

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 87-71

WHEREAS; The Papago Council had previously passed Resolution No. 44-69 on September 26, 1969 authorizing the Tribal Officials to negotiate an Exclusive Prospecting Permit and Option to Lease with Bear Creek Mining Company; and

WHEREAS; Negotiations have broken off between the Papago Tribe and Bear Creek Mining Company; and

WHEREAS; Addison Smith, Director of Mines for the Papago Tribe, and Edward B. Berger, General Counsel, have recommended that they be granted permission to negotiate with Continental Oil Company (CONOCO); and

WHEREAS; CONOCO has submitted a proposal to the Executive Committee of the Papago Tribe; and

WHEREAS; It is in the best interest of the Papago Tribe that the Executive Mining Committee, the Tribal Officials and Messrs. Smith and Berger be given authorization 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 Officials, Executive Mining Committee, the Director of Mines, Addison Smith and General Counsel, Edward B. Berger are hereby authorized to negotiate the final terms of the Exclusive Prospecting Permit and Option to Lease with CONOCO.

BE IT FURTHER RESOLVED; That the Tribal Chairman is hereby authorized to execute the Exclusive Prospecting Permit and forward same to the Bureau of Indian Affairs for its approval.

The foregoing Resolution was duly enacted by the Papago Council on the 7th day of December, 1971 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 the 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. 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 *Augustine B. Lopez*  
Augustine B. Lopez, Chairman

*Beatrice George*  
Beatrice George, Acting Secretary

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

*Recommended for Approval*

~~APPROVED~~ *Dec. 30, 1971*



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