

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 2-74

WHEREAS, the Papago Tribe, as Lessor, did enter into Mineral Lease No. 14-20-0450-5193, effective January 14, 1965, with Stebbins Mineral Surveys, Inc., which Mineral Lease was assigned to Newmont Exploration Limited on April 6, 1965, modified by a modification dated April 6, 1967 and assigned to Vekol Copper Mining Company on March 24, 1971, and

WHEREAS, the Papago Tribe, as Lessor, did enter into Mineral Lease No. 14-20-0450-6112 on April 6, 1967 with Newmont Exploration Limited, which Mineral Lease was assigned to Vekol Copper Mining Company on March 24, 1971, and

WHEREAS, the Papago Tribe, as Lessor, did enter into Business Lease No. H50C14207375 ("Water Wells" lease) dated May 5, 1971, with Newmont Exploration Limited, which Business Lease was assigned to Vekol Copper Mining Company on January 10, 1972, and terminates by its terms upon the termination or expiration of the aforementioned two Mineral Leases, and

WHEREAS, the Papago Tribe, as Lessor, did enter into Business Lease No. H50C14207374 ("Mill and Tailings Site" lease) dated May 5, 1971, with Newmont Exploration Limited, which Business Lease was assigned to Vekol Copper Mining Company on January 10, 1972, and is for a term of twenty years with option for renewal for an additional term of ten years, and

WHEREAS, the aforementioned Mineral Leases Nos. 14-20-0450-5193 and 14-20-0450-6112 expire by their respective terms on January 14, 1975 unless minerals are being produced in paying quantities, and

WHEREAS, all of the aforementioned Leases are for tribal lands located in the Sif-Oidak District, and

WHEREAS, the Papago Tribe, acting through its Executive Mining Committee, has negotiated an Agreement (a copy of which is attached hereto and incorporated herein by reference) with Vekol Copper Mining Company, which Agreement (i) modifies the aforementioned Mineral Leases No. 14-20-0450-5193 and 14-20-0450-6112; (ii) undertakes to grant a new mineral lease for 2,560 acres of land presently under mineral lease for a term and commencing on the effective date set out in the Agreement, and in the form

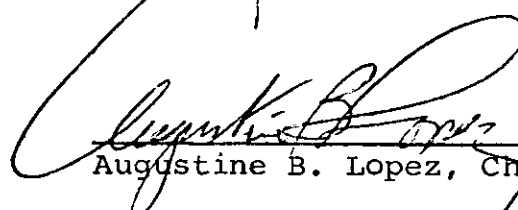
attached to the Agreement as Exhibit A; (iii) undertakes to grant a new "Water Wells" Business Lease for a term and commencing on the effective date set out in the Agreement, and in the form attached to the Agreement as Exhibit B; (iv) confirms the existence and continuation of the "Mill and Tailings Site" Business Lease (No. H50C14207374), and

WHEREAS, the District Council of the Sif-Oidak District did, at a meeting held on the 11th day of January, 1974, unanimously approve the terms of the attached Agreement with Vekol Copper Mining Company.

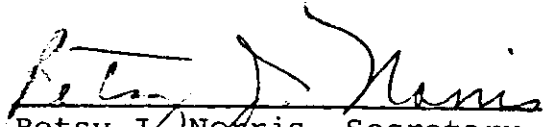
NOW, THEREFORE, BE IT RESOLVED that the Papago Council approves the terms of the attached Agreement with Vekol Copper Mining Company, and does hereby authorize and direct the Tribal Chairman and Secretary ~~to~~ execute the Agreement and any other documents which may be incidental thereto.

The foregoing resolution was duly enacted by the Papago Council on the 15 day of January, 1974, at a meeting at which a quorum was present with a vote of 21 for, 0 against, and 1 absent, pursuant to authority vested in the Papago Council by Sections 3 (h) and (l), as amended April 9, 1960, 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

  
Augustine B. Lopez, Chairman

ATTEST:

  
Betsy J. Norris, Secretary



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Recommended for Approval:

Joseph M. Lucero  
Joseph M. Lucero, Superintendent

APPROVED: January 17, 1974

