RESOLUTION OF THE PAPAGO COUNCIL

RESOLUTION NO.

WHEREAS, the San Xavier District has developed a commercial enterprise called the San Xavier Industrial Park; and

WHEREAS, said industrial park is principally located on allotted land within the boundaries of the San Xavier Reservation, which land is leased to the Papago Tucson Development Corporation; and

WHEREAS, due to an engineering error, said park was erroneously extended onto 1.86 acres of Tribal Land; and

WHEREAS, one portion of said park is unusable unless the Papago Council agrees to lease the 1.86 acres of Tribal land to Papago Tucson Development Corporation; and

WHEREAS, certain financial transactions cannot be completed without approval of the Papago Council of the use of said land by Papago Tucson Development Corporation; and

WHEREAS, the San Xavier District Council, through resolution adopted on the 6th day of September, 1972, has recommended to the Papago Council that said land be leased to Papago Tucson Development Corporation the same terms and conditions that Papago Tucson Development Corporation has leased the San Xavier Industrial Park from various allottee landowners;

BE IT THEREFORE RESOLVED, that the 1.86 acres as set forth on the attached map as constituting Tribal land, be leased to the Papago Tucson Development Corporation on the same terms and conditions Papago Tucson Development Corporation has leased Allotment 267 under the lease number H54-4-71, with the exception that Papago Tucson Development Corporation shall not be charged any rental for said 1.86 acres until such time as a portion or all of said land is leased to a sublessee.

The foregoing Resolution was duly enacted by the Papago Council on the 29th day of September, 1972, at a meeting

at which a quorum was present with a vote of 21 for, against, __ not voting and _l absent, pursuant to authority vested in the Papago Council by Section 3(a) and (h) 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 Scretary 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.

ATTEST:

THE PAPAGO COUNCIL

Augustine B. Lopez, Chairman

Approved: Oct. 12,

Superintendent

The Papago Agency

RECEIVED PAPAGO AGENCY SELLS. ARIZONI