

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting and Approving the Reports Required by the Single Audit Act, Schedule of
Expenditures of Federal Awards, Financial Statements and Management Letter
for the Year Ended September 30, 2004 and Authorizing Distribution)**

RESOLUTION NO. 05-250

1 **WHEREAS, the Tohono O'odham Nation (Nation) engaged Eide Bailly, LLP "Auditors" to conduct**
2 **the Nation's FY 2004 Single Audit as required by the Single Audit Act; and**

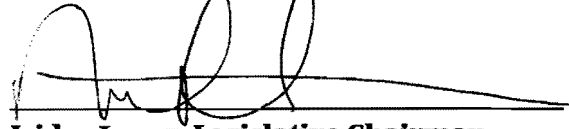
3 **WHEREAS, the Auditors have completed the FY 2004 Single Audit Act Report and Financial**
4 **Statements for the year ended September 30, 2004.**

5 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
6 **approves the FY 2004 Reports Required by the Single Audit Act, Schedule of**
7 **Expenditures of Federal Awards, Financial Statements and Management Letter for**
8 **the year ended September 30, 2004.**

9 **BE IT FINALLY RESOLVED that approval is hereby granted to the Chairwoman to release the**
10 **approved Schedule of Expenditures of Federal Awards, Financial Statement and**
11 **Management Letter for the year ended September 30, 2004 to the Federal**
12 **Clearinghouse and respective agencies.**

13 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH Day**
14 **of MAY, 2005 at a meeting at which a quorum was present with a vote of 2,463.4 FOR; -0- AGAINST;**
15 **166.3 NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1**
16 **(d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
17 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
18 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
19 **Stat. 984).**

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21 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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25 **Isidro Lopez, Legislative Chairman**

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27 25th day of May, 2005

28 **ATTEST:**

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32 **Lucille Lopez, Acting Legislative Secretary**

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34 25th day of May, 2005.
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RESOLUTION NO. 05-250


(Accepting and Approving the Reports Required by the Single Audit Act, Schedule of Expenditures of Federal Awards, Financial Statements and Management Letter for the Year Ended September 30, 2004 and Authorizing Distribution)

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Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono O'Odham Nation on the 25th day of May, 2005 at 10:11 o'clock, A.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon her approval or upon her failure to either approve or disapprove it within 48 hours of submittal.

TOHONO O'ODHAM LEGISLATIVE COUNCIL

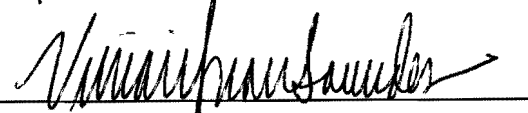

Isidro Lopez, Legislative Chairman

APPROVED

on the 26 day of May, 2005

DISAPPROVED

at 11:43 o'clock, a.M.


VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 27th day of

May, 2005, at 9:43 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING AND APPROVING THE REPORTS REQUIRED BY THE SINGLE AUDIT ACT, SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS, FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR THE YEAR ENDED SEPTEMBER 30, 2004 AND AUTHORIZING DISTRIBUTION

MOVED: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILMAN VERLON JOSE

DATE: MAY 20, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 192.6	1. ISIDRO LOPEZ (Nicholas Jose)	96.30	X			
	2. DARLENE ANDREW (Rita Martinez)	96.30	X			X
SELLS 465.6	1. DENNIS E. JOSE ()	232.80	X			
	2. EVELYN JUAN ** ()	232.80	X			
SCHUK TOAK 176.1	1. FRANCES B. CONDE ()	88.05	X			
	2. PHYLLIS JUAN ()	88.05	X			
SAN XAVIER 215.4	1. FELICIA NUÑEZ (Olivia Liston-Villegas)	107.70	X			
	2. (VACANT)	107.70	X			
SAN LUCY 166.3	1. JOHN W. LAWSON, SR. ()	83.15			X	X
	2. GLORIA RAMIREZ ()	83.15			X	
PISINEMO 175.4	1. BARBARA SALVICIO ()	87.70	X			
	2. PATRICIA CRUZ ()	87.70	X			
HICKIWAN 170.3	1. DELMA GARCIA (Mary E. Sam)	85.15	X			
	2. SANDRA ORTEGA ()	85.15	X			
GU VO 191.4	1. RAYMOND VICTOR ()	95.70	X			
	2. MICHAEL FLORES (Willard Manuel)	95.70	X			
GU ACHI 253.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	126.80	X			
	2. JEROME JOAQUIN (Roberta Picard)	126.80	X			
CHUKUT KUK 258.9	1. KENNETH WILLIAMS (Juanita Homer)	129.45	X			X
	2. VERLON M. JOSE (David Garcia)	129.45	X			
BABOQUIVARI 364.1	1. FRANCES MIGUEL (Lucilda Norris-Valenzuela)	182.05	X			
	2. FRANCES G. ANTONE ()	182.05	X			
TOTAL		2,629.7	2,463.4	-0-	166.3	[03]

**PASSED VOTES