

RESOLUTION OF THE PAPAGO COUNCIL
(Extending Hecla Option Agreement)

RES. NO. 18-79

WHEREAS, under an Agreement dated October 31, 1978, between Hecla Mining Company ("Hecla"), El Paso Natural Gas Company ("El Paso") and the Papago Tribe, the Tribe was, subject to certain conditions, granted a five month option to purchase certain mining equipment located at the Lakeshore Mine belonging to Hecla and El Paso; and

WHEREAS, one of the conditions of said option is that the Tribe have an executed agreement by March 1, 1979, providing the funds necessary to purchase said mining facilities; and

WHEREAS, both the Tribe and Hecla and El Paso require an additional 10 days to settle certain questions with respect to electric power transmission and substation facilities referred to in the option Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby approve an Amendment to Agreement extending the option contained in paragraph 2 (b) of the Agreement dated October 31, 1978, from March 1, 1979 to midnight March 10, 1979 and prorating the maintenance cost in accordance therewith and does hereby authorize and direct the Chairman, and other appropriate officers of the Papago Council, to execute the Amendment to Agreement.

The foregoing Resolution was duly enacted by the Papago Council on the 27 day of February, 1979, at a meeting at which a quorum was present, with a vote of 1011 for; 54 against; 0 not voting; and 1 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
Cecil Williams, Chairman

ATTEST:

Mary Jane Narcho
Mary Jane Narcho, Secretary

Resolution approved this 27th day of February, 1979.

Richard T. Christman
Richard T. Christman, Superintendent
Papago Agency

Harriet Toro 1st
Arnold Smith - 2nd

Extending Hecla Option Agreement

RES. NO. 18-79
02-27-79

| DISTRICT | REPRESENTATIVES | NUMBER OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|--------------------|---|--------------------|--------|---------|------------|--------|
| SABOQUIVARI 143 | 1. Edward Kisto (Joan Garcia) 2. Louis Harvey, Sr. (Enos Francisco, Jr.) | 71.5 71.5 | X X | | | |
| CHUKUT KUK 161 | 1. Rosemary Lopez (Nellie Martin) 2. Harriet Toro (Henry Jose) | 80.5 80.5 | X X | | | |
| GU ACHI 108 | 1. Joseph P. Ramon (Stephen Listo) 2. Cipriano Manuel (Jonas Robles) | 54.0 54.0 | X | X | | |
| GU VO 47 | 1. Cross Antone (Edward J. Lopez) 2. Williams Lewis, Sr. (Juan Joe Cipriano) | 23.5 23.5 | X X | | | |
| HICKIWAN 86 | 1. Henry A. Ramon (James Angas) 2. Edward Manuel (Archie Pilone) | 43.0 43.0 | X X | | | |
| PISINEMO 68 | 1. Lamando Francisco 2. Jose Manuel, Jr. | 34.0 34.0 | X X | | | |
| SAN LUCY 35 | 1. Jeannie 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 | | | |
| SCHUK TOAK 76 | 1. Joseph Enriquiz (Christine Miguel) 2. Ramon Campillo (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. Melissa Norris | 51.5 51.5 | X | | | X |
| TOTAL | | 1065.0 | 1011 | 54 | 0 | 1 |