RES. NO. 89-80

WHEREAS, the Papago Tribe is the owner and holder of 70,000 shares of common 1 stock of Papago Chemicals, Inc.; and 2 WHEREAS, the annual stockholders' meeting of Papago Chemicals, Inc., is 3 scheduled to be held September 16, 1980,; and 4 WHEREAS, the Articles and By-Laws of Papago Chemicals, Inc., provide for the 5 election of five corporate directors at such annual meeting; and 6 WHEREAS, under the laws of the State of Arizona governing the elections of 7 corporate officers, the Tribe has the right to vote cumulatively and 8 by proxy, 9 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby grant to 10 the Chairman, Max H. Norris, the Tribe's proxy with power of sub-11 sitution and revocation, to vote the Tribe's common shares at the 12 annual meeting of Papago Chemicals, Inc., and does hereby direct him 13 to submit the names of, and vote for the following named persons as 14 directors of Papago Chemicals, Inc., to-wit: 15 Harriet Toro 16 Edward Kisto Elliot Lewis 17 The foregoing Resolution was duly enacted by the Papago Council on the 11th 18 day of September, 1980, at a meeting at which a quorum was present with a vote of 869 for; 0 against; 96 not voting; and 1 absent, pursuate authority vested in the Papago Council by Sections 2 (e) and (f) of Article absent, pursuant V of the Constitution and By-Laws of the Papago Tribe of Arizona ratified by the 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). 21 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. 22 23 THE PAPAGO COUNCIL 24 25 ATTEST: 26 27 28 COPY RECEIVED this 18th day of Sept., 29 30 31 32

1st. Nove -

2nd. Move -

Reinstate 3 Pagago Chemical

DATE:			TU:	5010 1 1 ON 1		
			RESOLUTION or ORDINANCE NO.			
Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI	1. Edward N. Kisto	71.0	V		· ·	
142	(Joann Garcia) 2. Kenneth Chico (Franklin Antone)	71.0	V		т те С чит политичной	
CHUKUT KUK	1. Rosemary Lopez	55.5	10			
111	(Laurence Jose) 2. Harriet Toro (Henry Jose)	55.5	V			
GU ACHI	1. Angelo Joaquin	50.5				
101	(Joseph Pete Ramon) 2. Cipriano Manuel (Jonas Robles)	50.5	V			
GU VO	1. Cross Antone	25.5				
51	(Juan Joe Cipriano) 2. William Lewis, Sr. (Pauline J, Lewis)	25.5	V			
HICKIWAN	1. Henry A. Ramon	39.0	1/			
78	(James Angea) 2. Edward Manuel (Archie Pilone)	39.0				<i>V</i>
PISINEMO	1. Lamando Francisco (Herman Lopez)	30.0	V			
60	2. Jose Manuel Jr.	30.0	V			
SAN LUCY	1. Max Jose	14.5				
29	(Garfield Lenzo) 2. Ricardo M. Baptisto (Albert Gomez)	14.5				
SAN XAVIER	1. John Narcho	41.5				
83	(Simon Mamake) 2. Arnold Smith (Carmen Mattias)	41.5	V			
SCHUK TOAK	1. Alex Juan (Francisco Jose Jr.)	38,0	V			
76	2. Ramon Campillo, Jr. (Joann Francisco)	38.0	V			
SELLS	1. Andrew M. Patricio	69.0	: -			
138	(Larry Garcia) 2. Fred Stevens (Jacob Escalante)	69.0				
SIF OIDAK	1. Elliot Lewis	48.0				·
96	(Eugene Jose) 2. Melissa Norris (John N. Jose)	48.0			V	
TOTALS		965.0 _96	869,	. 0	96.	1
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