

RESOLUTION OF THE PAPAGO COUNCIL
(Appointing Directors to Papago
Chemicals, Inc.)

RESOLUTION NO. 80-79

1 WHEREAS, the Papago Tribe is the owner and holder of 70,000
2 shares of common stock of Papago Chemicals, Inc.,: and
3 WHEREAS, the annual stockholders' meeting of Papago Chemicals,
4 Inc., is scheduled to be held September 19, 1979; and
5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc.,
6 provide for the election of five corporate directors at
7 such annual meeting; and
8 WHEREAS, under the laws of the State of Arizona governing the
9 elections of corporate officers, the Tribe has the right
10 to vote cumulatively and by proxy,
11 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby
12 grant to the Chairman, MAX H. NORRIS, the Tribe's proxy
13 with power of substitution and revocation, to vote the
14 Tribe's common shares at the annual meeting of Papago
15 Chemicals, Inc., and does hereby direct him to submit
16 the names of, and vote for the following named persons
17 as directors of Papago Chemicals, Inc., to-wit:

EDWARD KISTO
HARRIET TORO
ELLIOT LEWIS

20 The foregoing Resolution was duly enacted by the Papago Council on
21 the 7th day of September, 1979, at a meeting at which a quorum
22 was present with a vote of 894 for; 0 against; 71 not
23 voting; and 1 absent, pursuant to authority vested in the Papago
24 Council by Sections 2 (e) and (f) of Article V of the Constitution
25 and By-Laws of the Papago Tribe of Arizona ratified by the Tribe on
26 December 12, 1936, and approved by the Secretary of the Interior
27 on January 6, 1937, pursuant to Section 16 of the Act of June 18,
28 1934 (48 Stat. 984). Said Resolution is not subject to review by
29 the Secretary of Interior and is effective as of the date of its
30 enactment by the Papago Council.

THE PAPAGO COUNCIL

Max H. Norris
MAX H. NORRIS, Chairman

ATTEST:

30 *Mary Jane Narcho*
31 MARY JANE NARCHO, Secretary

32 APPROVED/SIGNED this date 19th of September, 1979

Ed. Kisto
Harriet Toro
Elliott Lewis

Henry
Andy

Appointing Dir. to
Lopez Chemicals

DATE: _____

RECEIVED

ORDINANCE NO. _____

Districts	Representatives	No. of Votes	For	Agst	Abst	Blank
ABOGA BOGA	1. Edward W. Kisto (Joann Garcia)	71.0				
140	2. Louis Harvey Sr. (Kenneth Chico Jr.)	71.0	X			
HOROL FOR	1. Rosemary Lopez (Laurence Jose)	55.5	X			
141	2. Harriet Toro (Henry Jose)	55.5	X			
U RONI	1. Angelo Josephin (Joseph Paul Ramon)	50.5	X			
101	2. Cipriano Manuel (Jonas Robles)	50.5	X			
U VO	1. Cross Antonio (Juan Jose Cipriano)	25.5	X			
71	2. William Lewis, Jr. (Pauline J. Lewis)	25.5	X			
HOROL FOR	1. Henry A. Eason (James Angon)	39.0	X			
14	2. Edward Manuel (Archib Filson)	39.0	X			
VISTIANO	1. Lamando Francisco (Herman Lopez)	30.0				X
142	2. Jose Manuel Jr. ()	30.0	X			
SAN LUCY	1. Max Jose (Garfield Manuel)	14.5	X			
143	2. Ricardo M. Espinoza (Albert Gomez)	14.5	X			
SAN MARINA	1. John Natche (Simon Maruka)	41.5	X			
144	2. Arnold Smith (Carmen Mateos)	41.5	X			
SCHUR TONI	1. Alex Juan (Francisco Jose Jr.)	38.0	X			
70	2. Ramon Campillo, Jr. (Joann Francisco)	38.0	X			
SELEN	1. Andrew M. Estrada (Larry Garcia)	69.0	X			
145	2. Fred Stevens (Jacob Escalante)	69.0	X			
SEP TONI	1. Elliot Lewis (Eugene Jose)	48.0	X			
146	2. Melissa Morris (John F. Jose)	48.0	X			
TOTAL		965.0	894	0	71	1