

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 19-72

WHEREAS, on the 5th day of March, 1971, upon recommendation of the Executive Mining Committee of The Papago Council, by Resolution No. 6-71, The Papago Council authorized immediate negotiations with the AGS Joint Venture, consisting of American Exploration & Mining Co., Getty Oil Company and Scurry-Rainbow Oil Company, San Francisco, California, for an Exclusive Prospecting Permit with an Option to Lease certain specific definable mineralized areas on the Papago Reservation; and

WHEREAS, the Districts of Gu Achi, Schuk Toak and Sells would be involved should the above mentioned Exclusive Prospecting Permit be negotiated; and

WHEREAS, the above named three Districts, after study of the proposed permit, approved said Exclusive Prospecting Permit and each District then passed Resolutions to that effect; and

WHEREAS, the proposed Exclusive Prospecting Permit with Option to Lease now has been carefully studied by the Executive Mining Committee, the General Counsel for The Papago Tribe and, with approval of the Districts involved, execution of the Exclusive Prospecting Permit with Option to Lease is recommended as being in the best interests of The Papago Tribe;

NOW, THEREFORE, BE IT RESOLVED BY THE PAPAGO COUNCIL:

1. The Exclusive Prospecting Permit with Option to Lease, copy of which is attached hereto, between The Papago Tribe and the AGS Joint Venture is hereby approved.
2. The Tribal officials be and hereby are authorized to enter into said Exclusive Prospecting Permit with Option to Lease between The Papago Tribe and the AGS Joint Venture for those certain specific mineralized areas as set forth on the attached copy of the Exclusive Prospecting Permit, and, further, the Permit shall be forwarded immediately to the BIA for approval upon execution by the Tribal officials.

The foregoing Resolution was duly enacted by The Papago Council on the 20th day of April, 1972, at a meeting at which a quorum was present with a vote of 18 for, 0 against, 3 absent, and 1 not voting, pursuant to the authority vested in The Papago Council by Section 3(h) and (l), as amended April 9, 1960, of Article V of the Constitution and By-Laws of The Papago Tribe, 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.

THE PAPAGO COUNCIL

ATTEST:

Patricia S. Navis
Secretary

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

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

APPROVED: Apr. 26, 1972

