

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

(Reinstating Phil Stago to the Position of Executive Director of the Division of Natural Resources)

- 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, pursuant to Resolution No. 07-2008-169, "Terminating Phil Stago from the Position of Executive Director of the Division of Natural Resources," Mr. Stago was terminated; and
- WHEREAS, Mr. Stago did not receive written notice of his termination from the Office of the Chairman; and
- WHEREAS, without written notice, the termination was not properly made pursuant to the White Mountain Apache Tribe Personnel Policy and Procedures; and
- WHEREAS, the Tribal Council recognizes that an error was made in the termination, and finds that Mr. Stago should be reinstated.
- **BE IT RESOLVED** by the Tribal Council of the White Mountain Apache Tribe that Phil Stago is hereby reinstated to his position of Executive Director of the Division of Natural Resources effective as of the date of this Resolution.
- **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 August 6, 2008, duly adopted by a vote of SEVEN for and ONE against and ONE 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