

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 44-69

WHEREAS; Bear Creek Mining Company has submitted a proposal for an Exclusive Prospecting Permit with Option to Lease approximately 4,400 acres for a period of three (3) years on the Papago Reservation; and

WHEREAS; Vernon B. Smith, Director of Mines for The Papago Tribe, has reviewed the Exclusive Prospecting Permit with Option to Lease with the Executive Mining Committee of The Papago Council and with General Counsel Edward B. Berger; and

WHEREAS; Bear Creek Mining Company has agreed to pay the Tribe a bonus for the Exclusive Prospecting Permit in the sum of TEN THOUSAND (\$10,000) DOLLARS; and

WHEREAS; The Papago Council is interested in having Bear Creek Mining Company do some exploratory discovery work and drilling on the aforementioned acreage; and

WHEREAS; The Exclusive Prospecting Permit and Option to Lease contain the standard provisions of the Bureau of Indian Affairs' form of mineral lease; and

WHEREAS; it will be necessary for the Tribal Chairman, Vernon B. Smith and Edward B. Berger to negotiate the final terms of the Exclusive Prospecting Permit and Option to Lease;

THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL; That the Tribal Chairman, Vernon B. Smith and Edward B. Berger are hereby authorized to negotiate the final terms of the Exclusive Prospecting Permit and Option to Lease with Bear Creek Mining Company;

BE IT FINALLY RESOLVED; That the Tribal Chairman is hereby author-

ized to execute the Exclusive Prospecting Permit and forward same to the Superintendent of the Papago Agency for his approval.

The foregoing Resolution was duly enacted by The Papago Council on September 26, 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 Section 3 (h) and (l) of Article V of the Constitution and By-Laws of the Papago Tribe, as amended April 9, 1960, ratified by 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.

THE PAPAGO COUNCIL

ATTEST:

By Thomas A. Segundo
Thomas A. Segundo, Chairman

Phillipa A. Jose
for Phillipa A. Jose, Secretary

Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED: _____

APPROVED AS TO FORM: Edward B. Berger
Edward B. Berger, General Counsel