

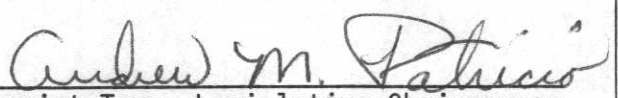
RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Dissolution of Papago Chemicals, Inc.)

RES. NO. 60-87

1 WHEREAS, the Tohono O'Odham Nation, through Resolution Nos. 23-70 and 20-71,
2 established Papago Blasting Materials, Inc. as a joint venture with
3 Phillips Petroleum Company, and Papago Blasting Materials, Inc. was
4 incorporated in the State of Arizona on September 21, 1971; and
5 WHEREAS, the name of Papago Blasting Materials, Inc. was changed to Papago
6 Explosives, Inc. on November 3, 1971, and then changed to Papago
7 Chemicals, Inc. on November 27, 1973; and
8 WHEREAS, the Tohono O'Odham Nation is the owner and holder of 70,000 shares, or
9 70 percent of the common stock of Papago Chemicals, Inc; and
10 WHEREAS, the sale of chemicals is no longer profitable for Papago Chemicals,
11 Inc; and
12 WHEREAS, there are retained earnings held by Papago Chemicals, Inc.; and
13 WHEREAS, Phillips Petroleum Company, as a 30 percent shareholder in Papago
14 Chemicals, Inc. has consented to the dissolution of Papago Chemicals,
15 Inc; and
16 WHEREAS, it is the recommendation of the board of directors of Papago
17 Chemicals, Inc. that the corporation be dissolved and its assets
18 liquidated and dispensed to the shareholders of the corporation.
19
20 NOW, THEREFORE, BE IT RESOLVED that this Council does hereby direct the
21 Chairman of the Tohono O'Odham Nation to adopt and consent to the
22 adoption of the attached resolution for the dissolution of Papago
23 Chemicals, Inc.
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26 The foregoing resolution was passed by the Tohono O'odham Council on the 6th
27 day of February, 1987, at a meeting at which a quorum was present with a vote
28 of 1306.0 for; 148.0 against; 186.0 not voting; and 02 absent, pursuant to the
29 powers vested in the Council by Section 1 (b) of Article VI of the Constitu-
30 tion of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on
31 January 18, 1986, and approved by the Acting Deputy Assistant Secretary -
32 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act
of June 18, 1934 (48 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Harriet Toro, Legislative Chairperson
18 day of Feb., 19 87.

1 ATTEST:

2
3 Lucinda Allen
4 Acting Legislative Secretary
5 18th day of February, 1987.

6 Said Resolution was submitted for approval to the office of the Chairman of the
7 Tohono O'odham Nation on the 19 day of Feb, 1987, at 12:04
8 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the
9 Constitution and will become effective upon his approval or upon his failure to
10 either approve or disapprove it within 48 hours of submittal.

11 TOHONO O'ODHAM LEGISLATIVE COUNCIL

12 Andrew M. Patricia
13 Harriet Toro, Legislative Chairperson

14 [] APPROVED) on the 20 day of February, 1987, at
15 [] DISAPPROVED) 4:40 o'clock, P.M.

16 Josiah Moore
17 JOSIAH MOORE, Chairman
18 TOHONO O'ODHAM NATION

19 Returned to Legislative Secretary on the 23rd day of February, 1987,
20 at 5:11 o'clock, P.M.

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22 Lucinda Allen
23 Acting Legislative Secretary
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MOVED: ROSEMARY LOPEZ

SUBJECT: DISSOLUTION OF PAPAGO CHEMICALS

SECOND: ANGELO JOAQUIN, SR.

INC.

DATE: FEBRUARY 6, 1987

RESOLUTION ~~ORDINANCE~~ # 60-87

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 138	1. Elliott Lewis (Eugene F. Jose) 2. Nicholas Jose (Letitia Garcia)	69.0 69.0	X		X	
SELLS 257	1. Andrew M. Patricio (Nora Alveraz) 2. Fred Stevens, Sr. ()	128.5 128.5	X X			
SCHUK TOAK 105	1. Joseph Juan () 2. Julia Carrillo (JoAnn Francisco)	52.5 52.5	X X			
SAN XAVIER 126	1. Yvonne Corella (Austin Nunez) 2. Tony Felix (Carmelita Mattias)	63.0 63.0	X	X		
BABOQUIVARI 241	1. Edward N. Kisto () 2. Kenneth Chico, Sr. (Frances Miguel)	120.5 120.5	X X			
GU ACHI 158	1. Angelo Joaquin, Sr. () 2. Fernando Joaquin ()	79.0 79.0	X X			
PISINEMO 116	1. Jerome Antone (Consuela Mendoza) 2. Johnson Jose (Edward Manuel)	58.0 58.0	X X			
SAN LUCY 85	1. John Reno () 2. Max P. Jose (Dewey Ortega)	42.5 42.5		X X		X
GU VO 117	1. Cross Antone (Fern Salcido) 2. Virgil Lewis (Roy Montana)	58.5 58.5			X 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	1306.0	148.0	186.0	02