

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Approving the Tohono O'odham Nation Basic Financial Statements, Independent Auditor's and Government Services Department Report for the Year Ended September 30, 2017 and Authorizing its Distribution)**

**RESOLUTION NO. 18-217**

1 **WHEREAS, the Tohono O'odham Legislative Council is authorized "to manage any funds**  
2 **within the exclusive control of the Tohono O'odham Nation . . . and to appropriate**  
3 **these funds for the benefit of the nation and its members" provided that "[a]ll**  
4 **expenditures of these funds shall be pursuant to appropriations or budgets"**  
5 **authorized by resolution or ordinance "and the amounts so expended shall be a**  
6 **matter of public record to members of the nation and authorized persons at all**  
7 **reasonable times" (Constitution of the Tohono O'odham Nation, Article VI,**  
8 **Section 1(d)(2)); and**

9 **WHEREAS, the Tohono O'odham Nation ("Nation") has engaged REDW, LLC ("Auditor") to**  
10 **conduct the Nation's FY 2017 Basic Financial Audit and Single Audit Reporting;**  
11 **and**

12 **WHEREAS, the Auditor has completed the FY 2017 audit entitled: Basic Financial Statements,**  
13 **Independent Auditor's and Government Services Department Report for the year**  
14 **ended September 30, 2017, which is incorporated by this reference; and**

15 **WHEREAS, the Nation's Chairman and Vice-Chairman and the Budget and Finance**  
16 **Committee have reviewed the FY 2017 Basic Financial Statements, Independent**  
17 **Auditor's and Government Services Department Report for the year ended**  
18 **September 30, 2017 and recommend its approval.**

19 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**  
20 **FY 2017 Basic Financial Statements, Independent Auditor's and Government**  
21 **Services Department Report for the year ended September 30, 2017.**

22 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's**  
23 **Chairman and Vice-Chairman to distribute the FY 2017 Basic Financial**  
24 **Statements, Independent Auditor's and Government Services Department**  
25 **Report for the year ended September 30, 2017.**

26 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 25<sup>TH</sup>**  
27 **day of JUNE, 2018 at a meeting at which a quorum was present with a vote of 3,084.5 FOR; -0-**  
28 **AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by**  
29 **Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**  
30 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
31 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
32 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman  
25 day of June, 2018

ATTEST:

*Evonne Wilson for*  
\_\_\_\_\_  
Evonne Wilson, Legislative Secretary  
25 day of June, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 25 day of June, 2018 at 12:15 o'clock, P.m., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

*Timothy Joaquin*  
\_\_\_\_\_  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 27 day of June, 2018

DISAPPROVED

at 9:59 o'clock, A.m.

*Edward D. Manuel*  
\_\_\_\_\_  
EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 27<sup>th</sup> day of June, 2018, at 10:09 o'clock, A.m.

*Evonne Wilson for*  
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Evonne Wilson, Legislative Secretary

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**ACTION: APPROVING THE TOHONO O'ODHAM NATION BASIC FINANCIAL STATEMENTS, INDEPENDENT AUDITOR'S AND GOVERNMENT SERVICES DEPARTMENT REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2017 AND AUTHORIZING ITS DISTRIBUTION**

**Moved: COUNCILWOMAN MONICA K. MORGAN**

**SECOND: COUNCILMAN ARTHUR WILSON**

**DATE: JUNE 25, 2018**

| DISTRICT             | LEGISLATIVE REPRESENTATIVES  | # OF VOTES     | FOR            | AGAINST    | NOT VOTING | ABSENT      |
|----------------------|--|----------------|----------------|------------|------------|-------------|
| SIF Oidak<br>235.8   | 1. MARY LOPEZ<br>( )   | 117.9          | X              |            |            | X           |
|                      | 2. LUCINDA ALLEN<br>(Yolonda Garcia)   | 117.9          | X              |            |            |             |
| SELLS<br>527.2       | 1. ARTHUR WILSON<br>(Evelyn Juan Manuel)                                       | 263.6          | X              |            |            |             |
|                      | 2. ADRIANNE TILLER<br>(Idaleen Reyes)  | 263.6          | X              |            |            |             |
| SCHUK TOAK<br>185.7  | 1. ANTHONY J. FRANCISCO JR.<br>(Teresa F. Donahue)                             | 92.85          | X              |            |            |             |
|                      | 2. QUINTIN C. LOPEZ<br>(Agnes V. Joaquin)                                      | 92.85          | X              |            |            |             |
| SAN XAVIER<br>232.3  | 1. DANIEL L.A. PRESTON III<br>(Felicia Nunez)                                  | 116.15         | X              |            |            | X           |
|                      | 2. JANICE FELIX<br>( )   | 116.15         | X              |            |            |             |
| SAN LUCY<br>231.1    | 1. JANA MONTANA<br>(Diana Manuel)  | 115.55         | X              |            |            |             |
|                      | 2. GLORIA RAMIREZ<br>(Lorraine Eiler)  | 115.55         | X              |            |            |             |
| PISINEMO<br>225.9    | 1. CHESTER ANTONE ( <i>Absent</i> )<br>(Caroline D. Garcia) ( <i>Present</i> ) | 112.95         | X              |            |            | X           |
|                      | 2. MONICA K. MORGAN<br>( )   | 112.95         | X              |            |            |             |
| HICKIWAN<br>209.0    | 1. LOUIS R. LOPEZ<br>(Shirley Molina)  | 104.5          | X              |            |            |             |
|                      | 2. SANDRA D. ORTEGA<br>( )   | 104.5          | X              |            |            |             |
| GU VO<br>256.9       | 1. GRACE MANUEL<br>( )   | 128.45         | X              |            |            |             |
|                      | 2. DALLAS LEWIS<br>(Nacho Flores)  | 128.45         | X              |            |            |             |
| GU ACHI<br>270.9     | 1. TIMOTHY L. JOAQUIN<br>(Louis L. Johnson)                                    | 135.45         | X              |            |            |             |
|                      | 2. LORETTA LEWIS ( <i>Absent</i> )<br>(Victoria Hobbs) ( <i>Present</i> )      | 135.45         | X              |            |            |             |
| CHUKUT KUK<br>337.7  | 1. BILLMAN LOPEZ<br>(Patricia Antone)  | 168.85         | X              |            |            |             |
|                      | 2. VIVIAN JUAN-SAUNDERS<br>(Juanita Homer)                                     | 168.85         | X              |            |            |             |
| BABOQUIVARI<br>372.1 | 1. FRANCES MIGUEL<br>(Roberta E. Harvey)                                       | 186.05         | X              |            |            |             |
|                      | 2. LEANDER MASE<br>(Francine Schooling)  | 186.05         | X              |            |            |             |
| <b>TOTAL</b>         |  | <b>3,084.6</b> | <b>3,084.6</b> | <b>-0-</b> | <b>-0-</b> | <b>[03]</b> |