

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 23-70

WHEREAS; The Papago Tribe is developing its mineral resources on the Papago Reservation, and

WHEREAS; there are two mines presently being located in the Sif Oidak District (Newmont Exploration Limited and Hecla Mining Company), and

WHEREAS; on September 1, 1970, at a meeting of the Sif Oidak District Council permission was granted to locate a Papago tribal venture that will produce blasting materials, and

WHEREAS; the Sif Oidak District Council indicated that a specific site to locate the blasting materials plant would be decided upon at a later date; and

WHEREAS; Phillips Petroleum Company has offered to assist The Papago Tribe in establishing a blasting materials company to process, package, store and transfer blasting agents, explosives and related accessories, and

WHEREAS; some of the members of the Executive Mining Committee traveled to the Navajo Reservation to examine the operation of the Eastern Navajo - Phillips 66 plant, a similar venture sponsored by Phillips Petroleum Company, and

WHEREAS; a joint venture with Phillips Petroleum Company in establishing this company is desirable provided that Hecla Mining Company and Newmont Exploration Limited will give the new Papago venture a commitment for sufficient orders to justify the establishment of the company, and

WHEREAS; it is in the best interests of The Papago Tribe to enter into this new field of economic development, and

WHEREAS; some employment opportunities will be provided the people of The Papago Tribe,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that the Executive Mining Committee, Addison F. Smith, Director of Mines and Natural Resources, and Edward B. Berger, General Counsel, are hereby authorized to begin immediate negotiations with Phillips Petroleum Company to establish a blasting materials company to be located in the Sif Oidak District of the Papago Reservation by some type of joint venture with Phillips Petroleum Company.

The foregoing resolution was duly enacted by The Papago Council on the 11th day of September, 1970, with a vote of 19 for, 0 against, 0 not voting, and 3 absent, during a meeting at which a quorum was present, pursuant to authority vested in The Council by Section 2(a) 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 not subject to review by the Secretary of the Interior.

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: Sept. 24, 1970

