

RESOLUTION OF THE PAPAGO TRIBAL COUNCIL

(Reappointing Directors to Papago Chemicals, Inc.)

RES. NO. 772-85

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

3 WHEREAS, The Annual Stockholders' meeting of Papago Chemicals, Inc. is
4 scheduled to be held in the last week of September, 1985; and

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

7
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 and
10 by proxy.

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

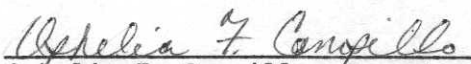
17
18 Harriet Toro, Elliott Lewis and Edward N. Kisto.

19 The foregoing Resolution was duly enacted by the Papago Council on the 17th
20 day of September, 1985, at a meeting at which a quorum was present with a vote
21 of 1300.0 for; -0- against; 340.0 not voting; and 01 absent, pursuant to the
22 authority vested in the Papago Council by Section (e) and (f) of Article V of
23 the Constitution and By-laws of the Papago Tribe of Arizona as amended, rati-
24 fied 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.

25 THE PAPAGO COUNCIL

26
27
28 
29 Josiah Moore, Chairman

30 ATTEST:

31 
32 Ophelia F. Campillo, Secretary

MOVED: John Narcho

SUBJECT: Reappointing Directors to Papago

SECOND: Angelo Joaquin

Chemicals, Inc.

DATE: 09/17/85

RESOLUTION OR ORDINANCE # 772-85

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose) 2. Nicklos Jose (Letitia Garcia)	69.0 69.0			X X	
SELLS 257	1. Andrew M. Patricio (Nora Alvarez) 2. Fred Stevens (Dennis E. Jose)	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan () 2. Julie Carrillo (Jo Ann Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. John B. Narcho (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X X			
BABOQUIVARI 241	1. Joann Garcia (Edward N. Kisto) 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo J. Joaquin, Sr. (Jonas R. Robles) 2. Fernando Joaquin (Fred Adams, Jr.)	79.0 79.0	X X			
PISINEMO 116	1. Chester Antone (Sylvester Manuel) 2. Johnson Jose (Edward D. Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno () 2. Max P. Jose (Dewey I. Ortega)	42.5 42.5			X X	X
GU VO 117	1. Cross Antone (Fern E. Salcido) 2. Virgil Lewis (Roy Montana)	58.5 58.5			X X	
HICKIWAN 128	1. Henry A. Ramon (Pablo Baptisto) 2. Lloyd Francisco (Eleanor Santos)	64.0 64.0	X X			
CHUKUT KUK 169	1. Rosemary Lopez (Anita C. Clark) 2. Harriet Toro (Marvin J. Thomas)	84.5 84.5	X X			
TOTALS		1640.0	1300.0	-0-	340.0	01