

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Tohono O'odham Nation Basic Financial Statements, Independent Auditor's and Government Services Department Report for the Year Ended September 30, 2019 and Authorizing its Distribution)**

RESOLUTION NO. 20-221

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, LLC ("Auditor") to**
10 **conduct the Nation's FY 2019 Basic Financial Audit and Single Audit Reporting**
11 **Package; and**

12 **WHEREAS, the Auditor has completed the FY 2019 audit entitled: Basic Financial Statements,**
13 **Independent Auditor's and Government Services Department Report for the year**
14 **ended September 30, 2019, which is incorporated by this reference; and**

15 **WHEREAS, the Nation's Chairperson and Vice Chairperson and the Health and Human**
16 **Services and Budget and Finance Committees have reviewed the FY 2019 Basic**
17 **Financial Statements, Independent Auditor's and Government Services**
18 **Department Report for the year ended September 30, 2019 and recommend its**
19 **approval.**

20 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council approves the**
21 **FY 2019 Basic Financial Statements, Independent Auditor's and Government**
22 **Services Department Report for the year ended September 30, 2019.**

23 **BE IT FINALLY RESOLVED that the Tohono O'odham Legislative Council authorizes the Nation's**
24 **Chairperson or any designated official to distribute the FY 2019 Basic Financial**
25 **Statements, Independent Auditor's and Government Services Department**
26 **Report for the year ended September 30, 2019.**

27 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 09TH**
28 **day of JULY, 2020 at a meeting at which a quorum was present with a vote of 2,961.9 FOR; -0-**
29 **AGAINST; -0- NOT VOTING; and 213.8 [04] ABSENT, pursuant to the powers vested in the Council**
30 **by Article VI, Section 1(d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the**
31 **Tohono O'odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**
32 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**
33 **18, 1934 (48 Stat.984).**

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Timothy C. Joaquin Jr
Timothy Joaquin, Legislative Chairman
13 day of July, 2020

ATTEST:

Evonne Wilson
Evonne Wilson, Legislative Secretary
13 day of July, 2020

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 13 day of July, 2020 at 4:31 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 C. Joaquin Jr
Timothy Joaquin, Legislative Chairman

APPROVED

on the 15 day of July, 2020

DISAPPROVED

at 3:10 o'clock, p.m.

Ned Norris Jr
NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 15 day of

July, 2020, at 4:29 o'clock, p.m.

Evonne Wilson
Evonne Wilson, Legislative Secretary

ACTION: APPROVING THE TOHONO O'ODHAM NATION BASIC FINANCIAL STATEMENTS, INDEPENDENT AUDITOR'S AND GOVERNMENT SERVICES DEPARTMENT REPORT FOR THE YEAR ENDED SEPTEMBER 30, 2019 AND AUTHORIZING ITS DISTRIBUTION

Moved: COUNCILWOMAN JANICE FELIX

SECOND: COUNCILWOMAN MARLAKAY HENRY

DATE: JULY 09, 2020

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|----------------------|---|----------------|----------------|------------|------------|-----------------------------|
| BABOQUIVARI 384.8 | 1. LEANDER MASE (Francine Schooling) | 192.40 | X | | | |
| | 2. ALBERTA J. RAY (Frances G. Antone) | 192.40 | X | | | |
| CHUKUT KUK 347.5 | 1. VIVIAN JUAN-SAUNDERS (Juanita Homer) | 173.75 | X | | | X |
| | 2. MARLAKAY HENRY (Billman Lopez) | 173.75 | X | | | |
| GUACHI 279.3 | 1. VICTORIA HOBBS () | 139.65 | X | | | |
| | 2. TIMOTHY L. JOAQUIN (Louis L. Johnson) | 139.65 | X | | | |
| GU VO 264.5 | 1. DALLAS LEWIS (Nacho Flores) | 132.25 | X | | | |
| | 2. GRACE MANUEL () | 132.25 | X | | | |
| HICKIWAN 213.8 | 1. SANDRA D. ORTEGA () | 106.90 | | | | X |
| | 2. LOUIS R. LOPEZ (Delma M. Garcia) | 106.90 | | | | X |
| PISINEMO 230.7 | 1. MONICA K. MORGAN () | 115.35 | X | | | |
| | 2. MARIETTA MARTIN () | 115.35 | X | | | |
| SAN LUCY 235.6 | 1. GLORIA RAMIREZ () | 117.80 | X | | | |
| | 2. JANA MONTANA (Lorraine M. Eiler) | 117.80 | X | | | |
| SAN XAVIER 238.9 | 1. JANICE FELIX (Adam Andrews) | 119.45 | X | | | |
| | 2. DANIEL L.A. PRESTON III (Racheal Vilson-Stoner) | 119.45 | X | | | |
| SCHUK TOAK 189.0 | 1. QUINTIN C. LOPEZ (Agnes V. Joaquin) | 94.50 | X | | | |
| | 2. TERESA F. DONAHUE (Alberta Espinoza) | 94.50 | X | | | |
| SELLS 547.1 | 1. EVELYN JUAN MANUEL () | 273.55 | X | | | |
| | 2. ARTHUR WILSON () | 273.55 | X | | | |
| SIF Oidak 244.5 | 1. LUCINDA ALLEN (Yolonda Garcia) | 122.25 | X | | | |
| | 2. MARY LOPEZ (Ann M. Garcia) | 122.25 | X | | | X |
| TOTAL | | 3,175.7 | 2,961.9 | -0- | -0- | 213.8 [04] |