

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

RES. NO. 155-83

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 in September, 1983; and
5 WHEREAS, the Articles and By-laws of Papago Chemicals, Inc., provide
6 for the election of five corporate directors at such annual
7 meeting; and
8 WHEREAS, under the laws of the State of Arizona governing the elections
9 of corporate officers, the Tribe has the right to vote cumula-
10 tively and by proxy.
11 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby grant
12 to the Chairman, Josiah Moore, 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
15 hereby direct him to submit the names of and vote for the
16 following named persons as directors of Papago Chemicals,
17 Inc., to-wit:

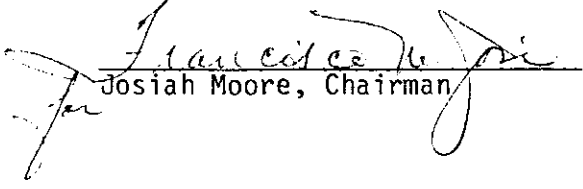
14 Edward N. Kisto

15 Elliott Lewis

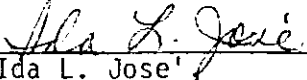
16 Harriet Toro

17 The foregoing Resolution was duly enacted by the Papago Council on the 16th
18 day of September, 1983, at a meeting at which a quorum was present with a vote
19 of 1386.5 for; 0 against; 53.5 not voting; and 0 absent,
20 pursuant to the authority vested in the Papago Council by Section 2 (e) and
21 (f) of Article V of the Constitution and By-laws of the Papago Tribe of
22 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 Josiah Moore, Chairman

27 ATTEST:

28 
29 Ida L. Jose
30 Acting Tribal Secretary

Moved: JoAnn Garcia

Appointing Three (3) Directors
SUBJECT- to Papago Chemicals

Second: Rosemary Lopez

Resolution

Date: September 16, 1983

MM
155-83

Districts	Representatives	No. of Votes	For	Against	Not Voting	Absent
BABOQUIVARI 203	1. Kenneth Chico, Sr. (Donald Harvey) 2. Joann Garcia (Edward N. Kisto)	101.5 101.5	X X			
CHUKUT KUK 138	1. Harriet Toro (Lawrence Jose) 2. Rosemary Lopez (Anita C. Clark)	69.0 69.0	X X			
GU ACHI 150	1. Fernando Joaquin (Fred Adams, Jr.) 2. Angelo J. Joaquin Sr. (Jonas R. Robles)	75.0 75.0	X X			
GU VO 107	1. Virgil Lewis (Henry F. Manuel) 2. Cross Antone (Fern E. Salcido)	53.5 53.5			X	
HICKIWAN 122	1. Delma Garcia (Archie Pilone) 2. Henry A. Ramon (Pablo Baptisto)	61.0 61.0	X X			
PISINEMO 105	1. Johnson Jose (Frank Garcia) 2. Lamando Francisco (Chester Antone)	52.5 52.5	X X			
SAN LUCY 51	1. Albert Gomez (Jeannie Morris) 2. John Reno (Max P. Jose)	25.5 25.5	X X			
SAN XAVIER 121	1. Carmelita Mattias () 2. John B. Narcho (Austin Nunez)	60.5 60.5	X X			
SCHUK TOAK 103	1. Jo Ann Francisco (Priscilla G. Domingo) 2. XXXXXXXXXXXXXXXXXXXX (Joseph Juan)	51.5 51.5	X X			
SELLS 235	1. Fred Stevens (Dennis Jose) 2. Andrew M. Patricio (Nora Alvarez)	117.5 117.5	X X			
SIF OIDAK 105	1. Nicklos Jose (Alice Norris) 2. Elliot Lewis (Eugene F. Jose)	52.5 52.5	X X			
TOTALS		1440.0	1386.5	-0-	53.5	-0-