

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
(Sif Oidak District Council to Review)
(Proposed Supplement Plan - Lakeshore)

RES. NO. 149-82

1 WHEREAS, the Papago Tribe did enter into a mining Lease on April 1, 1979,
2 with Noranda Exploration, Inc., Contract No. H50C14201257,
3 subsequently assigned to Noranda Lakeshore Mines, Inc.,
4 ("Noranda"), for the exploration, developing, mining, producing,
5 and marketing of all minerals (excluding oil, gas, and other
6 hydrocarbons) at the Lakeshore Mine; and

7 WHEREAS, Noranda has found that the economics of mining and the existing
8 underground recovery system will prevent the further mining of
9 ores at the Lakeshore Mine because the ores do not contain
10 enough metal values to support the cost of production and
11 Noranda has submitted a Supplement to its original operating
12 plan which purports to (1) produce a premium cathode by
13 utilization of a solvent extraction system; (2) economically
14 recover additional copper assets left behind, by in-situ
15 leaching of abandoned mining area; (3) develop a flexible
16 operating scheme that will provide the Lakeshore Mine the
17 alternative needed to optimize production in order to become a
18 profitable venture; and (4) provide a procedure that will permit
19 the Lakeshore Mine to continue operating; and

20 WHEREAS, Noranda has submitted the proposed Supplement to Lakeshore Mines
21 Operating Plan to the Minerals Management Service and other
22 appropriate officers of the Department of Interior for approval,
23 and has this day submitted and explained such Supplement to the
24 Papago Council for its review; and

25 WHEREAS, the Sif Oidak District Representatives have reported to the
26 Papago Council that the proposed Supplement has yet to be
27 reviewed by the Sif Oidak District Council.

28 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it will not
29 consider the proposed Supplement until there has been a review
30 by the Sif Oidak District Council.

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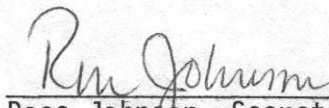
FOUR STAR BOND

1 The foregoing Resolution was duly enacted by the Papago Council on the 19th
2 day of November, 1982, at a meeting at which a quorum was present with a vote
3 of 1148.0 for; 0 against; 0 not voting; and 3 absent,
4 pursuant to the authority vested in the Papago Council by Section 2 (e) and (f)
5 of Article V of the Constitution and By-Laws of the Papago Tribe of Arizona as
6 amended by the Secretary of the Interior on January 6, 1937, pursuant to
7 Section 16 of the Act of June 18, 1934 (48 Stat. 984). Said Resolution is not
8 subject to review by the Secretary of the Interior and is effective as of the
9 date of its enactment by the Papago Council.

THE PAPAGO COUNCIL


Max H. Norris, Chairman

ATTEST:


Rose Johnson, Secretary

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FULL STAR BOND

Moved: Rosemary Lopez
 Second: Nicholas Jose
 Date: 11/19/82

RESOLUTION- Sif Oidak District Council
to Review Proposed
Supplement Plan-Lakeshore
 Resolution
 or
 Ordinance # 149-82

Districts	Representatives	No of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 175	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico, Sr. (Donald Harvey)	87.5 87.5	X X			
CHUKUT KUK 117	1. Rosemary Lopez (2. Harriet Toro (Lawrence Jose)	58.5 58.5	X X			
GU ACHI 123	1. Angelo J. Joaquin, Sr. (Joseph Pete Ramon) 2. Cipriano Manuel (Fernando Joaquin)	61.5 61.5	X X			
GU VO 54	1. Cross Antone (Juan Joe Cipriano) 2. Alvin Virgil Lewis (Henry F. Manuel)	27.0 27.0	X X			X
HICKIWAN 79	1. Henry A. Ramon (James Angea) 2. Delma Garcia (Archie Pilone)	39.5 39.5	X X			
PISINEMO 82	1. Lamando Francisco (Herman Lopez) 2. Johnson Jose (Frank Garcia)	41.0 41.0	X X			X
SAN LUCY 44	1. Max P. Jose (Garfield Lenzo) 2. Albert Gomez (Jeannie Morris)	22.0 22.0	X X			
SAN XAVIER 107	1. John B. Narcho (Simon Mamake) 2. John Lewis (Carmelita Mattias)	53.5 53.5	X X			
SCHUK TOAK 83	1. Alex Juan (Francisco Jose, Jr.) 2. Jo Ann Francisco (Priscilla G. Domingo)	41.5 41.5	X X			X
SELLS 168	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Dennis Jose)	84.0 84.0	X X			
SIF OIDAK 116	1. Elliot Lewis (Eugene Jose) 2. Nicklos Jose (Alice Norris)	58.0 58.0	X X			
TOTALS		1148.0	1148.0	0	0	3