

**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
Year Ended September 30, 2007 and Authorizing its Distribution)**

RESOLUTION NO. 08-374

1 **WHEREAS, the Tohono O'odham Nation "Nation" engaged REDW, LLP "Auditors" to conduct the**
2 **Nation's FY2007 Single Audit as required by the Single Audit Act; and**

3 **WHEREAS, the Auditors have completed the FY2007 Single Audit Act Report and Financial**
4 **Statements for the year ended September 30, 2007; and**

5 **WHEREAS, the Chairman and Vice-Chairman of the Nation and the Budget & Finance**
6 **Committee have reviewed the following FY2007 Audit Reports, Management Letter,**
7 **Financial Statements and the Schedule of Expenditures of Federal Awards.**

8 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
9 **approves the FY2007 reports required by the Single Audit Act, Schedule of**
10 **Expenditures of Federal Awards, Financial Statements and Management Letter for**
11 **the year ended September 30, 2007.**

12 **BE IT FINALLY RESOLVED that approval is hereby granted to the Chairman and Vice-Chairman of**
13 **the Nation to release the approved Schedule of Expenditures of Federal Awards,**
14 **Financial Statement and Management Letter for year ending September 30, 2007 to**
15 **the Federal Clearinghouse and respective agencies.**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 26TH Day**
17 **of JUNE, 2008 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST;**
18 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Section 1 (d)(2)**
19 **of Article VII of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono O'Odham**
20 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
21 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

TOHONO O'ODHAM LEGISLATIVE COUNCIL


Verlon M. Jose, Legislative Chairman

27th day of July, 2008

31 **ATTEST:**

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33 _____
34 **Lucille Lopez, Acting Legislative Secretary**

35 26 day of June, 2008.
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RESOLUTION NO. 08-374

(Accepting and Approving the Reports Required by the Single Audit Act, Schedule of Expenditures of Federal Awards, Financial Statements and Management Letter for Year Ended September 30, 2007 and Authorizing its Distribution)

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 27th day of July, 2008 at 4:34 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



Verlon M. Jose, Legislative Chairman

APPROVED

on the 29 day of July, 2008

DISAPPROVED

at 6:05 o'clock, P.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 30 day of
July, 2008 at 10:26 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 YEAR ENDED SEPTEMBER 30, 2007 AND AUTHORIZING ITS DISTRIBUTION

MOVED: COUNCILMAN GERALD FAYUANT

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JUNE 26, 2008

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (<i>Absent</i>) (Vernon Smith) (<i>Present</i>)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ** ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE SAUNDERS ()	97.20	X			
	2. MARY LOPEZ ()	97.20	X			X
TOTAL		2,534.5	2,534.5	-0-	-0-	[02]

****PASSED VOTES**