

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 63-78

- WHEREAS, the Papago Tribe, as Lessor, did enter into Mineral Lease No. 14-20-0450-5193, effective January 14, 1965, with Stebbins Mineral Surveys, Inc., which Mineral Lease was assigned to Newmont Exploration Limited on April 6, 1965, modified by a modification dated April 6, 1967, and assigned to Vekol Copper Mining Company on March 24, 1971; and
- WHEREAS, the Papago Tribe, as Lessor, did enter into Mineral Lease No. 14-20-0450-6112 on April 6, 1967, with Newmont Exploration Limited, which Mineral Lease was assigned to Vekol Copper Mining Company on March 24, 1971, and
- WHEREAS, the Papago Tribe, as Lessor, did enter into Business Lease No. H50C14207375 (Water Wells) dated May 5, 1971, with Newmont Exploration Limited, which Business Lease was assigned to Vekol Copper Mining Company on January 10, 1972; and
- WHEREAS, the Papago Tribe, as Lessor, did enter into Business Lease No. H50C14207374 (Mill and Tailings Site) dated May 5, 1971, with Newmont Exploration Limited, which Business Lease was assigned to Vekol Copper Mining Company on January 10, 1972; and
- WHEREAS, the aforementioned Mineral Leases Nos. 14-20-0450-5193 and 14-20-0450-6112 expired by their respective terms on January 14, 1975; and
- WHEREAS, all of the aforementioned Leases are for tribal lands located in the Sif-Oidak District; and
- WHEREAS, on the 28th day of January, 1974, the Papago Tribe and Vekol Mining Company entered into an Agreement which, among other things, provided for the granting by Lessor of a mineral lease and a lease for water wells to Lessee; and
- WHEREAS, because of changed economic conditions, the Papago Tribe and the Vekol Mining Company have mutually determined that it would be in their best interests to revise the terms of the mineral and water well leases, and to modify Business Lease No. H50C14207374 (Mill and Tailings Site) dated May 5, 1971; and
- WHEREAS, the Papago Tribe, acting through its Executive Mining Committee, has negotiated with Vekol Mining Company a new Mineral Lease (a copy of which is attached hereto and incorporated herein by reference), a new Business Lease (Water Well Sites), and a First Modification of Business Lease, Contract No. H50C14207374 (Mill and Tailings Site).

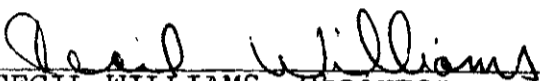
NOW, THEREFORE, BE IT RESOLVED that the Papago Council approves the terms of the attached Mining Lease with the Vekol Copper Mining Company, the new Business Lease (Water Well Sites) and the First Modification of Business Lease, Contract No. H50C14267374 (Mill and Tailings Site), and directs the Tribal Chairman, Cecil Williams, and/or Vice-Chairman, Max Norris, and/or Secretary of the Papago Council, Mary Jane Narcho, to execute said agreements and any other documents which may be incidental thereto.

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RES. NO. 63-78
Page Two

BE IT FURTHER RESOLVED that the Papago Council requests that Raymond Jackson, Jim Crowther, Dick Christman of the Bureau of Indian Affairs, and Hal Susie of the United States Geological Survey, accompany the Papago Tribal officials to Washington, D.C. to expedite the approval of said agreements and all documents incidental thereto.

The foregoing Resolution was duly enacted by the Papago Council on the 7th day of December, 1978, at a meeting at which a quorum was present with a vote of 725 for; 213.5 against; 89.5 not voting; and 38 absent, pursuant to the authority vested in the Council by Section 3 (h) and (l) of Article V of the Constitution and By-laws of the Papago Tribe, as amended, 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.

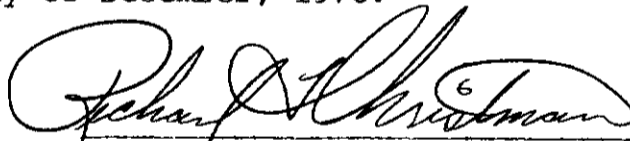
THE PAPAGO COUNCIL


CECIL WILLIAMS, Chairman

ATTEST:


MARY JANE NARCHO, Secretary

RESOLUTION APPROVED this 12th day of December, 1978.


RICHARD T. CHRISTMAN,
Superintendent, Papago Agency

*Motion to accept the Resolution
by Harriet Toro.*

Second Mollie Garcia

DISTRICT	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
ABOQUIVARI 143	1. EDWARD N. KISTO (JOANN GARCIA) 2. LOUIS HARVEY SR. (ENOS FRANCISCO JR.)	71.5 71.5	✓ ✓	✓		
HUKUT KUK 161	1. ROSEMARY LOPEZ (NELLIE MARTIN) 2. HARRIET TORO (HENRY JOSE)	80.5 80.5	✓ ✓			
HU ACHI 108	1. JOSEPH P. RAMON (STEPHEN LISTO) 2. CIPRIANO MANUEL (JONAS ROBLES)	54.0 54.0		✓ ✓		
HUVO 47	1. CROSS ANTONE (EDWARD J. LOPEZ) 2. WILLIAMS LEWIS SR. (JUAN JOE CIPRIANO)	23.5 23.5	✓ ✓			
HICKIWAN 86	1. HENRY A. RAMON (JAMES ANGES) 2. EDWARD MANUEL (ARCHIE PILONE)	43.0 43.0	✓ ✓			
PISINEMO 68	1. LAMANDO FRANCISCO 2. JOSE MANUEL JR.	34.0 34.0		✓ ✓		
SAN LUCY 35	1. JEANIE MORRIS 2. RICARDO M. BAPTISTO (ALBERT GOMEZ)	17.5 17.5	✓ ✓			
SAN XAVIER 99	1. TONY FELIX (ROSEMARY D. SECUNDINO) 2. ARNOLD SMITH (CARMEN MATTIAS)	49.5 49.5	✓ ✓			
SCHUK TOAK 76	1. JOSEPH ENRIQUIZ (CHRISTINE MIGUEL) 2. RAMON CAMPILLO JR. (JOANN FRANCISCO)	38.0 38.0			✓	A
SELLS 139	1. MOLLIE GARCIA (JACOB LEWIS) 2. FRED STEVENS (JACOB ESCALANTE)	69.5 69.5	✓ ✓			
SIF Oidak 103	1. VINCENT MANUEL 2. NICHOLUS JOSE (MELISSA NORRIS)	51.5 51.5	✓			✓
TOTALS	<i>May H Norris Vice Chairman</i>	1065.0	725	213.5	89.5	38