

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 21-69

WHEREAS, the Papago Tribe, as Lessor, entered into two (2) mining leases dated August 17, 1966, (Contract Nos. 14-20-0450-5856 and 14-20-0450-5857) and modifications thereto with Transarizona Resources, Inc., as Lessee; and

WHEREAS, Transarizona Resources, Inc., had requested approval of the assignments of its undivided fifty (50%) per cent interest in said mineral leases to Hecla Mining Company, a State of Washington corporation, from the Papago Council and the Secretary of the Interior or his duly authorized representative; and

WHEREAS, approval of said assignments is required by both the Lessor, The Papago Tribe, and the Secretary of the Interior or his duly authorized representative; and

WHEREAS, The Papago Council has recently created an Executive Mining Committee to study matters such as this and report back to the Tribal Council; and

WHEREAS, the Superintendent of the Papago Agency, Joseph M. Lucero, is in accord with the Papago Council's action herein,

NOW, THEREFORE, LET IT BE RESOLVED by the Papago Council that:

1. The Executive Mining Committee of the Papago Council is hereby authorized to review the contracts and documents pertaining to the requested assignment of Transarizona Resources, Inc.'s fifty (50%) per cent undivided interest in the mineral leases to Hecla Mining Company and report to the Council as soon as it is prepared to make recommendations; and

2. The Secretary of the Interior, Commissioner of Indian Affairs, Area Director of the Phoenix Area Office, and the Superintendent of the Papago Agency are hereby requested not to take any action in connection with the approval of said "assignments" until some action is taken by the Papago Council; and

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3. The Secretary of the Interior and the Commissioner of Indian Affairs send a representative from the Central Office in Washington, D. C., to confer with the Executive Mining Committee of the Papago Council; the Area Director of the Phoenix Area Office and the Superintendent are hereby invited to attend such a meeting to discuss the matters contained in this resolution as well as other mining matters that are now pending.

The foregoing Resolution was duly enacted by The Papago Council on the 25 day of June, 1969, at a meeting at which a quorum was present, with a vote of 19 for, 0 against, and 3 absent, pursuant to authority vested in The Papago Council by Article V, Section 2 (c), and Section 3 (1), as amended April 9, 1960, of the Constitution and By-Laws of the Papago 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 (48 Stat. 984). Said resolution is effective as of the date of its approval by the Superintendent of the Papago Agency and is subject to review by the Secretary of the Interior pursuant to Section 6 of Article V of the Constitution and By-Laws of The Papago Tribe.

ATTEST:

Phillipa Jose
Phillipa Jose, Secretary

THE PAPAGO COUNCIL

Thomas A. Segundo
Thomas A. Segundo, Chairman

Joseph M. Lucero
Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED: June 30, 1969

APPROVED AS TO FORM:

Edward B. Berger
Edward B. Berger, General Counsel