

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL
(Modification of Mining Income Distribution)

RES. NO. 664-85

1 WHEREAS, on September 11, 1985, the Council did enact a resolution wherein the
2 Council did approve Noranda Exploration, Inc., request to amend its
3 mining lease (Contract No. H50C84201257) with the Tribe where by the
4 Tribe will receive \$180,000.00 less in mining income for the period
5 commencing October 1, 1985 through September 30, 1986; and

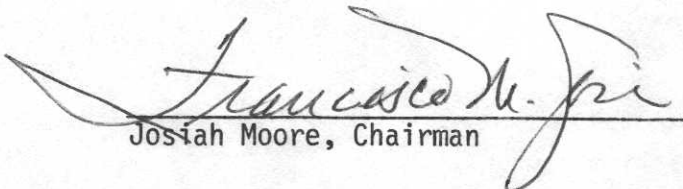
6
7 WHEREAS, in 1982, the Council enacted Ordinance No. 13-82 wherein it directed
8 that all mining income be allocated fifty-five percent (55%) to the
9 Papago Tribe, three percent (3%) to Sif Oidak District, and the
10 balance of forty-two percent (42%) to the various districts; and

11 WHEREAS, the Council believes it would be in the best interest of the Tribe if
12 this additional reduction of \$180,000.00 of mining income be deducted
13 from the mining royalties allocated for deposit to the general account
14 of the Papago Tribe.
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16 NOW, THEREFORE, BE IT RESOLVED that the Papago Council does hereby direct that
17 the additional reduction of \$180,000.00 of mining income from Noranda
18 for the period commencing October 1, 1985 through September 30, 1986
19 be deducted from the mining income allocated for deposit to the
20 general account of the Papago Tribe under the provisions of Section 1
21 (b)(1) of the Ordinance for the Distribution of Mining Proceeds,
22 Ordinance No. 13-82.
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24 The foregoing Resolution was duly enacted by the Papago Council on the 11th day
25 of September, 1985, at a meeting at which a quorum was present with a vote of
26 1161.5 for; 478.5 against; -0- not voting; and 01 absent, pursuant to the
27 authority vested in the Papago Council by Section 2 (h) and (m) and Section 3
28 (h) of Article V of the Constitution and By-laws of the Papago Tribe of Arizona
29 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.

30 THE PAPAGO COUNCIL

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Josiah Moore, Chairman

1 ATTEST:

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4 Ophelia F. Campillo
Ophelia F. Campillo, Secretary

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MOVED: Virgil Lewis

SUBJECT: Modification of Mining Income

SECOND: Henry Ramon

Distribution

DATE: 09/11/85

RESOLUTION OR ORDINANCE # 664-85

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose)	69.0	X			
	2. Nicklos Jose (Letitia Garcia)	69.0	X			
SELLS 257	1. Andrew M. Patricio (Nora Alvarez)	128.5		X		
	2. Fred Stevens (Dennis E. Jose)	128.5		X		
SCHUK TOAK 105	1. Joseph Juan ()	52.5	X			
	2. Julie Carrillo (Jo Ann Francisco)	52.5		X		
SAN XAVIER 126	1. John B. Narcho (Austin Nunez)	63.0	X			
	2. Tony Felix (Carmelita Mattias)	63.0	X			
BABOQUIVARI 241	1. Joann Garcia (Edward N.Kisto)	120.5	X			
	2. Kenneth Chico, Sr. (Frances Miguel)	120.5	X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles)	79.0	X			
	2. Fernando Joaquin (Fred Adams, Jr.)	79.0	X			
PISINEMO 116	1. Chester Antone (Sylvester Manuel)	58.0	X			
	2. Johnson Jose (Edward D. Manuel)	58.0	X			
SAN LUCY 85	1. John Reno ()	42.5	X			
	2. Max P. Jose (Dewey I. Ortega)	42.5	X			
GU VO 117	1. Cross Antone (Fern E. Salcido)	58.5	X			X
	2. Virgil Lewis (Roy Montana)	58.5	X			
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto)	64.0	X			
	2. Lloyd Francisco (Eleanor Santos)	64.0	X			
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark)	84.5	X			
	2. Harriet Toro (Marvin J. Thomas)	84.5	X			
TOTALS		1640.0	1161.5	478.5	-0-	01