RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 26-70

WHEREAS; The Papago Council adopted Resolution No. 22-70 requesting specific authorization to negotiate Exclusive Prospecting Permits with Options to Lease with the following companies:

- 1. Inspiration Consolidated Copper Company
- 2. Hanna Mining Company
- 3. Steven Lee Black dba Land Exploration Enterprises, Inc.

and,

WHEREAS; on November 13, 1970, the Phoenix Area Office of the Bureau of Indian Affairs denied the Papago Council's request to negotiate with the above companies, and

WHEREAS; on November 30, 1970, the Executive Mining Committee of The Papago Council; A. F. Smith, Director of Mines and Natural Resources; and Edward B. Berger, General Counsel, met with the Phoenix Area Director and his staff to request reconsideration of the Tribe's right to negotiate for Exclusive Prospecting Permits with Options to Lease, and

WHEREAS; further information was submitted to the Phoenix Area Director and full discussion had on the subject of negotiations versus competitive bidding, and

WHEREAS; the Executive Mining Committee submitted further justification for negotiations with Inspiration Consolidated Copper Company, Hanna Mining Company and Humble Oil and Refining Company, and

WHEREAS; the Phoenix Area Office indicated that Steven Lee Black's request should be denied, and

WHEREAS; the Area Director felt it would be in the best interests of The Papago Tribe to allow the Executive Mining Committee to negotiate with Inspiration Consolidated Copper Company, Hanna Mining Company and Humble Oil and Refining Company, and

WHEREAS; it was agreed by all of the parties concerned that a new resolution of The Papago Council should be adopted and submitted for approval by the Phoenix Area Director,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that authorization to negotiate Exclusive Prospecting Permits with Options to Lease for specific definable mineralized areas within the Papago Reservation is hereby requested of the Phoenix Area Director of the Bureau of Indian Affairs with the following companies: (1) Inspiration Consolidated Copper

Company, (2) Hanna Mining Company, and (3) Humble Oil and Refining Company.

The foregoing Resolution was duly enacted by The Papago Council on the 1st day of December, 1970, at a meeting at which a quorum was present with a vote of 17 for, Q against, Q not voting, and 5 absent, pursuant to authority vested in The Papago Council by Section 2(a) and Section 3(h) and, as amended April 9, 1960, by addition of (1) of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona ratified by The Papago 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.

THE PAPAGO COUNCIL

ATTEST:

Chillipa Q. Jose

PHILLIPA A. JOSE, Secretary

By:

THOMAS A. SEGUNDO, Charman

SEPH M. LUCERO
Derintendent

JOSEPH M. LUCERO Superintendent The Papago Agency



