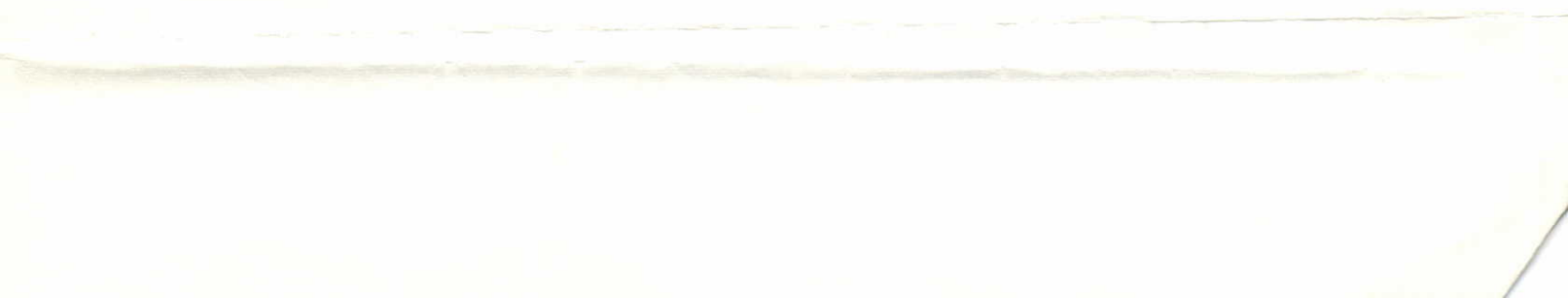


5/11/15



RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

FILE

RES. NO. 1520

WHEREAS, the Papago Tribe has entered into a contract with Vernon B. Smith in the capacity of Director of Mines and Natural Resources and Tribal Mining Consultant for a period of two years, and

WHEREAS, Smith has worked diligently and competently advising the Council as to mining problems and leases, and

WHEREAS, Smith's contract expires on June 30, 1967, and

WHEREAS, the Tribe desires to retain Smith for the period beginning July 1, 1967, and ending June 30, 1970.

NOW, THEREFORE, LET IT BE RESOLVED that the Papago Tribal Council hereby orders and directs the Tribal officials to enter into an agreement with Vernon B. Smith as Director of Mines and Natural Resources and Tribal Mining Consultant, a copy of said agreement is attached hereto. In accordance with the terms and conditions of said annexed contract, the said Tribal officials are further ordered and directed to execute the annexed contract on behalf of the Tribe.

The foregoing resolution was duly enacted by the Papago Tribal Council on June 5, 1967, with a vote of 19 for, 0 against, with 0 not voting, during a meeting at which a quorum was present, pursuant to authority vested in the Council by Sections 2 (f) and 3 (a) of Article V of the Constitution and By-Laws of the Papago Tribe ratified by the Tribe on December 12, 1936 and approved by the Secretary of Interior on January 6, 1937 (Stat. 984), pursuant to Section 16 of the Act of June 18, 1934. 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 TRIBAL COUNCIL

ATTEST:

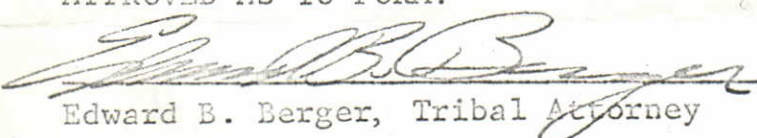
Malinda Miguel, Secretary

By: _____
Robert C. Mackett, Chairman

John Artichoker, Jr., Superintendent

APPROVED: _____

APPROVED AS TO FORM:


Edward B. Berger, Tribal Attorney