

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
Re-Appointment of Directors of Papago Chemicals, Inc.

Res No. 187-84

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 schedul-
4 ed to be held in the last week of September, 1984; and
5 WHEREAS, The Articles and By-laws of Papago Chemicals, Inc., provide for the
6 election of five (5) 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
11 the Chairman, Josiah Moore, the Tribe's proxy, with power of sub-
12 stitution and revocation, to vote the Tribe's common shares at the
13 annual meeting of Papago Chemicals, Inc., and does hereby direct him
14 to submit the names of, and vote for the following named persons as
15 directors of Papago Chemicals, Inc., to wit:

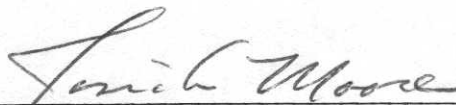
ED KISTO

HARRIET TORO


ELLIOTT LEWIS

16 The foregoing Resolution was duly enacted by the Papago Council on the 5th
17 day of September, 1984, at a meeting at which a quorum was present with a
18 vote of 1228.0 for; 53.5 against; 53.5 not voting; and 2 absent,
19 pursuant to the authority vested in the Papago Council by Section 2 (e) and (f)
20 of Article V of the Constitution and By-laws of the Papago Tribe of Arizona as
21 amended, ratified by the Papago Tribe on December 12, 1936, and approved by the
22 Secretary of the Interior on January 6, 1937, pursuant to Section 16 of the
23 Act of June 18, 1934 (48 Stat. 984). Said Resolution is not subject to review
24 by the Secretary of the Interior and is effective as of the date of its en-
25 actment by the Papago Council.

26 THE PAPAGO COUNCIL

27 
28 Josiah Moore, Chairman

29 ATTEST:

30 
31 Barbera J. Johnson, Temp Assistant
32 Tribal Secretary

MOVED: JOANN GARCIA
 SECOND: ROSEMARY LOPEZ
 DATE: 9-5-84

SUBJECT: Re-appointment of Directors of
Papago Chemicals, Inc.
 RESOLUTION
 or
 ORDINANCE # 187-84

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF ODAK 105	1. Nicklos Jose (Alice Norris) 2. Elliott Lewis (Eugene F. Jose)	52.5 52.5				X X
SELLS 235	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis Jose)	117.5 117.5	X X			
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo) 2. XXXXXXXXXXXXXXXXXXXX (Joseph Juan)	51.5 51.5	X X			
SAN XAVIER 121	1. Carmelita Mattias () 2. John B. Narcho (Austin Nunez)	60.5 60.5	X X			
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey) 2. Joann Garcia (Edward N. Kisto)	101.5 101.5	X X			
GU ACHI 150	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.)	75.0 75.0	X X			
PISINEMO 105	1. Johnson Jose (Frank Garcia) 2. XXXXXXXXXXXXXXXXXXXX Sylvester XXXXXXXXXXXXXXXXXXXX Manuel	52.5 52.5	X X			
SAN LUCY 51	1. John Reno (Max P. Jose) 2. Albert Gomez (Jeannie Morris)	25.5 25.5	X X			
GU VO 107	1. Virgil Lewis (Henry F. Manuel) 2. Cross Antone (Fern E. Salcido)	53.5 53.5		X		X
HICKIWAN 122	1. Henry A. Ramon (Pablo Baptisto) 2. XXXXXXXXXXXX (Archie Pilone)	61.0 61.0	X X			
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark)	69.0 69.0	X X			
TOTALS		1440.0	1228.0	53.5	53.5	2