

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approval of First Phase of a Comprehensive
Independent Audit for Papago Bingo)

RES. NO. 12-90

1
2 WHEREAS, the Commerce Committee has been designated by the Tohono
3 O'Odham Legislative Council to oversee the operation of
4 the Papago Bingo Hall, located in San Xavier District;
5 and

6 WHEREAS, the Commerce Committee, San Xavier District, and San
7 Xavier Development Authority has been reviewing the
8 Management Agreement between the Tohono O'Odham Nation
9 and Papago Bingo; and

10 WHEREAS, the Commerce Committee felt that it would be in the best
11 interest of the Nation to conduct a review of its
12 financial system as provided for under the Management
13 Agreement; and

14 WHEREAS, the Commerce Committee solicited bids from several
15 Accounting Firms and conducted interviews on January 3,
16 1990 with the Firms of Peat Marwick Main & Co., and
17 Cooper & Lybrand; and

18 WHEREAS, the Commerce Committee through its interview selected
19 the Firm of Peat Marwick Main & Co., to conduct the
20 first phase of a comprehensive independent audit for the
21 Nation; and

22 WHEREAS, the Firm would conduct a review of the Papago Bingo
23 operations between the Tohono O'Odham Nation to ensure
24 compliance with the parties involved; and

25 WHEREAS, the cost is estimated at \$4,500 - \$5,000 plus out-of-
26 pocket expenses.

27 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'Odham
28 Legislative Council hereby approves the Firm of Peat
29 Marwick to conduct the first phase review of the Papago
30 Bingo Operations.

31 BE IT FURTHER RESOLVED that the Tohono O'Odham Legislative
32 Council understands that additional expenses will occur
when the phases are identified.

BE IT FURTHER RESOLVED by the Tohono O'odham Legislative Council that the Chief Financial Officer will direct the Management to expend funds from the gross revenues of the Bingo Operations to cover costs for this audit.

The foregoing Resolution was passed by the Tohono O'odham Council on the 10th. day of January, 1990 at a meeting at which a quorum was present with a vote of 1,667.0 for; -0- against; 57.0 not voting; and 02 absent, pursuant to the powers vested in the Council by Section 1 (d)(2) of Article VI 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

Edward D. Manuel
Edward D. Manuel, Legislative Chairman
16th day of January, 1990.

ATTEST:

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary
16th day of January, 1990.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16th day of January, 1990, at 11:03 o'clock, A.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

Edward D. Manuel
Edward D. Manuel, Legislative Chairman

[X] APPROVED) on the 17 day of Jan., 1990,

[] DISAPPROVED) at 4:22 o'clock, P.M.

Angelo J. Joaquin, Sr.
ANGELO J. JOAQUIN, SR., Chairman
TOHONO O'ODHAM NATION

RES. NO. 12-90

(Approval of First Phase of a Comprehensive
Independent Audit for Papago Bingo)

Page Three (3)

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

Returned to the Legislative Secretary on the 18th day of
January, 1990, at 10:56 o'clock, A,M.

Teresa M. Choyguha
Teresa M. Choyguha
Legislative Secretary

MOVED: John Reno

SUBJECT: Approval of First Phase of a

SECOND: Joseph Juan

Comprehensive Independent Audit for

DATE: January 10, 1990

Papago Bingo

RESOLUTION NO. 12-90

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Joann Garcia (Frances Miguel)	114.5	X			
CHUKUT KUK 163.0	1. Rosita Ruiz (Rosemary Lopez)	81.5	X			X
	2. Kenneth G. Williams (Harriet Toro)	81.5	X			
GU ACHI 166.0	1. Percy Lopez ()	83.0	X			
	2. Alex J. Ramon (Fernando Joaquin)	83.0	X			
GU VO 114.0	1. Cross Antone (Juan Joe Cipriano)	57.0			X	
	2. Virgil Lewis (Michael Flores)	57.0	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Henry Ramon ()	62.5	X			X
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	** 2. Edward Manuel (Alex Antone)	59.5	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ()	53.0	X			
SAN XAVIER 127.0	1. Eugene Enis. Sr. (Michael Rios)	63.5	X			
	2. Joanne C. Preston (Carmelita Mattias)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
	2. Joseph Juan (Frances Francisco)	53.5	X			
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Daniel Lopez)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0	X			
	2. Willard Juan, Sr. (Melissa Gregorio)	79.0	X			
TOTAL		1,724.0	1,667.0	-0-	57.0	02

** PASSED VOTE **