

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

RES. NO. 73-76

1 WHEREAS, the Papago Tribe is the "Lessor" under the terms and provi-
2 sions of two Mining Leases, Contract Nos. 14-20-0450-5856
3 and 14-20-0450-5857, covering lands on the Papago Reserva-
4 tion, and Hecla Mining Company (by reason of an assignment
5 dated June 24, 1969), and El Paso Natural Gas Company (by
6 reason of an assignment dated November 18, 1966) is the
7 "Lessee"; and

8 WHEREAS, said Mining Leases were amended by a Modification dated
9 May 21, 1968, a Second Modification dated October 30, 1968,
10 and a Third Modification dated September 12, 1969; and

11 WHEREAS, the Hecla Mining Company and El Paso Natural Gas Company,
12 as such Lessee, have conveyed to the Papago Tribe, as
13 Lessor, 6 patented and 19 unpatented lode mining claims
14 which were excluded from the premises covered by the Mining
15 Leases but with respect to which the Lessee had agreed to
16 pay Lessor certain royalties, and

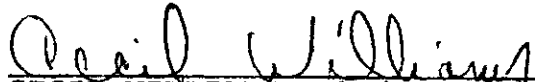
17 WHEREAS, the Papago Tribe, as Lessor, and the Hecla Mining Company
18 and El Paso Natural Gas Company, as Lessee, desire to fur-
19 ther modify said Mining Leases to include within the leased
20 premises the aforementioned claims and to eliminate language
21 which provides for special or different royalties than those
22 applying to the leased premises.

23 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby
24 ratify and approve the Fourth Modification of Mining Leases
25 Indian Lands (For Minerals other than Oil and Gas-Papago
26 Indian Reservation), Contract Nos. 14-20-0450-5856 and
27 14-20-0450-5857, with Hecla Mining Company and El Paso Natu-
28 ral Gas Company, as Lessee, dated the 3rd day of December,
29 1976, and does hereby authorize and direct the Chairman and
30 Secretary of the Papago Council to execute same for and on
31 behalf of the Papago Tribe.

32 The foregoing Resolution was duly enacted by the Papago Council on

1 the 10th day of December, 1976, at a meeting at which a quorum was
2 present with a vote of 834.0 for; 0 against; 0 not voting; and 0 ab-
3 sent; pursuant to the authority vested in the Council by Section 2
4 (c) and (f) and Section 3 (h) and (l) of Article V of the Constitu-
5 tion and By-laws of the Papago Tribe as amended, ratified by the
6 Papago Tribe on December 12, 1936, and approved by the Secretary of
7 the Interior on January 6, 1937, pursuant to Section 16 of the Act
8 of June 18, 1934 (48 Stat. 984). Said Resolution is effective as of
9 the date of its approval by the Superintendent of the Papago Agency
10 and is subject to review by the Secretary of the Interior.

11
12 THE PAPAGO COUNCIL

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16 CECIL WILLIAMS, Chairman

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18 ATTEST:

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22 MARY JANE JONES, Secretary

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VOTE OF THE PAPAGO COUNCIL

DATE OF MEETING December 10, 1976

RESOLUTION ~~OR ORDINANCE~~ NO. 73-76

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
ABOQUIVARI 127	1. Edward Kisto (Joann Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127.0			
HUKUT KUK 64	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Archie Hendricks)	32.0 32.0	64.0			
U ACHI 81	1. Joseph P. Ramon (Stephen Listo) 2. Juan P. Lopez (Noleo J. Ramon)	40.5 40.5	81.0			
U VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis Sr. (Frances Cachora)	24.5 24.5	49.0			
ICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilon (Emillio Francisco) <i>ALT.</i>	40.5 40.5	81.0			
ISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Alice Juan (Herman Lopez)	26.0 26.0	52.0			
AN LUCY 32	1. Max Jose (Jeannie Morris) <i>ALT.</i> 2. Elee Sam (Ricardo M. Baptisto) <i>ALT.</i>	16.0 16.0	32.0			
AN 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			
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	0