

RESOLUTION OF THE PAPAGO COUNCIL

RES. No. 52-78

1 WHEREAS, the Papago Tribe is the owner and holder of 70,000 shares of common
2 stock of Papago Chemicals, Inc.,; and
3 WHEREAS, the annual stockholders' meeting of Papago Chemicals, Inc., is
4 scheduled to be held during the last week of September 1978; and
5 WHEREAS, the Articles and By-Laws of Papago Chemicals, Inc., provide for the
6 election of five corporate directors at such annual meeting; and
7 WHEREAS, under the laws of the State of Arizona governing the elections of
8 corporate officers, the Tribe has the right to vote cumulatively and
9 by proxy,

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

15 Harriet Toro
16 Edward N. Kisto
17 Nicholas Jose

17 The foregoing Resolution was duly enacted by the Papago Council on the 12
18 day of September, 1978, at a meeting at which a quorum was present with a vote
19 of 875 for; 0 against; 143 not voting; and 4 absent, pursuant to
20 authority vested in the Papago Council by Sections 2 (e) and (f) of Article V
21 of the Constitution and By-laws of the Papago Tribe of Arizona ratified by the
22 Tribe on December 12, 1936, and approved by the Secretary of the Interior on
23 January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.
24 984). Said Resolution is not subject to review by the Secretary of Interior
25 and is effective as of the date of its enactment by the Papago Council.

26 THE PAPAGO COUNCIL

27 Cecil Williams
28 CECIL WILLIAMS, Chairman

29 ATTEST:

30 Mary Jane Narcho
31 Mary Jane Narcho, Secretary
32

Papago Chemicals Board

Harriet Toro
Edward Kisto
Nicholas Jose

MOTIONS

Vicent Manuel 1st
Fred Stevens 2nd

RESOLUTION OR ORDINANCE NO.: 52-78

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABS
<u>BOQUIVARI</u> 143	1. Edward N. Kisto (Joann Garcia) 2. Louis Harvey, Sr. (Enos Francisco, Jr.)	71.5 71.5			x	x
<u>NIKUT KUK</u> 161	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Henry Jose)	80.5 80.5	x x			
<u>ACHI</u> 108	1. Joseph P. Ramon (Stephen Listo) 2. Cipriano Manuel (Jonas Robles)	54.0 54.0	x			x
<u>FVO</u> 47	1. Cross Antone (Edward J. Lopez) 2. Williams Lewis, Sr. (Juan Joe Cipriano)	23.5 23.5				x x
<u>CKIWAN</u> 86	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	43.0 43.0		x		x
<u>ISINEMO</u> 68	1. Lamando Francisco () 2. Jose Manuel, Jr. ()	34.0 34.0	x x			
<u>AN LUCY</u> 35	1. Jeannie Morris () 2. Ricardo M. Baptista (Albert Gomez)	17.5 17.5	x x			
<u>AN XAVIER</u> 99	1. Tony Felix (Rosemary D. Secundino) 2. Arnold Smith (Carmen Mattias)	49.5 49.5	x x			
<u>CHUK TOAK</u> 76	1. Joseph Enriquez (Christine Miguel) 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	x x			
<u>ELLS</u> 139	1. Mollie Garcia (Jacob Lewis) 2. Fred Stevens (Jacob Escalante)	69.5 69.5	x x			
<u>IF OIDA</u> 103	1. Vincent Manuel () 2. Nicholas Jose (Melissa Norris)	51.5 51.5	x x			
<u>TOTALS</u>		1065.0	875	0	143	4