

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 5-73

WHEREAS, the Papago Tribe and Occidental Minerals Corporation entered into an Agreement Concerning Indian Lands, Contract No. H50C14207227, commencing on November 16, 1970, as approved by the Bureau of Indian Affairs; and

WHEREAS, Occidental Minerals Corporation has now requested that they be authorized by The Papago Council to assign this Agreement Concerning Indian Lands, Contract No. H50C14207227, to Bear Creek Mining Company, a Delaware corporation and a firm well respected in the mining industry; and

WHEREAS, Bear Creek Mining Company has indicated its willingness to accept the assignment of this Contract and to perform diligently as the operating company to which this Contract is assigned; and

WHEREAS, Addison F. Smith, Director of Mines and Natural Resources; Edward B. Berger of Whitehill, Berger & Karp, P.C., 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 Agreement Concerning Indian Lands, Contract No. H50C-14207227 by Occidental Minerals Corporation to Bear Creek 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 Occidental Minerals Corporation to Bear Creek Mining Company of the Agreement Concerning Indian Lands, Contract No. H50C14207227.

The foregoing resolution was duly enacted by The Papago Council on the 23rd day of February, 1973, with a vote of 20 for, -0- against, -0- not voting, and 2 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

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:

MAR 2 1973

