

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL  
(Lakeshore Mine - Noranda)

RES. NO. 712-79

WHEREAS,

Hecla Mining Company and El Paso Natural Gas Company terminated as of October 31, 1978, that certain Mining Lease, Contract No. H50C14200521 and the related Business Lease (Mill and Tailing Ponds) as modified, and Business Lease (Water) as modified, all dated the 17th day of August, 1976; and

WHEREAS,

The Papago Tribe did by agreement dated October 31, 1978, acquire a five months option, subject to certain conditions, to purchase certain removable property at the Lakeshore Mine from the Hecla Mining Company and the El Paso Natural Gas Company; and

WHEREAS,

The Papago Tribe has completed negotiations with Noranda Exploration, Inc., for the leasing of the Lakeshore Mine Mineral Lease, Business Lease (Water), Business Lease (Mill and Tailing Ponds) and the purchase of the removable property mentioned hereinabove; and

WHEREAS,

Noranda Exploration, Inc., has requested that in the event the existing ore bodies located within the boundaries of leased premises legally described in the proposed new Mineral Lease extend beyond said boundaries, the Papago Tribe will grant, without bonus but subject to all of the terms and conditions in said Mineral Lease, sufficient additional acreage to be incorporated into said Lease to bring the extension of said ore bodies within the boundary of the leased premises; and

WHEREAS,

the Papago Tribal Council, after due consideration, believes that it is in the best interest of the Papago Tribe that the Mining Lease and Agreement, Business Lease (Water) and Business Lease (Mill and Tailing Ponds) be entered into with Noranda Exploration, Inc., and that the Tribe exercise that certain Option Agreement dated October 31, 1978, by and between the Papago Tribe and Hecla Mining Company and El Paso Natural Gas Company.

NOW, THEREFORE, BE IT RESOLVED by the Papago Council that it does hereby approve the terms of the attached Mining Lease with Noranda Exploration, Inc., the related Business Lease (Water) and the related Business Lease (Mill and Tailing Ponds), and direct the Tribal Chairman, Cecil Williams, and/or Vice-Chairman, Max Norris, and/or Secretary of the Papago Council, Mary Jane Narcho, to execute said agreements and all other related or necessary documents which may be incidental thereto.

BE IT FURTHER RESOLVED that the Papago Council does hereby authorize the exercise of that certain Option Agreement dated October 31, 1978, by and between the Papago Tribe and Hecla Mining Company and El Paso Natural Gas Company, and authorizes and directs the Tribal Chairman, Cecil Williams, and/or Vice-Chairman, Max Norris, and/or Secretary of the Papago Council, Mary Jane Narcho, to execute any and all agreements, Bill of Sales and any other documents which may be incidental thereto, including any agreements or documents necessary to acquire and/or transfer the removable property subject to the Option Agreement to Noranda Exploration, Inc.

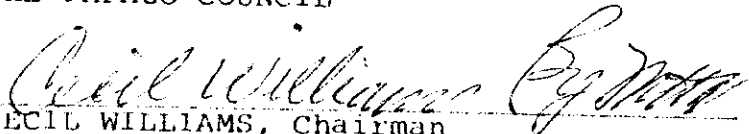
PAPAGO TRIBAL COUNCIL RES. NO. 20-79  
Lakeshore Mine-Noranda

BE IT FURTHER RESOLVED that the Papago Council does hereby approve Noranda Exploration's request that in the event the existing ore bodies located within the boundaries of the leased premises legally described in the Mineral Lease extend beyond said boundaries, the Papago Tribe will grant without bonus but subject to all of the terms and conditions in said Mineral Lease sufficient additional acreage to be incorporated into said lease to bring the extension of said ore bodies within the boundaries of the leased premises.

BE IT FURTHER RESOLVED that the Papago Tribal Council authorizes and directs the Tribal Chairman, Cecil Williams, and/or Vice-Chairman, Max Norris, and/or Secretary of the Papago Tribal Council, Mary Jane Narcho, to do any and all things necessary or incidental to the accomplishment of the purposes set forth in this Resolution.

The foregoing Resolution was duly enacted by the Papago Council on the 7 day of March, 1979, at a meeting at which a quorum was present with a vote of 1065 for; 0 against; 0 not voting; and 5 absent, pursuant to the authority vested in the Council by Section 3 (h) and (i) of Article V of the and By-Laws of the Papago Tribe as amended, ratified by the Papago Tribe on December 12, 1936, and approved by the Secretary of the 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 the Interior.

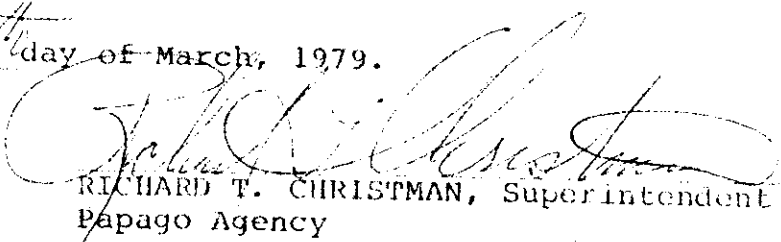
THE PAPAGO COUNCIL

  
CECIL WILLIAMS, Chairman

ATTEST:

  
MARY JANE NARCHO, Secretary

RESOLUTION APPROVED this 7<sup>th</sup> day of March, 1979.

  
RICHARD T. CHRISTMAN, Superintendent  
Papago Agency