RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 1187

and

WHEREAS, The Papago Council had previously approved the issuance of an advertise ment for exclusive prospecting permit for an area east of Santa Rosa Wash in Pinal County, and

WHEREAS, The area was divided in three tracts and permits advertised for exploration of minerals for a period of two years with an option to a lease, as follows:

Tract No. 1 Silver Reef Mountains 19,920 acres
Tract No. 2 Tat Manoli Mountains 18,640 "
Tract No. 3 Slate Mountains 18,560 "
47,120 "

WHEREAS, Bids were received from Metals Engineering Company offering a bonus payment of \$1,120.00 for Tract No. 1; \$1,120.00 for Tract No. 2; and Transarizona Resources, Inc., offered \$11,204.00 for Tract No. 3, which are considered satisfactory by the Tribal Council;

BE IT THEREFORE RESOLVED by the Papago Council that the bonus offers as indicated above be accepted and exclusive prospecting permits issued to the respective bidders; that the Chairman of the Papago Council sign the permits and any resultant mining leases thereunder.

The foregoing Resolution was duly enacted by the Papago Council of August 4, 1961, with a vote of 21 for and 1 not voting during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 3 (1) Article V, of the Constitution of the Papago Tribe 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 (Stat. 984). Said Resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to rescission by the Secretary of the Interior, pursuant to Section 6 of Article V of the Constitution and By-Laws of the Papago Tribe.

THE PAPAGO COUNCIL

BY: Enos J. Francisco, Chairman

Claudina R. Chavez, Secretary

Thomas H. St. Clair, Superintendent

APPROVED:

Promotery Promotery