

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Ratifying of the Engagement of Miller, Allen and Company**  
**for the purpose of conducting the Nation's FY-91 Audit**  
**Pursuant to the Single Audit Act)**

**RESOLUTION NO. 92-349**

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3  
4 **WHEREAS, the Tohono O'Odham Nation is required to conduct audits on an**  
5 **annual basis pursuant to the Single Audit Act of 1984; and**

6  
7 **WHEREAS, the Legislative Council of the Nation by Resolution 91-416**  
8 **appropriated funds in the amount of \$100,000.00 for the purpose**  
9 **of conducting the FY-91 audit; and**

10  
11 **WHEREAS, the Accounting Department of the Nation recommended to the**  
12 **Chairman of the Nation that Miller, Allen and Company be**  
13 **engaged for this audit; and**

14  
15 **WHEREAS, the Chairman of the Nation engaged Miller, Allen and Company**  
16 **on September 2, 1992 by execution of the attached engagement**  
17 **letter (Exhibit 1) with the express understanding that the**  
18 **Legislative Council ratify the engagement in order to become**  
19 **effective and binding; and**

20  
21 **WHEREAS, this approach was taken in order to request an extension of time**  
22 **for the performance of the audit from the OIG-Interior for the**  
23 **purpose of being in compliance with HUD-CDBG grant application**  
24 **requirements; and**

25  
26  
27 **WHEREAS, the engagement letter proposes a cost of \$87,000.00 for the**  
28 **conduct of this audit which is an amount less than the**

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*appropriated funds for this purpose in Resolution 91-416; and*

***WHEREAS, the Budget and Finance Committee of the Legislative Council has  
reviewed this matter and recommends that the Legislative Council  
ratify and approve the engagement of Miller, Allen and Company  
to perform the Nation's FY-91 Audit.***

***NOW, THEREFORE, BE IT RESOLVED by the Legislative Council of the  
Tohono O'Odham Nation that the engagement of Miller, Allen and  
Company is hereby ratified and approved for the purpose of  
performing the FY-91 audit consistent with the Single Audit Act of  
1984 and pursuant to the terms of the engagement letter attached  
hereto as Exhibit 1.***

***BE IT FURTHER RESOLVED that the Chairman of the Nation is authorized  
to take steps necessary to have the audit completed, in a timely  
fashion, in order to ensure compliance with the requirements of  
the Single Audit Act and to allow sufficient time to perform the  
FY-92 Audit, so that it is filed with the OIG-Interior on or before  
September 30, 1993.***

***BE IT FURTHER RESOLVED that the cost of the audit shall not exceed the***

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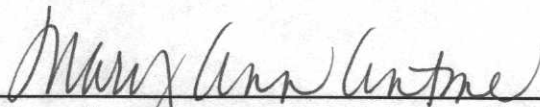
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amount herein approved (\$87,000.00) without further action of this  
Council.

**BE IT FINALLY RESOLVED** that funds in the amount of \$87,000.00 are  
hereby carried over into the Nation's FY-93 budget for the purpose  
of expenditure for the completion of the FY-91 as provided in  
Exhibit 1 attached hereto.

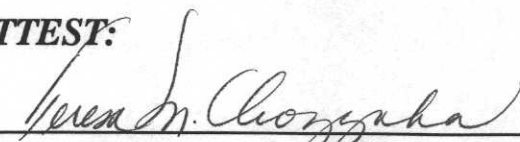
The foregoing Resolution was passed by the Tohono O'Odham Legislative  
Council on the 14TH. day of SEPTEMBER, 1992 at a meeting at which a  
quorum was present with a vote of 1,597.0 FOR; -0- AGAINST; 127.0 NOT  
VOTING; and 04 ABSENT, pursuant to the powers vested in the Council by  
Section 1 (d) 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

15<sup>th</sup> day of September, 1992

**ATTEST:**

  
Teresa M. Choyguha, Legislative Secretary

15<sup>th</sup> day of September, 1992.

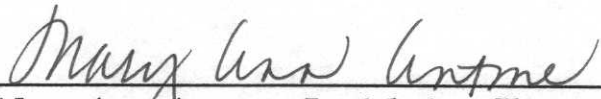
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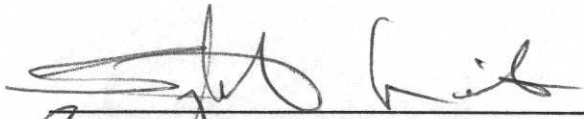
Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 15<sup>th</sup> day of September, 1992, at 3:39 o'clock, P.M., pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective upon his approval or upon his failure to either approve or disapprove it within 48 hours of submittal.

**TOHONO O'ODHAM LEGISLATIVE COUNCIL**

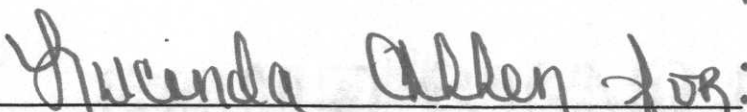
  
Mary Ann Antone, Legislative Chairwoman

**APPROVED** on the 15 day of September, 1992

**DISAPPROVED**) at 1554 o'clock, P.M.

  
JOSIAH MOORE, Chairman  
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 16<sup>th</sup> day of September  
1992, at 1:55 o'clock, P.M.

  
Teresa M. Choyguha, Legislative Secretary

MOVED: COUNCILWOMAN FRANCES MIGUELSUBJECT: RATIFYING OF THE ENGAGEMENT OF MILLER, ALLENSECOND: COUNCILMAN EARL A. FRANCISCO& COMPANY FOR PURPOSE OF CONDUCTING NATION'S FY-91DATE: SEPTEMBER 14, 1992AUDIT PURSUANT TO THE SINGLE AUDIT ACT

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			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	X
SCHUK TOAK 107.0	1. JoAnn Francisco (David Valenzuela Sr.)	53.5	X			
	2. Frances Francisco (Joseph Juan)	53.5	X			X
SELLS 310.0	1. Joseph T. Joaquin (Larry Garcia)	155.0	X			
	2. Andrew Patricio (Lucille Encinas)	155.0	X			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	1,597.0	-0-	127.0	04

\*\*PASSED VOTES