

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 43-71

WHEREAS; The Papago Tribe and Newmont Exploration Limited, the company formed to perform exploration for Newmont Mining Corporation, entered into a mining lease, Contract #14-20-0450-5193, dated January 14, 1965, and modified April 6, 1967, and

WHEREAS; The Papago Tribe and Newmont Exploration Limited entered into a mining lease, Contract #14-20-0450-6112, dated April 6, 1967, and

WHEREAS; Newmont Exploration Limited has now requested that they be authorized by the Papago Council to assign these two mining leases to Vekol Copper Mining Company, a Delaware corporation, and a wholly-owned subsidiary of Newmont Mining Corporation, and

WHEREAS; Vekol Copper Mining Company has been formed as the operating company for Newmont Mining Corporation, and

WHEREAS; Vekol Copper Mining Company has indicated its willingness to accept the assignment of these two mining leases and to perform diligently as the operating company to which these leases are assigned, and

WHEREAS; Addison F. Smith, Director of Mines and Natural Resources; Edward B. Berger, General Counsel; and the Executive Mining Committee of The Papago Council have studied this request for assignment and have recommended approval of the assignment of the two mining leases by Newmont Exploration Limited to Vekol Copper Mining Company, and

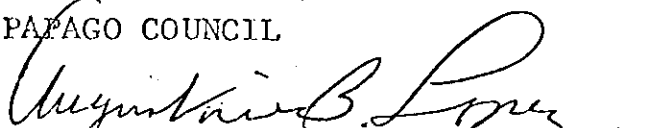
WHEREAS; it is in the best interests of The Papago Tribe to approve this assignment,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that approval is hereby granted of the assignment by Newmont Exploration Limited to Vekol Copper Mining Company of the two mining leases, Contract No. 14-20-0450-5193 and Contract No. 14-20-0450-6112.

The foregoing Resolution was duly enacted by The Papago Council on the 6th day of August, 1971, with a vote of 19 for, 0 against, 0 not voting, and 3 absent, at a meeting at which a quorum was present, pursuant to authority vested in the Papago Council by Section 3 (1), as amended April 9, 1960, of Article V of the Constitution and By-Laws of The Papago Tribe of Arizona, ratified by The Papago Tribe on December 12, 1936, and approved by the Secretary of the Interior on January 6, 1937 (48 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 review by the Secretary of the Interior.

THE PAPAGO COUNCIL

By:


Augustine B. Lopez, Chairman

○ ATTEST:

Betsy J. Hendricks
Betsy J. Hendricks, Secretary

J. M. Lucero *dated* FOR
Joseph M. Lucero, Superintendent
The Papago Agency

APPROVED: AUG 12 1971

