

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Amending Resolution No. 92-055, "Approving the Engagement of Miller, Allen
and Company for the Conduct of the Tohono O'odham
Nation's FY-89 audit")**

RESOLUTION NO. 92-056

**WHEREAS, it was pointed out that a error was made in Resolution No. 92-055
concerning the amount for the cost of the FY-89 audit; and**

**WHEREAS, the draft Resolution provided for \$86,000 as the cost of the FY-89
Single Audit to be provided by Miller, Allen and Company CPA's;
and**

**WHEREAS, the engagement letter prepared by Miller, Allen and Company
provided \$87,000 for the cost of the audit, said engagement letter
was attached to Resolution No. 92-055.**

**NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative
Council that Resolution No. 92-055 is amended by adding an
additional \$1,000.00 in Whereas Clause 6 and the First Resolved
Clause making the amount approved \$87,000.00 for use to engage
the Miller, Allen and Company for conduct of the Nation's FY-89
Audit.**

**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 1,085.5 FOR; 79.0 AGAINST; 559.5 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).**

RESOLUTION NO. 92-056

(Amending Resolution No. 92-055, "Approving the Engagement of Miller, Allen and Company for the Conduct of the Tohono O'odham Nation's FY-89 Audit")
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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Mary Ann Antone
Mary Ann Antone, Legislative Chairwoman

10th day of February, 1992

ATTEST:

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

10th day of February, 1992

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 11:20 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
Mary Ann Antone, Legislative Chairwoman

RESOLUTION NO. 92-056

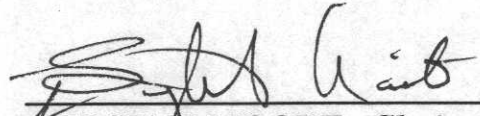
(Amending Resolution No. 92-055, "Approving the Engagement of Miller, Allen and Company for the Conduct of the Tohono O'odham Nation's FY-89 Audit")

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APPROVED on the 10 day of February, 1992

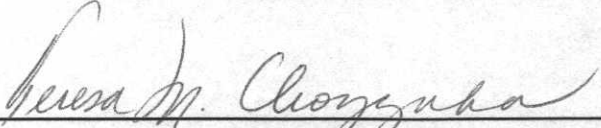
DISAPPROVED) at 2:42 o'clock, P..M.



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

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

,
1992, at 11:55 o'clock, A..M.



Teresa M. Choyguha, Legislative Secretary

PEOPLE'S STAR BRAND
SOUTH WORTH CO., U.S.A.
25% COTTON FIBER

MOVED: COUNCILWOMAN FRANCES MIGUELSUBJECT: AMENDING RESOLUTION NO. 92-055, "APPROVINGSECOND: COUNCILMAN ALBERT MANUEL, JR.THE ENGAGEMENT OF MILLER, ALLEN AND COMPANY FOR THEDATE: FEBRUARY 7, 1992CONDUCT OF THE TOHONO O'ODHAM NATION'S 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			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	
	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	1,085.5	79.0	559.5	01

**PASSED VOTES