

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 70-77

1 WHEREAS, the Papago Tribe did, on January 28, 1974, enter into an Agreement with
2 Vekol Copper Mining Company (Vekol), a wholly owned subsidiary of
3 Newmont Mining Corporation, under the terms of which the Papago Tribe
4 agreed to lease to Vekol certain mineral tribal lands in the Sif Oidak
5 District, effective upon Vekol meeting the requirements of applicable
6 laws and regulations, including obtaining the necessary approval of a
7 mining plan and environmental impact statement; and

8 WHEREAS, in excess of three and one-half years have elapsed since execution of
9 the Agreement; and

10 WHEREAS, the Papago Council was originally advised that Vekol would meet the
11 legal requirements and complete and obtain approval of the mining plan
12 and environmental impact statement well before this date; and

13 WHEREAS, the Papago Council has been advised that an additional two years may be
14 necessary to complete such plan and statement; and

15 WHEREAS, tribal income has been, and continues to be materially affected by these
16 excessive and unwarranted delays; and

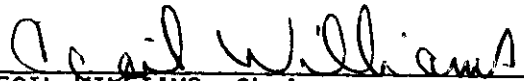
17 WHEREAS, the Agreement provides that it shall terminate if the mineral leases
18 provided for therein do not become effective prior to the fifth anniver-
19 sary date thereof, or January 28, 1979, and such termination will
20 materially affect the Papago Tribe.

21 NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby authorize
22 instruct and direct its officers and attorneys, and the proper officers
23 of the Bureau of Indian Affairs to do or cause to be done everything
24 necessary to meet the requirements of applicable laws and governmental
25 regulations in order to secure the approvals necessary to the execution
26 of the leases contemplated by the Agreement with Vekol Copper Mining
27 Company, and to secure from the Secretary of Interior, or his delegated
28 representatives, an early decision whether or not to grant the leases
29 contemplated by the Agreement.

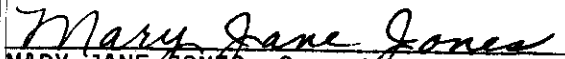
30 The foregoing Resolution was duly enacted by the Papago Council on the 14th
31 day of September, 1977, at a meeting at which a quorum was present with a
32 vote of 823.0 for; 54.0 against; 141.0 not voting; and 2 absent,

1 pursuant to authority vested in the Papago Council by Section 2 (a) of Article V
2 of the Constitution and By-laws of the Papago Tribe of Arizona ratified by the
3 Tribe on December 12, 1936, and approved by the Secretary of the Interior on
4 January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984)
5 Said Resolution is not subject to review by the Secretary of Interior and is
6 effective as of the date of its enactment by the Papago Council.

7 THE PAPAGO COUNCIL

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10 CECIL WILLIAMS, Chairman

11 ATTEST:

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14 MARY JANE JONES, Secretary

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VOTE OF THE PAPAGO COUNCIL

DATE OF MEETING: September 14, 1977

RESOLUTION OR ORDINANCE NO.: 70-77

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENTEE
<u>BABOQUIVARI</u> 143	1. Edward N. Kisto (Joann Garcia) 2. Louis Harvey, Sr. (Enos Francisco, Jr.)	71.5 71.5	71.5		71.5	
<u>CHUKUT KUK</u> 161	1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Henry Jose)	80.5 80.5	161.0			
<u>GU ACHI</u> 108	1. Joseph P. Ramon (Stephen Listo) 2. Cipriano Manuel (Joe Cruz Jr.)	54.0 54.0	54.0	54.0		
<u>GU VO</u> 47	1. Cross Antone (Edward J. Lopez) 2. William Lewis, Sr. (Juan Joe Cipriano)	23.5 23.5				1 1
<u>HICKIWAN</u> 86	1. Henry A. Ramon (James Angea) 2. Edward Manuel (Archie Pilone)	43.0 43.0	86.0			
<u>PISINEMO</u> 68	1. Lamando Francisco 2. Jose Manuel, Jr.	34.0 34.0	68.0			
<u>SAN LUCY</u> 35	1. Jeannie Morris 2. Ricardo M. Baptisto (Albert Gomez)	17.5 17.5	35.0			
<u>SAN XAVIER</u> 99	1. Tony Felix (Rosemary D. Secundino) 2. Arnold Smith (Carmen Mattias)	49.5 49.5	99.0			
<u>SCHUK TOAK</u> 76	1. Joseph Enriquez 2. Ramon Campillo, Jr. (Joann Francisco)	38.0 38.0	76.0			
<u>SELLS</u> 139	1. Mollie Garcia (Jacob Lewis) 2. Fred Stevens (Jacob Escalante)	69.5 69.5	51.5		51.5	
<u>SIF OIDAK</u> 103	1. Vincent Manuel 2. Nicholas Jose (Melissa Norris)	51.5 51.5	103.0			
<u>TOTALS</u>		1065.0	823.0	54.0	141.0	2