

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-90 Audit)

RESOLUTION NO. 92-293

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

7
8 **WHEREAS,** *those funds previously appropriated by Resolution 349-90 were carried*
9 *over into the FY-92 budget by Resolution 91-575; and*

10
11 **WHEREAS,** *the Executive Branch and the Accounting Department have previously*
12 *recommended to the Legislative Council that the public accounting firm*
13 *Miller, Allen and Company of Phoenix be engaged for the conduct of*
14 *the Nation's Single Audit Act Audits for FY-89 and FY-90; and*

15
16 **WHEREAS,** *the Chief Financial Officer has by memorandum dated July 15, 1992*
17 *certified that the Nation's books and Accounting Department staff are*
18 *prepared and ready for the FY-90 Audit at this time (See attachment 1);*
19 *and*

20
21 **WHEREAS,** *Miller, Allen and Company has presented to the Nation an engagement*
22 *letter for the FY-90 audit (See attachment 2) at a cost of \$81,000.00 as*
23 *provided in said engagement letter; and*

24
25 **WHEREAS,** *the FY-90 financial books and records were presented to and formal*
26 *action was taken by the Legislative Council to close said books and*
27 *records on April 10, 1992 pursuant to Resolution 92-147; and*

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3 **WHEREAS, the Legislative Council by Resolution 92-055 requested that the**
4 **Executive Branch and Accounting Department make further**
5 **recommendation on engagement of auditors for the FY-90 audit**
6 **following close of the FY-90 books and records, such recommendation**
7 **is to engage Miller, Allen and Company for the FY-90 audit.**

8
9 **NOW, THEREFORE, BE IT RESOLVED THAT the Legislative Council of the Tohono**
10 **O'Odham Nation has reviewed and approved the engagement of Miller,**
11 **Allen and Company, Certified Public Accountants for the conduct of**
12 **the Nation's FY-90 Single Audit Act (pursuant to OMB Circular A-128)**
13 **and approves the use of \$81,000 for this purpose from those funds**
14 **established by Resolution 91-575.**

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

20
21 **BE IT FURTHER RESOLVED by the Tohono O'Odham Legislative Council that any**
22 **amendments affecting the funding or funding levels of the engagement**
23 **letter shall be submitted for further prior approval by this Council.**

24
25 **The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on**
26 **the 16TH. day of JULY, 1992 at a meeting at which a quorum was present with a**
27 **vote of 1,531.0 FOR; -0- AGAINST; 79.0 NOT VOTING; and 114.0 [06]**
28 **ABSENT, pursuant to the powers vested in the Council by Section 1 (d) of Article VI**

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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

Josiah C. Preston
for Mary Ann Antone, Legislative Chairwoman

17th day of July, 1992

ATTEST:

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

17th day of July, 1992.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 17th day of July, 1992, at 3:48 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

Josiah C. Preston
for Mary Ann Antone, Legislative Chairwoman

APPROVED on the 17 day of July, 1992

DISAPPROVED at 16:22 o'clock, P.M.

Josiah Moore
JOSIAH MOORE, Chairman
TOHONO O'ODHAM NATION

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**(Approving the Engagement of Miller, Allen and Company for
the Conduct of the Tohono O'Odham Nation's FY-90 Audit)**

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Returned to the Legislative Secretary on the 17th day of July,
1992, at 5:01 o'clock, P.M.

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

FLOOR STAIR BOARD
SOUTH WORTH CO. U.S.A.
25% COTTON FIBER

MOVED: COUNCILMAN WILLARD JUAN, SR.SUBJECT: APPROVING THE ENGAGEMENT OF MILLER, ALLENSECOND: COUNCILMAN EARL A. FRANCISCOAND COMPANY FOR THE CONDUCT OF THE TOHONO O'ODHAMDATE: JULY 16, 1992NATION'S FY-90 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			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			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			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	1,531.0	-0-	79.0	114.0 [05]

**PASSED VOTES