

RESOLUTION OF THE PAPAGO COUNCIL

RES. NO. 72-77

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 scheduled
4 to be held during the last week of September 1977; and

5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc. provide for the elec-
6 tion 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; and

10 WHEREAS, the Papago Tribe has the right to select three members to serve on the
11 Board of Directors.

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

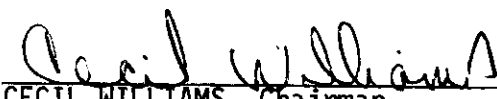
18 Edward Kisto

19 Harriet Toro

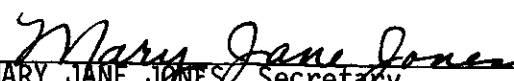
20 Nicholas Jose

21 The foregoing Resolution was duly enacted by the Papago Council on the 14th
22 day of September, 1977, at a meeting at which a quorum was present with a vote
23 of 841.0 for; 0 against; 177.0 not voting; and 3 absent, pursuant
24 to authority vested in the Papago Council by Section 2 (e) and (f) of Article V
25 of the Constitution and By-laws of the Papago Tribe of Arizona ratified by the
26 Tribe on December 12, 1936, and approved by the Secretary of the Interior on
27 January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).
28 Said Resolution is not subject to review by the Secretary of Interior and is
29 effective as of the date of its enactment by the Papago Council.

30 THE PAPAGO COUNCIL

31 
32 CECIL WILLIAMS, Chairman

ATTEST:


MARY JANE JONES, Secretary

VOTE OF THE PAPAGO COUNCIL

DATE OF MEETING: September 14, 1977

RESOLUTION OR ORDINANCE NO.: 72-77

DISTRICTS	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSEN
<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			1
<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	139.0			
<u>SIF OIDAK</u> 103	1. Vincent Manuel 2. Nicholas Jose (Melissa Norris)	51.5 51.5	51.5		51.5	
<u>TOTALS</u>		1065.0	841.0	0	177.0	3