

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
*(Approving an Amendment to the Mining Plan of the
Cyprus Casa Grande Corporation and an Addendum to
the Mining Lease, Contract No. H50C14207272, and
Authorizing the Chairman to Execute said Addendum)*

RESOLUTION NO. 92-093

WHEREAS, *the Tohono O'Odham Nation and Cyprus Casa Grande Corporation have entered into a mining lease for a mining operation located in the Sif Oidak District of the Nation; and*

WHEREAS, *Cyprus has submitted an amendment to its Mining Plan of Operation (attached hereto as Exhibit "A") to extract 250,000 tons of tactite ore by open pit method and process the ore by conventional heap leaching techniques; and*

WHEREAS, *the new operations planned by Cyprus are necessary to facilitate on-going operations at the mine, and the proposed operations will result in increased production and increased royalties payable to the Nation; and*

WHEREAS, *an addendum to the existing Mining lease (attached hereto as Exhibit "B") is necessary to permit these additional operations; and*

WHEREAS, *the Natural Resources Committee has reviewed the proposed amendment to the mining plan and the mining lease addendum in detail and after careful consideration of the proposal has recommended its approval; and*

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(Approving an Amendment to the Mining Plan of the Cyprus Casa Grande Corporation and an Addendum to the Mining Lease, Contract No. H50C14207272, and Authorizing the Chairman to Execute said Addendum)

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WHEREAS, the Sif Oidak District has been given an opportunity to participate in the review of the Cyprus proposal and has passed Resolution #03-92; and

WHEREAS, the Legislative Council has heard reports from representatives of Cyprus and the Nation's Mining Director and has considered the concerns of representatives of the Sif Oidak District; and

WHEREAS, the Legislative Council finds that expansion of the Cyprus Casa Grande operation will be of financial benefit to the Nation and the District.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. The Legislative Council hereby approves the amendment to the mining plan and addendum to the mining lease.**

- 2. The Legislative Council authorizes the Chairman of the Tohono O'Odham Nation to execute the addendum to the mining lease, Contract No. H50C14207272, on behalf of the Nation.**

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(Approving an Amendment to the Mining Plan of the Cyprus Casa Grande Corporation and an Addendum to the Mining Lease, Contract No. H50C14207272, and Authorizing the Chairman to Execute said Addendum)

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 12TH. day of MARCH, 1992 at a meeting at which a quorum was present with a vote of 1,544.0 FOR; 180.0 AGAINST; -0- NOT VOTING; and -0- ABSENT, pursuant to the powers vested in the Council by Section 1 (f), (i) and 2(d) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Mary Ann Antone

Mary Ann Antone, Legislative Chairwoman

16th day of March, 1992

ATTEST:

Teresa M. Choyguha

Teresa M. Choyguha, Legislative Secretary

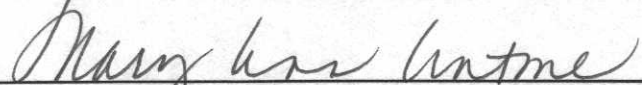
16th day of March, 1992.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16th day of March, 1992, at 3:26 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

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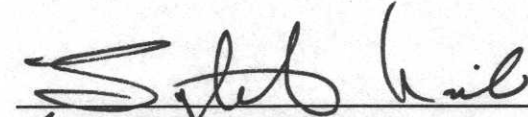
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Mary Ann Antone, Legislative Chairwoman

APPROVED on the 17 day of March, 1992

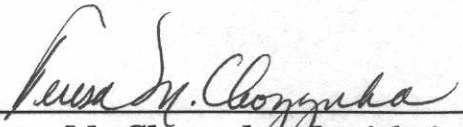
DISAPPROVED) at 4:41 o'clock, P..M.



**JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 18th day of March,

1992, at 11:12 o'clock, A..M.



Teresa M. Choyguha, Legislative Secretary

MOVED: COUNCILWOMAN FRANCES MIGUELSUBJECT: APPROVING AMENDMENT TO MINING PLAN, OF CYPRUSSECOND: COUNCILMAN WILLARD JUAN, SR.CASA GRANDE CORP., & ADDENDUM TO MINING LEASE CTRCT.DATE: MARCH 12, 1992NO. H50C14207272; ATHRZING CHAIRMAN TO EXECUTE ADNDM

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	** 2. Alberta M. Lopez (Berdella Jose)	81.5	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ()	62.5	X			
GU VO 114.0	1. Michael Flores	57.0	X			
	2. Emilio Lewis (Anthony Flores)	57.0	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0		X		
	2. John Reno ()	53.0	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita ()	83.0	X			
BABOQUIVARI 229.0	**1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Frances Miguel ()	114.5	X			
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5		X		
	** 2. Eugene Enis, Sr. (Michael R. Rios)	63.5		X		
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
	2. Frances Francisco (Joseph Juan)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Delbert Thomas)	79.0	X			
TOTAL		1,724.0	1,544.0	180.0	-0-	-0-

**PASSED VOTES