

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 9-69

WHEREAS, The Papago Tribal Council has received a favorable report from Vernon B. Smith, Papago Director of Mines, recommending the approval of an "Exclusive Prospecting Permit with Option to Lease between Elden E. Wilkerson and The Papago Tribe; and

WHEREAS, the Superintendent of the Papago Agency, Joseph M. Lucero, has reviewed said Permit and Option to Lease and the performance bond; and

WHEREAS, the Exclusive Prospecting Permit with Option to Lease covers approximately 32.89 acres - patented lode mining claims known as the "Emperor" and the "Duchess" - located on the Papago Reservation in Section 15 and 22, Township 16S, Range 5E; G&SRBM, Pima County, Arizona; and

WHEREAS, the Exclusive Prospecting Permit and Option to Lease is accompanied by a performance bond in the amount of \$10,000 with American General Insurance Company; and

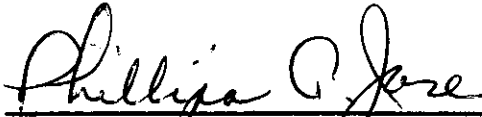
WHEREAS, the Exclusive Prospecting Permit and Option to Lease contains the standard provisions of the Bureau of Indian Affairs (BIA) form of mineral lease;

NOW, THEREFORE, LET IT BE RESOLVED by The Papago Council that the Papago Tribal Chairman is hereby authorized to execute an Exclusive Prospecting Permit and Option to Lease between Elden E. Wilkerson and The Papago Tribe upon the terms and conditions as set forth in said Exclusive Prospecting Permit and Option to Lease.

The foregoing Resolution was duly enacted by The Papago Council on the 2 day of May, 1969, at a meeting at which a quorum was present, with a vote of 19 for, 2 not voting, and 1 absent, pursuant to authority vested in The Papago Council by Article V, Section 3, (h) and (l), 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.

THE PAPAGO COUNCIL

ATTEST:


Phillipa A. Jose, Secretary


Thomas A. Segundo, Chairman

(Sgd) MICHAEL J. COLE
Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED: MAY 6 1969