

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 57-76

1 WHEREAS, the Papago Tribe is the owner and holder of 70,000 shares
2 of common stock of Papago Chemicals, Inc.; and

3 WHEREAS, the annual stockholders meeting of Papago Chemicals, Inc.
4 is scheduled to be held on Thursday, November 4, 1976; and

5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc. provide
6 for the election of five corporate directors at such annual
7 meeting; and

8 WHEREAS, under the laws of the State of Arizona governing the elec-
9 tions of corporate officers, the Tribe has the right to
10 vote cumulatively and proxy; and

11 WHEREAS, the Papago Tribe has the right to select three members to
12 serve on the Board of Directors.

13 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby
14 grant to the Chairman, CECIL WILLIAMS, the Tribe's Proxy
15 with power of substitution and revocation, to vote the
16 Tribe's common shares at the annual meeting of Papago Chem-
17 icals, Inc. and does hereby direct him to submit the names
18 of, and vote for the following named persons as directors
19 of Papago Chemicals, to-wit:

20 Edward Kisto

21 Melissa Norris

22 Harriet Toro

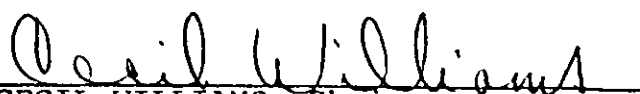
23 The foregoing Resolution was duly enacted by the Papago Council on
24 the 8th day of October, 1976, at a meeting at which a quorum was
25 present with a vote of 834.0 for; 0 against; 0 not voting; and 2 ab-
26 sent; pursuant to authority vested in the Papago Council by Section
27 2 (e) and (f) of Article V of the Constitution and By-laws of the
28 Papago Tribe of Arizona 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 approval by the Super-
intendent of the Papago Agency and is not subject to review by the
Secretary of the Interior.

29 THE PAPAGO COUNCIL

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CECIL WILLIAMS, Chairman

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ATTEST:

Mary Jane Jones
MARY JANE JONES, Secretary

APPROVED: _____

OCT 18 1976



VOTE OF THE PAPAGO COUNCIL

DATE OF MEETING October 8, 1976

RESOLUTION OR ORDINANCE NO. 57-76

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127.0			
CHUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0	64.0			
GU ACHI 81	1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Noleo J. Ramon)	40.5 40.5	81.0			
GU VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis Sr. (Frances Cachora)	24.5 24.5	49.0			
HICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5	81.0			
PISINIMO 52	1. L. Lorentino / Francisco (Andrew Lorentine) ALT. 2. Alice Juan (Herman Lopez)	26.0 26.0	52.0			1
SAN LUCY 32	1. Max Jose (Jeannie Morris) 2. E. M. San (Ricardo M. Baptisto) ALT.	16.0 16.0	32.0			
SAN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Mattias (Laura J. Smith)	33.0 33.0	66.0			
SCHUK TOAK 46	1. Joseph Enriquez (Joann Francisco) 2. Ramon Campillo Jr. (Felix Juan)	23.0 23.0	46.0			
SELLS 147	1. Mollie Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147.0			1
SIF OIDAK 89	1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose)	44.5 44.5	89.0			
TOTALS		834.0	834.0	0	0	1