



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

(Terminating Phil Stago from 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. 07-2008-151, "Suspending Phil Stago with Pay Pending Investigation," the Tribal Council did suspend Phil Stago from his position of Executive Director of the Division of Natural Resources ("DNR"), pending an investigation into certain allegations; and

WHEREAS, Mr. Stago was advised of the suspension on July 22, 2008, by the Tribal Attorney, yet subsequently Mr. Stago continued to work at his office, and even issued reprimands to DNR employees and used the Tribe's vehicle issued to DNR through July 23, 2008; and

WHEREAS, the Tribal Council finds that Mr. Stago should be terminated and that Ann Denise Taylor should assume the position as Acting Executive Director.

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

1. Phil Stago is hereby terminated from the position of Executive Director of the Division of Natural Resources effective as of the date of this Resolution.
2. Ann Denise Taylor is hereby appointed Acting Executive Director temporarily.

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 July 23, 2008, duly adopted by a vote of SEVEN for, ZERO against and TWO abstentions 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