RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 64-78

WHEREAS, the Papago Tribe, as Lessor, and Vekol Copper Mining Company, as Lessee, have negotiated a new Mining Lease, Contract No. H50Cl420, which includes a provision entitled "20. Indian Labor"; and

WHEREAS, the parties to said Mining Lease desire to clarify the obligations of Lessee under said provision; and

WHEREAS, the representatives of the Papago Tribe and Vekol Mining Company have negotiated a Memorandum of Agreement (a copy of which is attached hereto and incorporated by reference) clarifying the obligations of Vekol Copper Mining Company, as Lessee, under Section 20 of the Mining Lease, Contract No. H50C1420.

NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby approve the terms of the attached Memorandum of Agreement with the Vekol Copper Mining Company, and direct the Chairman, Cecil Williams, and/or Vice-Chairman, Max Norris, and the Secretary of the Papago Council, Mary Jane Narcho, to execute the Memorandum of Agreement for and on behalf of the Papago Tribe.

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 993 for; 54 against; 0 not voting; and 38 absent, pursuant to the authority vested in the Council by Section 2 (a), (e), (f) and (h) 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, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review by the Secretary of Interior and is effective as of the date of its enactment by the Papago Council.

THE PAPAGO COUNCIL

CECIL WILLIAMS, Chairman

ATTEST:

Mary Jane Marcho, Secretary

COPY RECEIVED this /2 day of December, 1978.

RFCHARD T'. CHRISTMAN, Superintendent Papago Agency

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