

WHEREAS, Occidental Minerals Corporation, a Delaware Corporation, has submitted a joint venture proposal for the Papago Tribe and Occidental to become joint venturers in mining properties on the Papago Reservation, and

WHEREAS, the Occidental proposals consist of the following:

- (1) Agreement Concerning Indian Lands (For Minerals Other than Oil and Gas) - Term of Agreement: 3 years
- (2) Mineral Prospecting Permit - Term: 2 years
- (3) Operating Agreement - Indian Lands (Joint Venture Agreement)

and

WHEREAS, these agreements were submitted to the Executive Mining Committee of the Papago Council for study and review, and

WHEREAS, the Executive Mining Committee has negotiated the terms of this joint venture with the officials of Occidental, and

WHEREAS, Vernon B. Smith, Director of Papago Mines, has reviewed the final documents and recommends approval of the agreements by the Papago Council, and

WHEREAS, Edward B. Berger, General Counsel to the Papago Tribe, assisted the Executive Mining Committee in negotiating these agreements and recommends approval of same, and

WHEREAS, James Hamill of Ernst & Ernst, Certified Public Accountants, Tucson, Arizona, has reviewed said agreements, including Schedule A, "Joint Operations", and Schedule B, "Accounting Procedures (Joint Operations)", and also recommends approval, and

WHEREAS, although this is a departure from the standard leasing procedure of minerals on Indian reservations, it is in the best interests of the Papago Tribe to enter into this joint venture with Occidental;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Papago Chairman and other officials of the Council are hereby authorized to execute all documents necessary to effectuate the joint venture between the Papago Tribe and Occidental Minerals Corporation, as attached

hereto and made a part hereof.

BE IT FURTHER RESOLVED that Schedule One (1) setting forth the Papago lands which shall be excluded from these agreements and joint venture shall be prepared by the Executive Mining Committee of the Papago Council and made a part of the aforementioned agreements with the understanding and condition that until such Schedule One (1) is made a part thereof said agreements shall be of no force and effect.

BE IT FURTHER RESOLVED that the Executive Mining Committee is hereby authorized not only to prepare Schedule One (1) but shall modify same from time to time by including or excluding lands from these agreements.

The foregoing Resolution was duly enacted by The Papago Council on the 12 day of June, 1970, with a vote of 18 for, 0 against, 2 not voting, and 2 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Council by Section 3 (h) and (1), as amended April 9, 1960, 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 (48 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 subject to review 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 COUNCIL

ATTEST:

Phillipa A. Jose
Phillipa A. Jose, Secretary

By: Thomas A. Segundo
Thomas A. Segundo, Chairman

Joseph M. Lucero
Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED JUN 16 1970

