence East 1320.00 feet, Thence East 1320.00 feet, Thence South 1650.89 feet to a point in the north right-of-way line of said Ajo-Tucson Highway, at Station 1562 + 94.78, Thence Westerly along the north right-of-way line along a curve

concave to the north, having a radius of 11,359.20 feet and a central angle of 6° 39' 54", 1321.37 feet to the point of Beginning.

The foregoing resolution was duly enacted by The Papago Council on November 15, 1968, with a vote of 19 for, 0 against, and 3 absent, at a meeting at which a quorum was present, pursuant to authority vested in The Papago Council by Article V, Section 2 (c) and (h), and Section 3 (d) 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 of Arizona.

THE PAPAGO COUNCIL

ATTEST:

Thomas A. Segundo, Chairman

Carole Jean Garcia, Secretary

dseph/M. Lucero, Superintendent

APPROVED NOV. 22, 1968

APPROVED AS TO FORM

Edward B. Berger, General Coupsel