

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Appointing Directors to Papago Chemicals, Inc.)

RES. NO. 111-81

1 WHEREAS, the Papago Tribe is the owner and holder of 70,000 shares of  
2 common stock of Papago Chemicals, Inc.,; and

3 WHEREAS, the annual stockholders' meeting of Papago Chemicals, Inc., is  
4 scheduled to be held September 29, 1981; and

5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc., provide for  
6 the election of five (5) corporate directors at such annual  
7 meeting; and

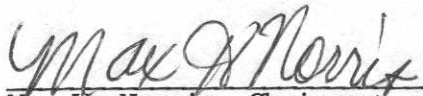
8 WHEREAS, under the laws of the State of Arizona governing the elections of  
9 corporate officers, the Tribe has the right to vote cumulatively  
10 and by proxy,

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

17 HARRIET TORO, EDWARD N. KISTO, ELLIOTT LEWIS

18 The foregoing Resolution was duly enacted by the Papago Council on the 3rd  
19 day of September, 1981, at a meeting at which a quorum was present with a vote  
20 of 1031. for; 117. against; 0 not voting; and 1 absent,  
21 pursuant to the authority vested in the Papago Council by Section 2 (e) and  
22 (f) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona  
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 not subject to  
review by the Secretary of the Interior and is effective as of the date of  
its enactment by the Papago Council.

23 THE PAPAGO COUNCIL

24  
25   
26 Max H. Norris, Chairman

27 ATTEST:

28   
29 Rose Johnson, Secretary  
30  
31  
32

Moved: John Narcho

RESOLUTION- Appointing Directors

Seconded: Albert Gomez

to Papago Chemicals, Inc.

Date: 09/03/81

Resolution  
or  
Ordinance # 111-81

Districts	Representatives	No of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 175	1. Edward N. Kisto (Joann Garcia) 2. Kenneth Chico, Sr. (Donald Harvey)	87.5 87.5	X X			
CHUKUT KUK 117	1. Rosemary Lopez ( 2. Harriet Toro (Lawrence Jose)	58.5 58.5		X X		
GU ACHI 123	1. Angelo J. Joaquin, Sr. (Joseph Pete Ramon) 2. Cipriano Manuel (Fernando Joaquin)	61.5 61.5	X X			
GU VO 54	1. <del>Cross Antonio</del> (Juan Joe Cipriano) 2. Alvin Virgil Lewis (Henry F. Manuel)	27.0 27.0	X X			
HICKIWAN 79	1. Henry A. Ramon (James Angea) 2. Delma Garcia (Archie Pilone)	39.5 39.5	X X			
PISINEMO 82	1. Lamando Francisco (Herman Lopez) 2. Johnson Jose (Frank Garcia)	41.0 41.0	X X			
SAN LUCY 44	1. Max P. Jose (Garfield Lenzo) 2. Albert Gomez (Jeannie Morris)	22.0 22.0	X X			
SAN XAVIER 107	1. John B. Narcho (Simon Mamake) 2. John Lewis (Carmalita Mattias)	53.5 53.5	X X			
SCHUK TOAK 83	1. <del>Alex Juan</del> (Francisco Jose, Jr.) 2. Jo Ann Francisco (Priscilla G. Domingo)	41.5 41.5	X X			X
SELLS 168	1. Andrew M. Patricio (Larry Garcia) 2. Fred Stevens (Dennis Jose)	84.0 84.0	X X			
SIF OIDAK 116	1. Elliot Lewis (Eugene Jose) 2. Nicklos Jose (Alice Norris)	58.0 58.0	X X			
TOTALS		1148.0	1031.0	117.0	0	1