

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Accepting and Approving the Tohono O'odham Nation Basic Financial Statements  
and Independent Auditors' Report and the Report Required by the Single Audit Act  
Titled Government Services Department – Financial Statements, Independent Auditors'  
Report and Single Audit Reporting Package and Management Letter for Year Ended  
September 30, 2015 and Authorizing its Distribution)**

**RESOLUTION NO. 16-276**

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 “and the amounts so expended shall be a**  
6 **matter of public record to members of the nation and authorized persons at all**  
7 **reasonable times” (Constitution of the Tohono O'odham Nation, Article VI,**  
8 **Section 1(d)(2)); and**

9 **WHEREAS, the Tohono O'odham Nation (“Nation”) has engaged REDW, LLP (“Auditors”) to**  
10 **conduct the Nation’s FY 2015 Single Audit as required by the Single Audit Act of**  
11 **1984, 31 U.S.C.A. §§ 7501-7507 (“Single Audit Act”); and**

12 **WHEREAS, the Auditors have completed the FY 2015 Basic Financial Statements and**  
13 **Independent Auditors' Report, as well as the report required by the Single Audit**  
14 **Act entitled: Government Services Department – Financial Statements,**  
15 **Independent Auditors' Report and Single Audit Reporting Package and**  
16 **Management Letter for the year ended September 30, 2015 (“FY 2015 Audit**  
17 **Reports”); and**

18 **WHEREAS, the Chairman and Vice-Chairman of the Tohono O'odham Nation and the Budget**  
19 **and Finance Committee have reviewed the FY 2015 Audit Reports and**  
20 **recommend approval.**

21 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**  
22 **approves the FY 2015 Audit Reports, which include the Basic Financial**  
23 **Statements and Independent Auditors' Report, Government Services**  
24 **Department – Financial Statements, Independent Auditors' Report and Single**  
25 **Audit Reporting Package and Management Letter for the year ended September**  
26 **30, 2015.**

27 **BE IT FINALLY RESOLVED that approval is granted to the Chairman and Vice-Chairman of the**  
28 **Nation to distribute the approved FY 2015 Audit Reports.**

29

**RESOLUTION NO. 16-276**

**(Accepting and Approving the Tohono O'odham Nation Basic Financial Statements and Independent Auditors' Report and the Report Required by the Single Audit Act Titled Government Services Department - Financial Statements, Independent Auditors' Report and Single Audit Reporting Package and Management Letter for Year Ended September 30, 2015 and Authorizing its Distribution)**  
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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 24<sup>TH</sup> day of JUNE, 2016 at a meeting at which a quorum was present with a vote of 3,021.4 FOR; -0- AGAINST; -0- NOT VOTING; and [05] ABSENT, pursuant to the powers vested in the Council by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat.984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Timothy Joaquin, Legislative Chairman

27<sup>TH</sup> day of June, 2016

ATTEST:

  
Evonne Wilson, Legislative Secretary

27 day of June, 2016

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 27 day of June, 2016 at 3:10 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

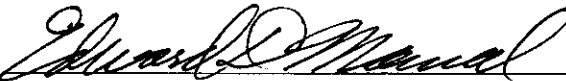
  
Timothy Joaquin, Legislative Chairman

APPROVED

on the 28 day of June, 2016

DISAPPROVED

at 11:52 o'clock, A.M.



EDWARD D. MANUEL, CHAIRMAN  
TOHONO O'ODHAM NATION

**RESOLUTION NO. 16-276**

**(Accepting and Approving the Tohono O'odham Nation Basic Financial Statements and Independent Auditors' Report and the Report Required by the Single Audit Act Titled Government Services Department - Financial Statements, Independent Auditors' Report and Single Audit Reporting Package and Management Letter for Year Ended September 30, 2015 and Authorizing its Distribution)  
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Returned to the Legislative Secretary on the 20 day of  
June, 2016, at 2:15 o'clock, p.m.

  
Evonne Wilson, Legislative Secretary

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**ACTION:** ACCEPTING AND APPROVING THE TOHONO O'ODHAM NATION BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT AND THE REPORT REQUIRED BY THE SINGLE AUDIT ACT TITLED GOVERNMENT SERVICES DEPARTMENT – FINANCIAL STATEMENTS, INDEPENDENT AUDITORS' REPORT AND SINGLE AUDIT REPORTING PACKAGE AND MANAGEMENT LETTER FOR YEAR ENDED SEPTEMBER 30, 2015 AND AUTHORIZING ITS DISTRIBUTION

**MOVED:** COUNCILWOMAN BARBARA HAVIER

**SECOND:** COUNCILWOMAN ETHEL GARCIA

**DATE:** JUNE 24, 2016

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 367.2	1. FRANCES MIGUEL ( <i>Absent</i> ) (Roberta E. Harvey) ( <i>Present</i> )	183.60	X			X
	2. VERNON J. SMITH (Gloria Zazueta)	183.60	X			
CHUKUT KUK 332.1	1. ETHEL GARCIA (Marlakay K. Henry)	166.05	X			
	2. BILLMAN LOPEZ (Patricia Vicenti)	166.05	X			
GUACHI 265.0	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	132.50	X			
	2. LORETTA LEWIS ( )	132.50	X			
GU VO 250.6	1. GRACE MANUEL ( <i>Absent</i> ) (Dallas Lewis) ( <i>Present</i> )	125.30	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	125.30	X			
HICKIWAN 205.8	1. LOUIS R. LOPEZ (Shirley Molina)	102.90	X			X
	2. SANDRA ORTEGA ( )	102.90	X			
PISINEMO 219.9	1. CHESTER ANTONE ( )	109.95	X			
	2. MONICA K. MORGAN ( )	109.95	X			
SAN LUCY 226.5	1. DIANA MANUEL ( )	113.25	X			X
	2. JANA MONTANA (Gloria Ramirez)	113.25	X			
SAN XAVIER 228.6	1. DANIEL L.A. PRESTON III ( )	114.3	X			X
	2. RACHEAL VILSON-STONER ( <i>Absent</i> ) (Olivia Villegas-Liston) ( <i>Present</i> )	114.3	X			
SCHUK TOAK 180.6	1. ANTHONY J. FRANCISCO JR. ( )	90.3	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	90.3	X			
SELLS 513.5	1. ARTHUR WILSON (Beverly Rivas)	256.75	X			X
	2. BARBARA HAVIER ( )	256.75	X			
SIF OIDAK 231.6	1. LUCINDA ALLEN (Nicholas Jose)	115.80	X			
	2. MARY LOPEZ ( )	115.80	X			
<b>TOTAL</b>		<b>3,021.4</b>	<b>3,021.4</b>	<b>-0-</b>	<b>-0-</b>	<b>[05]</b>