

**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. 06-472

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 conducted**
3 **of the Plan; and**

4 **WHEREAS, the Trustees engaged Eide Bailly, LLP (Auditors) to conduct an audit of Plan years 2003**
5 **and 2004; and**

6 **WHEREAS, the Auditors have prepared financial statements and completed audit reports of Plan**
7 **years 2003 and 2004.**

8 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
9 **approves the Plan audit package for years ending 12/31/2003 and 12/31/2004 as**
10 **presented.**

11 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day**
12 **of JULY, 2006 at a meeting at which a quorum was present with a vote of 2,182.1 FOR; -0- AGAINST;**
13 **-0- NOT VOTING; and 258.7 [06] ABSENT, pursuant to the powers vested in the Council by Section**
14 **1 (d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
15 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
16 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
17 **Stat. 984).**

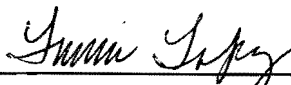
18
19 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

20
21 

22 **Evelyn B. Juan Manuel, Legislative Chairwoman**

23
24
25 19th day of July, 2006

26
27 **ATTEST:**

28
29 

30
31 **Lucille Lopez, Acting Legislative Secretary**

32
33 13 day of July, 2006.

34
35 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
36 **O'Odham Nation on the 19th day of July, 2006 at 4:08 o'clock,**
37 **P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become**
38 **effective upon her approval or upon her failure to either approve or disapprove it within 48 hours**
39 **of submittal.**

40
41

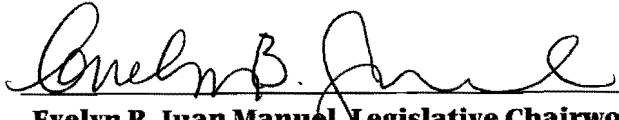
RESOLUTION NO. 06-472

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

Page 2 of 2

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46

TOHONO O'ODHAM LEGISLATIVE COUNCIL



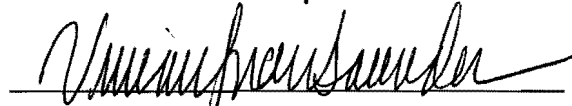
Evelyn B. Juan Manuel, Legislative Chairwoman

APPROVED

on the 19 day of July, 2006

DISAPPROVED

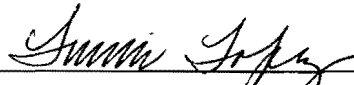
at 6:51 o'clock, P.M.



**VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 20 day of

July, 2006, at 10:05 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: COUNCILWOMAN GLORIA RAMIREZ

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JULY 13, 2006

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 310.8	1. FRANCES MIGUEL (<i>Absent</i>) (Vernon J. Smith) (<i>Present</i>)	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			X
	2. SANDRA ORTEGA ()	83.70	X			
PISINEMO 171.8	1. BARBARA SALVICIO ()	85.90	X			
	2. GERALD FAYUANT ()	85.90	X			X
SAN LUCY 169.0	1. JOHN W. LAWSON, SR. ()	84.50	X			
	2. GLORIA RAMIREZ ()	84.50	X			
SAN XAVIER 193.8	1. FELICIA NUÑEZ ()	96.90	X			X
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	96.90	X			
SCHUK TOAK 146.9	1. FRANCES B. CONDE ()	73.45	X			
	2. PHYLLIS JUAN ()	73.45	X			
SELLS 421.0	1. MARLENE SARAFICIO-JUAN ()	210.50	X			X
	2. EVELYN B. JUAN MANUEL (Kimberly Listo)	210.50	X			
SIF OIDAK 186.7	1. WAVALENE SAUNDERS (Isidro Lopez)	93.35	X			
	2. DARLENE ANDREW (<i>Absent</i>) (Rita Martinez) (<i>Present</i>)	93.35	X			
TOTAL		2,440.80	2,182.1	-0-	-0-	258.7 [06]

****PASSED VOTES**