

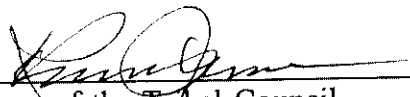
**RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION**

- WHEREAS, the Tribal Council adopted Resolution 04-94-107 on April 19, 1994, which directed the Tribal Chairman to cause an immediate audit to be conducted of the Tribal Recreation Enterprise (Game and Fish Department); and
- WHEREAS, on August 11, 1994, the Tribe's auditors, Erickson Allen of Albuquerque, New Mexico, submitted to the Tribal Council a confidential report of their audit findings of the Recreation Enterprise (Game and Fish Department) for the year ended April 30, 1994; and
- WHEREAS, the Tribal Council subsequently adopted Resolution 08-94-264 on August 11, 1994 which directed Philip Stago, Jr., General Manager of the Tribal Recreation Enterprise (Game and Fish Department) to respond in writing to each and every item identified and discussed in the Erickson Allen audit report; and
- WHEREAS, Resolution No. 08-94-264 required that the written response from General Manager Philip Stago, Jr. be delivered to Tribal Chairman Ronnie Lupe no later than ten (10) days of receipt by Mr. Stago of the Erickson Allen audit report and the underlying invoice and the voucher documentation; and
- WHEREAS, the Tribal Council is advised that on August 16, 1994 the Tribal Council Secretary personally hand delivered Resolution No. 08-94-264, the audit report and supporting audit documents to Philip Stago, Jr., General Manager of the Tribal Recreation Enterprise (Game and Fish Department); and
- WHEREAS, as of September 8, 1994, Mr. Stago has failed to respond in writing to each and every item identified and discussed in the Erickson Allen audit report as required by Resolution No. 08-94-264; and
- WHEREAS, the Tribal Council concludes that its authority to take action in respect to Mr. Stago's failure to comply with Tribal Council Resolution 08-94-264 should be delegated to Tribal Chairman Ronnie Lupe for further action as he deems appropriate.

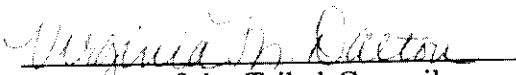
BE IT RESOLVED by the Tribal Council of the White Mountain Apache Tribe that it hereby delegates to Tribal Chairman Ronnie Lupe its authority to take action in respect to the failure of Philip Stago, Jr., General Manager of the Tribal Recreation Enterprise (Game and Fish Department), to comply with Resolution No. 08-94-264.

BE IT FURTHER RESOLVED by the Tribal Council that the acts and deeds of the members of the Tribal Council including those of the Tribal Chairman necessary to carry out the intent and purpose of this Resolution be, and the same are hereby ratified, confirmed and adopted as the acts and deeds of the White Mountain Apache Tribe.

The foregoing resolution was on September 8, 1994 duly adopted by a vote of SEVEN for and TWO against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article IV, Section 1 (a), (f), (h), (i), (q), (s), (t) and (u) and Article XI, Section (1) 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

BUREAU OF INDIAN AFFAIRS

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