

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting, Approving the Tohono O'odham Nation 401(k) Retirement Plan Audit Package
and Authorizing its Distribution)

RESOLUTION NO. 05-314

1 **WHEREAS, the Trustees of the Tohono O'odham Nation 401(k) Retirement Plan (Plan) were**
2 **advised that their fiduciary responsibility included having an outside audit**
3 **conducted on the Plan; and**

4 **WHEREAS, the Trustees engaged Miller, Allen & Co., P.C. (Auditors) to conduct an Audit for Plan**
5 **years 2001 and 2002; and**

6 **WHEREAS, the Auditors prepared financial statements and completed audit reports for Plan**
7 **years 2001 and 2002 (the "Plan Audit Package"), copies of which are attached hereto.**

8 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
9 **approves the Plan Audit Package.**

10 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day**
11 **of JUNE, 2005 at a meeting at which a quorum was present with a vote of 2,440.80 FOR; -0- AGAINST;**
12 **-0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
13 **of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
14 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
15 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Evelyn Juan Manuel, Legislative Chairwoman

10th day of June, 2005

26 **ATTEST:**

27 

28 **Lucille Lopez, Acting Legislative Secretary**

29
30
31 10th day of June, 2005.

32
33 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
34 **O'Odham Nation on the 10th day of June, 2005 at 3:23 o'clock,**
35 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
36 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
37 **of submittal.**
38

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(Accepting, Approving the Tohono O'odham Nation 401(k) Retirement Plan Audit Package and Authorizing its Distribution)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL


Evelyn Juan Manuel, Legislative Chairwoman

APPROVED on the 13th day of June, 2005

DISAPPROVED at 9:15 o'clock, AM.M.


VIVIAN JUAN SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 13th day of
June, 2005, at 9:27 o'clock, A.M.


Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING, APPROVING THE TOHONO O'ODHAM NATION 401(k) RETIREMENT PLAN AUDIT PACKAGE AND AUTHORIZING ITS DISTRIBUTION

MOVED: COUNCILMAN TIMOTHY JOAQUIN

SECOND: COUNCILWOMAN CYNTHIA MANUEL

DATE: JUNE 08, 2005

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL ()	155.40	X			
	2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris))	155.40	X			
CHUKUT KUK 258.7	1. ETHEL GARCIA ()	129.35	X			
	2. VERLON M. JOSE (David Garcia)	129.35	X			
GU ACHI 221.6	1. TIMOTHY L. JOAQUIN (Jonas Robles)	110.80	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	110.80	X			
GU VO 193.1	1. RAYMOND VICTOR ()	96.55	X			
	2. MICHAEL FLORES (Grace Manuel)	96.55	X			
HICKIWAN 167.4	1. DELMA GARCIA (Mary E. Sam)	83.70	X			
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			X
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			
	2. OLIVIA VILLEGAS-LISTON ()	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. DENNIS E. JOSE ()	210.50	X			
	2. EVELYN JUAN-MANUEL ()	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (Rita Martinez)	93.35	X			
TOTAL		2,440.8	2,440.8	-0-	-0-	[01]

****PASSED VOTES**