

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving an Addendum to the Mining Lease with
Cyprus Casa Grande Corporation)**

RESOLUTION NO. 93-012

WHEREAS, the Tohono O'Odham Nation and Cyprus Casa Grande Corporation have entered into a mining lease (Contract No. H50C14207272) for a mining operation located in the Sif Oidak District of the Nation; and

WHEREAS, Cyprus has submitted a royalty manual to the Nation in accordance with Section 13 of said lease (attached hereto as Exhibit "A"); and

WHEREAS, the Tohono O'Odham Legislative Council by Resolution No. 92-466 (attached hereto as Exhibit B) approved the royalty manual as part of the settlement of the royalty dispute with Cyprus; and

WHEREAS, it is in the Nation's interest to have the royalty manual incorporated in the mining lease; and

WHEREAS, an addendum to the mining lease is necessary to provide for approval of the royalty manual by the Nation and incorporation of the royalty manual in the lease; and

WHEREAS, the Natural Resources Committee has reviewed the proposed mining lease addendum (attached hereto as Exhibit "C") and after careful consideration recommends incorporation of the

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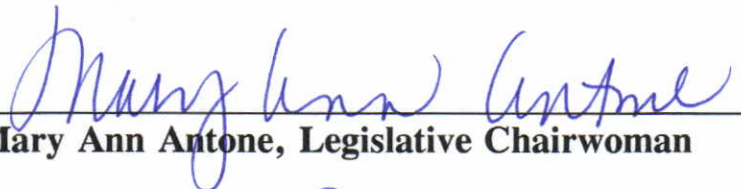
royalty manual into the lease by amending the mining lease as
proposed in the addendum.

NOW, THEREFORE, BE IT RESOLVED THAT:

The Legislative Council hereby approves the addendum to the
mining lease, Contract No. H50C14207272, to provide for
incorporation of the royalty manual as approved by the Nation
and authorizes the Chairman of the Nation to execute the
addendum.

The foregoing Resolution was passed by the Tohono O'Odham Legislative
Council on the 6TH. day of JANUARY, 1993 at a meeting at which a
quorum was present with a vote of 1,464.5 FOR; 79.0 AGAINST; 180.5
NOT VOTING; and 04 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, Legislative Chairwoman

11th day of January, 1993

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ATTEST:

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

11th day of January, 1993.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 11th day of January, 1993, at 1:50 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.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

Mary Ann Antone
Mary Ann Antone, Legislative Chairwoman

APPROVED on the 13 day of January, 1993

DISAPPROVED) at 9:36 o'clock, 4.M.

Josiah Moore
JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13th day of January,
1993, at 12:08 o'clock, p.M.

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

MOVED: COUNCILMAN JOHN RENOSUBJECT: APPROVING AN ADDENDUM TO THE MININGSECOND: COUNCILMAN ANDREW PATRICIOLEASE WITH CYPRUS CASA GRANDE CORPORATIONDATE: JANUARY 06, 1993

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			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			X
GU VO 114.0	1. Michael Flores	57.0	X			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	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	1,464.5	79.0	180.5	04

**PASSED VOTES