RESOLUTION

OF THE PAPAGO COUNCIL

RES. NO. 1277

WHEREAS, Money Metals Mining Company of Tucson has applied for a lease of Tribal lands and buildings at Fresnal Canyon and the site to be leased consists of 1.74 acres of land and two stone buildings, and

WHEREAS, the lease will be for a period of 5 years and the applicant must furnish a bond in the amount of \$500.00 as surety for compliance with the lease terms, and must carry fire insurance in the amount of \$4,000.00 on the buildings, and

WHEREAS, the annual rental of the land will be \$150.00 and the monthly rental of the buildings will be a total of \$25.00 for both buildings together, and the leased premises are already occupied by the applicant, and

WHEREAS, the lease will also include a well near the leased site which furnishes water for the buildings, and shall include the use of the well, and

WHEREAS, the Baboquivari District Council has passed a resolution approving said lease and said terms in full.

NOW, THEREFORE, LET IT BE RESOLVED, that the Papago Tribal Council hereby approves and confirms the lease of the Tribal lands and buildings at Fresnal Canyon, the leased site to consist of 1.74 acres of land and two stone buildings, the lease to be for a period of 5 years and the applicant to furnish a bond in the amount of \$500.00 as surety for compliance with the lease terms, and to carry fire insurance in the amount of \$4,000.00 on the buildings.

LET IT BE FURTHER RESOLVED, that the annual rent of the land will be \$150.00 and the monthly rental of the buildings will be a total of \$25.00 for both buildings, and inasmuch as the leased premises have already been occupied for some time by the applicant, the lease period is to commence from the time the applicant occupied the premises, and this lease shall include a well near the leased site which furnishes water for the buildings, and shall include the use of the said well.

The foregoing Resolution was duly enacted by the Papago Council on October 26, 1962, with a vote of 19 for and 0 against, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Section 2 (c) of Article V or the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937, (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934.

THE PAPAGO COUNCIL

Enos J. Francisco, Chairman

Money Wata La Mining Co.

Claudina R. Chavez, Secretary

Themas H. St. Clair, Superintendent

APPROVED: