

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 68-71

WHEREAS, on September 17, 1971, by Resolution #63-71, The Papago Council designated three Papagos as members to serve on the Board of Directors of Papago Blasting Materials, Inc., an Arizona corporation; and

WHEREAS, one of the Board members, Arnold Smith, has now become manager of Papago Blasting Materials, Inc., and has resigned as a member of the Board of Directors of that corporation; and

WHEREAS, there are to be three Papagos on the Board of Directors of the corporation,

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL that Archie Hendricks, Sr., be named as a member of the Board of Directors of Papago Blasting Materials, Inc., to serve with Ray Narcho and Vincent Manuel, who were named as Directors by Resolution #63-71 enacted September 17, 1971, for a period of one (1) year or until their successors are named and have qualified.

The foregoing Resolution was duly enacted by The Papago Council on the 27th day of September, at a meeting at which a quorum was present with a vote of 19 for, -0- against, 1 not voting and 2 absent, pursuant to authority vested in The Papago Council by Section 2 (e) and (f) 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 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 not subject to review by the Secretary of the Interior.

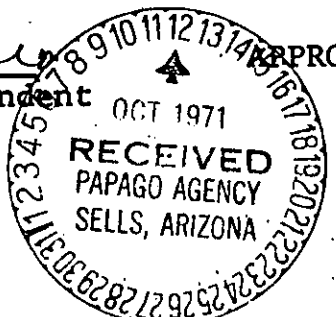
THE PAPAGO COUNCIL

ATTEST:

Betsy J. Norris
Betsy J. Norris, Secretary

By: Augustine B. Lopez
Augustine B. Lopez, Chairman

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



APPROVED: OCT 14 1971