

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving the Engagement of Miller, Allen and Company for the
Conduct of the Tohono O'odham Nation's FY-89 Audit)

RESOLUTION NO. 92-055

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3 **WHEREAS, the Legislative Council of the Tohono O'odham Nation**
4 **appropriated funds in the amount of \$168,000 for the purpose of**
5 **conducting the Nation's audits for FY-89 and FY-90. Said**
6 **appropriation was made by Resolution 349-90; and**

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9 **WHEREAS, those funds previously appropriated by Resolution 349-90 were**
10 **carried over into the FY-92 budget by Resolution 91-575; and**

11 **WHEREAS, the Executive Branch and the Accounting Department solicited**
12 **proposals from auditing firms during Fiscal Year '91 and**
13 **evaluated such proposals; and**

14
15 **WHEREAS, the Executive Branch and the Accounting Department recommend**
16 **to the Legislative Council that the public accounting firm Miller,**
17 **Allen and Company of Phoenix be engaged for the conduct of the**
18 **Nation's Single Audit Act Audits for FY-89 and FY-90; and**

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21 **WHEREAS, the Chief Financial Officer has by memorandum dated January**
22 **16, 1992 certified that the Nation's books and Accounting**
23 **Department staff are prepared and ready for the FY-89 Audit at**
24 **this time; and**

25
26 **WHEREAS, Miller, Allen and Company has presented to the Nation an**
27 **engagement letter for the FY-89 audit (See attached) at a cost of**
28 **\$86,000 as provided in said engagement letter; and**

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4 **WHEREAS, the FY-90 financial books and records require presentation to and**
5 **formal action by the Legislative Council to close said books and**
6 **records, prior to engaging the FY-90 audit.**

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8 **NOW, THEREFORE, BE IT RESOLVED THAT the Legislative Council of the**
9 **Tohono O'odham Nation has reviewed and approved the engage-**
10 **ment of Miller, Allen and Co., Certified Public Accountants for**
11 **the conduct of the Nation's FY-89 Single Audit Act (pursuant to**
12 **OMB Circular A-128) and approves the use of \$86,000 for this**
13 **purpose from those funds established by Resolution 91-575.**

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16 **BE IT FURTHER RESOLVED THAT the Nation's Chairman is authorized to**
17 **execute the engagement letter attached hereto to formally retain**
18 **Miller, Allen and Company, consistent with this resolution.**

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20 **BE IT FURTHER RESOLVED THAT the Chief Financial Officer shall**
21 **prepare for and present the FY-90 books and financial records of**
22 **the Nation to the Legislative Council on or before the regularly**
23 **scheduled April 1992 session of the Legislative Council for formal**
24 **close-out.**

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27 **BE IT FINALLY RESOLVED THAT upon close out of the FY-90 financial**
28 **books and records that the Executive Branch and Accounting**

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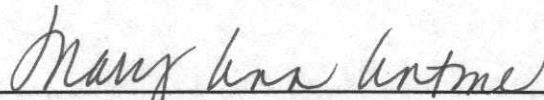
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shall make further recommendation(s) to this Legislative Council on the engagement of auditors for FY-90 in a manner consistent with this Resolution and Resolution No. 91-575.

The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 7th day of February, 1992 at a meeting at which a quorum was present with a vote of 1,395.5 FOR; 63.5 AGAINST; 265.0 NOT VOTING; and 01 ABSENT, pursuant to the powers vested in the Council by Section 1 (d) (2) & (3) 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).

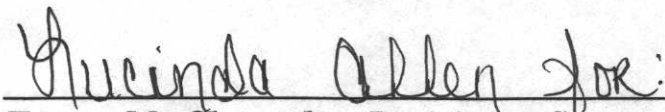
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Mary Ann Antone, Legislative Chairwoman

10th day of February, 1992

ATTEST:



Teresa M. Choyguha, Legislative Secretary

10th day of February, 1992

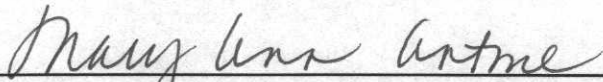
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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 10th day of February, 1992, at 11:19 o'clock, a.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

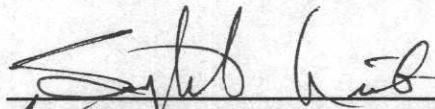
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Mary Ann Antone, Legislative Chairwoman

APPROVED on the 10 day of February, 1992

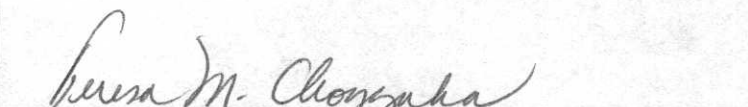
DISAPPROVED) at 2:35 o'clock, P..M.



**JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 11th day of February

1992, at 11:53 o'clock, A.M.


Teresa M. Choyguha, Legislative Secretary

MOVED: COUNCILMAN ALBERT MANUEL, JR.SUBJECT: APPROVING THE ENGAGEMENT OF MILLER, ALLENSECOND: COUNCILWOMAN FRANCES MIGUELAND COMPANY FOR THE CONDUCT OF THE TOHONO O'ODHAMDATE: FEBRUARY 7, 1992NATION'S FY-89 AUDIT

DISTRICTS	REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 163.0	1. Kenneth Williams (Harriet Toro)	81.5	X			
	2. Alberta M. Lopez (Berdella Jose)	81.5	X			
HICKIWAN 125.0	1. Lloyd Francisco (Billy C. Manuel)	62.5	X			
	2. Manuel Osequeda, Jr. ()	62.5	X			
GU VO 114.0	1. Michael Flores ()	57.0	X			
	2. Emilio Lewis (Anthony Flores)	57.0	X			
SAN LUCY 106.0	1. Albert Manuel, Jr. (Max P. Jose)	53.0	X			
	2. John Reno ()	53.0	X			
PISINEMO 119.0	1. Johnson Jose ()	59.5	X			
	2. Chester Antone (Fernando Valentine)	59.5	X			
GU ACHI 166.0	1. Alex Ramon (Fernando Joaquin)	83.0	X			
	2. Willard Anita ()	83.0	X			
BABOQUIVARI 229.0	1. Earl A. Francisco (Kenneth Chico, Sr.)	114.5	X			
	2. Frances Miguel ()	114.5	X			
SAN XAVIER 127.0	1. Joanne C. Preston (Carmelita Mattias)	63.5		X		
	2. Eugene Enis, Sr. (Michael R. Rios)	63.5	X			
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5			X	
	2. Frances Francisco (Joseph Juan)	53.5			X	
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			X
	2. Andrew Patricio (Lucille Encinas)	155.0	X			
SIF OIDAK 158.0	1. Mary Ann Antone (Nina Jose)	79.0			X	
	2. Willard Juan, Sr. (Delbert Thomas)	79.0			X	
TOTAL		1,724.0	1,395.5	63.5	265.5	01

**PASSED VOTES