

RESOLUTION OF THE PAPAGO COUNCIL
(Adopting a Second Quarter F.Y.)
(1979 Interim Budget)

RES. NO. 1-79

WHEREAS, the Papago Council did on October 11, 1978, by Resolution No. 53-78, defer the adoption of a final 1979 budget until it could be determined whether the Tribe can count upon royalties produced from the Lakeshore Mine in setting its budget; and

WHEREAS, the Hecla Mining Company and El Paso Natural Gas Company did abandon the mine effective November 1, 1978, and did by Agreement dated October 31, 1978, grant the Papago Tribe a five month option to purchase their removable mining equipment at the mine; and

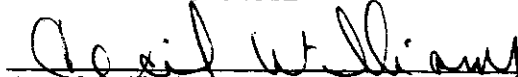
WHEREAS, The Papago Tribe has been negotiating with various mining companies with the expectation of entering into a mining agreement relative to the Lakeshore Mine prior to the end of February 1979, which agreement would continue or resume royalty payments to the Tribe; and

WHEREAS, the Papago Council believes that it is in the best interest of the Papago Tribe to further defer the adoption of a final F.Y. 1979 budget until it can be determined whether the Tribe can anticipate the receipt of future royalties from the Lakeshore Mine.

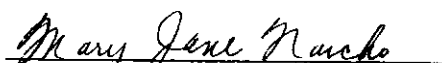
NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby adopt a second quarter F.Y. 1979 interim budget for the period of January 1, 1979, to April 1, 1979, consisting of (a) one-quarter (1/4) of the F.Y. 1978 budget, not including costs for capital equipment, plus (b) any unused portions of such budget for capital equipment.

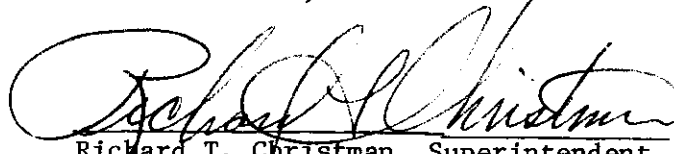
The foregoing Resolution was duly enacted by the Papago Council on the 5th day of January, 1979, at a meeting at which a quorum was present with a vote of 698 for; 54 against; 313 not voting; and 2 absent, pursuant to authority vested in the Council by Section 3 (a) and (h) of Article V of the Constitution and By-Laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of Interior on January 6, 1937, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984). 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 Interior.

THE PAPAGO COUNCIL


Cecil Williams, Chairman

ATTEST:


Mary Jane Narcho, Secretary


Richard T. Christman, Superintendent
Papago Agency

DISTRICT	REPRESENTATIVES	NO. OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BOQUIVARI 143	1. EDWARD N. KISTO (JOANN GARCIA) 2. LOUIS HARVEY SR. (ENOS FRANCISCO JR.)	71.5 71.5	X			X
UKUT KUK 161	1. ROSEMARY LOPEZ (NELLIE MARTIN) 2. HARRIET TORO (HENRY JOSE)	80.5 80.5	X X			
UACHI 108	1. JOSEPH P. RAMON (STEPHEN LISTO) 2. CIPRIANO MANUEL (JONAS ROBLES)	54.0 54.0		X	X	
UVO 47	1. CROSS ANTONE (EDWARD J. LOPEZ) 2. WILLIAMS LEWIS SR. (JUAN JOE CIPRIANO)	23.5 23.5	X X			
ICKIWAN 86	1. HENRY A. RAMON (JAMES ANGES) 2. EDWARD MANUEL (ARCHIE PILONE)	43.0 43.0	X X			
ISINEMO 68	1. LAMANDO FRANCISCO 2. JOSE MANUEL JR.	34.0 34.0			X X	
SAN LUCY 35	1. JEANIE MORRIS 2. RICARDO M. BAPTISTO (ALBERT GOMEZ)	17.5 17.5	X X			
SAN XAVIER 99	1. TONY FELIX (ROSEMARY D. SECUNDINO) 2. ARNOLD SMITH (CARMEN MATTIAS)	49.5 49.5			X X	
CHUK TOAK 76	1. JOSEPH ENRIQUIZ (CHRISTINE MIGUEL) 2. RAMON CAMPILLO JR. (JOANN FRANCISCO)	38.0 38.0			X	X
SELLS 139	1. MOLLIE GARCIA (JACOB LEWIS) 2. FRED STEVENS (JACOB ESCALANTE)	69.5 69.5	X X			
SIF OIDAK 103	1. VINCENT MANUEL 2. NICHOLUS JOSE (MELISSA NORRIS)	51.5 51.5	X X			
TOTALS		1065.0	698	54	313	2