

## RESOLUTION OF THE WHITE MOUNTAIN APACHE TRIBE OF THE FORT APACHE INDIAN RESERVATION

## (Suspending Phil Stago with Pay Pending Investigation)

- WHEREAS, pursuant to Article IV, Section 1(a) of the Constitution of the White Mountain Apache Tribe, *inter alia*, the Tribal Council has the authority to represent the Tribe and act in all matters that concern the welfare of the Tribe; and
- WHEREAS, staff from the Division of Natural Resources did this day report in an executive session certain alleged irregularities with the management of the Executive Director, Phil Stago; and
- WHEREAS, the Tribal Council finds that the allegations are serious and merit suspension of Mr. Stago pending the outcome of an investigation.

BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that:

- 1. Phil Stago is hereby suspended with pay for a period of five working days following the date of this Resolution.
- 2. The Tribe's Legal Department is hereby directed to investigate all of the allegations made by the Division's staff, and submit a written report to the Tribal Council no later than Monday, July 28, 2008.
- **BE IT FURTHER RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that the Chairman, or in his absence, the Vice Chairwoman, is hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.

The foregoing resolution was on <u>July 22, 2008</u>, duly adopted by a vote of <u>EIGHT</u> for and <u>ZERO</u> against and <u>ONE</u> abstention by the Tribal Council of the White Mountain Apache Tribe, pursuant to the authority vested in it by Article IV, Section 1 (a), (b), (s), (t), and (u) of the Constitution of the Tribe, ratified by the Tribe September 30, 1993, and approved by the Secretary of the Interior on November 12, 1993, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).

Chairman of the Tribal Council

Secretary of the Tribal Council