

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 75-75

1 WHEREAS, the Papago Tribe is the owner and holder of 70,000 shares of common
2 stock of Papago Chemicals, Inc.; and

3 WHEREAS, the annual stockholders, meeting of Papago Chemicals, Inc., is
4 scheduled to be held on Wednesday, September 24, 1975; and

5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc., provide for the
6 election of five corporate directors at such annual meeting; and

7 WHEREAS, under the laws of the State of Arizona governing the elections of
8 corporate officers, the Tribe has the right to vote cumulatively and
9 proxy,

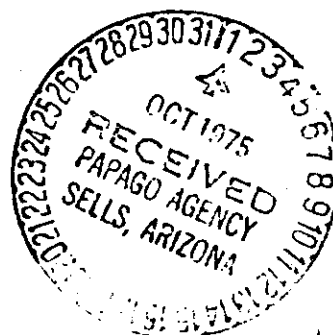
10 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby grant to
11 the Chairman, CECIL WILLIAMS, the Tribe's Proxy with power of substi-
12 tion and revocation, to vote the Tribe's common shares at the annual
13 meeting of Papago Chemicals, Inc., and does hereby direct him to submit
14 the names of, and vote for the following named persons as directors of
15 Papago Chemicals, Inc., to-wit:

16 Edward Kisto

17 Melissa Norris

18 Harriet Lewis

19 The foregoing Resolution was duly enacted by the Papago Council on the 23rd
20 day of September, 1975, at a meeting at which a quorum was present with a vote
21 of 834.0 for; 0 against; 0 not voting; and 1 absent, pursuant to
22 authority vested in the Papago Council by Section 2 (e) and (f) of Article V
23 of the Constitution and By-laws of the Papago Tribe of Arizona ratified by the
24 Tribe on December 12, 1936, and approved by the Secretary of the Interior on
25 January 6, 1937 (48 Stat. 984) prusuant to Section 16 of the Act of June 18, 1934.
26 Said Resolution is effective as of the date of approval by the Superintendent of
27 the Papago Agency and is not subject to review by the Secretary of the Interior.



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THE PAPAGO COUNCIL

Cecil Williams
Cecil Williams, Chairman

ATTEST:

Mary Jane Jones
Mary Jane Jones, Secretary

Joseph M. Lucero APPROVED: *October 2, 1975*
Superintendent, The Papago Agency

VOIE OF THE PARAGO COUNCIL

DATE OF MEETING September 23, 1975

RESOLUTION OR ORDINANCE NO. 75-75

DISTRICT	PROPOSITIONS	NO. VOTES FOR	AGAINST	NOT VOTING	ABSEN
LABOQIVARI 127	1. Edward Kisto (Joan Garcia) 2. Louis Harvey (Marvin Garcia)	63.5 63.5	127		
CHUKUT KUK 64	1. Nathan Hendricks (Rosemary Lopez) 2. Harriet Lewis (Archie Hendricks)	32.0 32.0	64		
GU ACHI 81	1. Joseph Ramon (Stephan Listo) 2. Juan P. Lopes (Nolea J. Ramon)	40.5 40.5	81		
GU VO 49	1. Cross Antone (Edward J. Lopez) 2. William Lewis, Sr. (Frances Cachora)	24.5 24.5	49		
HICKIWAN 81	1. Henry A. Ramon (James Angea) 2. Archie Pilone (Emillio Francisco)	40.5 40.5	81		
PISINIMO 52	1. Lamando Francisco (Andrew Lorentine) 2. Jose Manual, Jr. (Alice Juan)	26.0 26.0	52		
SAN LUCY 32	1. Max Jose (Jeannie Morris) 2. Elee Sam (Ricardo M. Daptisto)	16.0 16.0	32		
SAN XAVIER 66	1. Tony Felix (Rosemary D. Secundino) 2. Carmelita Matthews (Lauro J. Smith)	33.0 33.0	66		
SCHUK TOAK 46	1. Joe Enriquez (JoAnn Francisco) 2. Ramon Campillo, Jr. (Felix Juan)	23.0 23.0	23		23.0
SELLS 147	1. Kelly Garcia (Jacob Lewis) 2. Larry Garcia (Tony Lopez)	73.5 73.5	147		
SIF OIDAK 89	1. Edward Juan (Vincent Manuel) 2. Melissa Norris (Fernando Jose)	44.5 44.5	89		
		1834.0	0	0	23.0