

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Approving FY 2019 Office of the Treasurer Tohono O'odham Nation 401(k)**  
**Retirement Plan Audit Budget)**

**RESOLUTION NO. 18-419**

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 (Constitution of the Tohono O'odham**  
6 **Nation, Article VI, Section 1(d)(2)); and**

7 **WHEREAS, the Office of the Treasurer has prepared and submitted for review and approval**  
8 **its FY 2019 Tohono O'odham Nation 401(k) Retirement Plan Audit Budget which is**  
9 **incorporated by this reference, in the amount of \$26,000.00 to be funded from the**  
10 **401(k) Plan's forfeiture funds; and**

11 **WHEREAS, the FY 2019 Office of the Treasurer Tohono O'odham Nation 401(k) Retirement**  
12 **Plan Audit Budget will authorize expenditure of funds for an audit of the Plan;**  
13 **and**

14 **WHEREAS, the Budget and Finance Committee and Executive Office have reviewed the FY**  
15 **2019 Office of the Treasurer Tohono O'odham Nation 401(k) Retirement Plan**  
16 **Audit Budget and recommend its approval.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**  
18 **FY 2019 Office of the Treasurer Tohono O'odham Nation 401(k) Retirement Plan**  
19 **Audit Budget effective October 1, 2018 in the amount of \$26,000.00, which shall be**  
20 **funded by the 401(k) Plan's forfeiture funds.**

21 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono O'odham**  
22 **Nation chairperson and any designated official is authorized to administer and**  
23 **expend the FY 2019 Office of the Treasurer Tohono O'odham Nation 401(k)**  
24 **Retirement Plan Audit Budget, provided however, that any amendments or**  
25 **modifications shall be submitted for prior approval by the Tohono O'odham**  
26 **Legislative Council.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 10<sup>TH</sup>**  
28 **day of OCTOBER, 2018 at a meeting at which a quorum was present with a vote of 3,084.6 FOR;**  
29 **-0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by**  
30 **Article VI, Section 1(d)(2)and(3) of the Constitution of the Tohono O'odham Nation, adopted by**  
31 **the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
33 **18, 1934 (48 Stat.984).**

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RESOLUTION NO. 18-419

(Approving FY 2019 Office of the Treasurer Tohono O'odham Nation 401(k) Retirement Plan Audit Budget)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Lopez *for*  
Timothy Joaquin, Legislative Chairman  
11 day of October, 2018

ATTEST:

Evonne Wilson  
Evonne Wilson, Legislative Secretary  
11 day of October, 2018

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 17 day of October, 2018 at 8:50 o'clock, a .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 C. Lopez *for*  
Timothy Joaquin, Legislative Chairman

APPROVED on the 15 day of October, 2018  
 DISAPPROVED at 5:58 o'clock, p .m.

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

Returned to the Legislative Secretary on the 16 day of  
October, 2018, at 8:46 o'clock, a .m.  
Evonne Wilson  
Evonne Wilson, Legislative Secretary

**ACTION: APPROVING FY 2019 OFFICE OF THE TREASURER TOHONO O'ODHAM NATION 401(K) RETIREMENT PLAN AUDIT BUDGET**

**Moved: COUNCILWOMAN JANICE FELIX**

**SECOND: COUNCILWOMAN MONICA K. MORGAN**

**DATE: OCTOBER 10, 2018**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF Oidak 235.8	1. MARY LOPEZ ( )	117.9	X			X
	2. LUCINDA ALLEN (Yolonda Garcia)	117.9	X			
SELLS 527.2	1. ARTHUR WILSON (Evelyn Juan Manuel)	263.6	X			
	2. ADRIANNE TILLER (Idaleen Reyes)	263.6	X			
SCHUK TOAK 185.7	1. ANTHONY J. FRANCISCO JR. <i>(Absent)</i> (Teresa F. Donahue) <i>(Present)</i>	92.85	X			
	2. QUINTIN C. LOPEZ (Agnes V. Joaquin)	92.85	X			
SAN XAVIER 232.3	1. DANIEL L.A. PRESTON III <i>(Absent)</i> (Felicia Nunez) <i>(Present)</i>	116.15	X			X
	2. JANICE FELIX ( )	116.15	X			
SAN LUCY 231.1	1. JANA MONTANA <i>(Absent)</i> (Diana Manuel) <i>(Present)</i>	115.55	X			
	2. GLORIA RAMIREZ (Lorraine Eiler)	115.55	X			
PISINEMO 225.9	1. CHESTER ANTONE (Caroline D. Garcia)	112.95	X			
	2. MONICA K. MORGAN ( )	112.95	X			
HICKIWAN 209.0	1. LOUIS R. LOPEZ (Shirley Molina)	104.5	X			
	2. SANDRA D. ORTEGA ( )	104.5	X			
GU VO 256.9	1. GRACE MANUEL ( )	128.45	X			X
	2. DALLAS LEWIS (Nacho Flores)	128.45	X			
GU ACHI 270.9	1. TIMOTHY L. JOAQUIN <i>(Absent)</i> (Louis L. Johnson) <i>(Present)</i>	135.45	X			
	2. LORETTA LEWIS (Victoria Hobbs)	135.45	X			X
CHUKUT KUK 337.7	1. BILLMAN LOPEZ <i>(Absent)</i> (Patricia Antone) <i>(Present)</i>	168.85	X			
	2. VIVIAN JUAN-SAUNDERS <i>(Absent)</i> (Juanita Homer) <i>(Present)</i>	168.85	X			
BABOQUIVARI 372.1	1. FRANCES MIGUEL <i>(Absent)</i> (Roberta E. Harvey) <i>(Present)</i>	186.05	X			X
	2. LEANDER MASE (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>[05]</b>