

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Authorizing Appropriation of Funding to Engage  
Auditors to Perform an Operations Audit of  
Tohono O'Odham Farming Authority)**

**RESOLUTION NO. 94-217**

**WHEREAS, by Resolutions Nos. 93-364 and 93-392, the Legislative Council's Agriculture Committee has been authorized and directed to investigate and report to Council on the operations of the Nation's Farming Authority; and**

**WHEREAS, the Agriculture Committee has spent many months investigating the Nation's farming operations; has engaged the assistance of the offices of the Nation's Prosecutor and Attorney General; has interviewed numerous individuals associated with the Nation's farming operations; and has reported its findings to the Council and to representatives of the affected Districts; and**

**WHEREAS, the Agriculture Committee recommends that an independent certified public accountant be engaged to perform an audit of the Farming Authority for purposes of recommending operational procedures which may enhance the performance of the Farming Authority in budgeting, financial management, and compliance with the Restated Plan of Operation; and**

**WHEREAS, the Agriculture Committee has solicited proposals from**

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4                   **certified public accounting firms with knowledge and**  
5                   **familiarity of tribally-owned farming operations; and**  
6 **WHEREAS, the Agriculture Committee recommends the**  
7                   **appropriation of funding to engage the firm of Eide**  
8                   **Helmeke & Co., Certified Public Accountants &**  
9                   **Consultants, to perform the operations audit of the**  
10                   **Farming Authority in accordance with the March 27,**  
11                   **1994 proposal submitted by Eide Helmeke, a copy of**  
12                   **which is attached hereto and incorporated herein by**  
13                   **reference.**

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15  
16 **NOW, THEREFORE, BE IT RESOLVED THAT:**

- 17                   **1. The Legislative Council approves engaging the firm**  
18                   **of Eide Helmeke & Co., Certified Public Accountants**  
19                   **& Consultants, to perform the operations audit of the**  
20                   **Farming Authority in accordance with the March 27,**  
21                   **1994 proposal submitted by Eide Helmeke, a copy of**  
22                   **which is attached hereto and incorporated herein by**  
23                   **reference.**
- 24  
25                   **2. The Legislative Council authorizes the appropriation**  
26                   **of the sum of \$18,000 from the Nation's General**  
27                   **Reserve Account for purposes of funding the contract**  
28                   **with Eide Helmeke & Co.**

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3. The Nation's Chairman, the Chairman of the Agriculture Committee, in consultation with the Agriculture Committee, are authorized and directed to negotiate and execute an agreement for the engagement of Eide Helmeke & Co. to perform an operation's audit of the Farming Authority in conformity with the attached proposal.

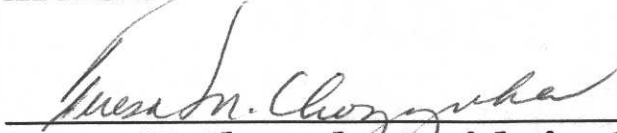
The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 8TH day of JUNE, 1994 at a meeting at which a quorum was present with a vote of 1,665.0 FOR; -0- AGAINST; -0- NOT VOTING; and 98.0 [04] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(2) & 1(f) of 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**

  
**Alex J. Ramon, Legislative Chairman**

14 day of June, 1994

**ATTEST:**

  
**Teresa M. Choyguha, Legislative Secretary**

14th day of June, 1994.

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Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 14 day of June, 1994 at 11:10 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**

  
For **Alex J. Ramon, Legislative Chairman**

**APPROVED** on the 15 day of June, 1994  
 **DISAPPROVED** at 1:17 o'clock, P.M.

  
**SYLVESTER LISTO, Chairman  
TOHONO O'ODHAM NATION**

Returned to the Legislative Secretary on the 15 day of June, 1994, at 3:12 o'clock, P.M.

  
**Teresa M. Choyguha, Legislative Secretary**

**ACTION:** AUTHORIZING APPROPRIATION OF FUNDING TO ENGAGE AUDITORS TO PERFORM AN OPERATIONS  
AUDIT OF TOHONO O'ODHAM FARMING AUTHORITY

**MOVED:** COUNCILWOMAN MARY ANN ANTONE

**SECOND:** COUNCILMAN WILLARD JUAN, SR.

**DATE:** JUNE 08, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF OIDAK</b> 151.0	1. WILLARD JUAN, SR. (Delbert Thomas)	75.5	X			
	2. MARY ANN ANTONE (Nellie Miguel)	75.5	X			
<b>SELLS</b> 290.0	1. ANDREW M. PATRICIO (Lucille Encinas)	145.0	X			
	2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	X			
<b>SCHUK TOAK</b> 113.0	1. FRANCES FRANCISCO ( )	56.5	X			X
	2. KENNETH J. ANTONE ( )	56.5	X			
<b>SAN XAVIER</b> 135.0	1. EUGENE ENIS, SR. ( )	67.5	X			
	2. DENNIS RAMON ( )	67.5	X			
<b>BABOQUIVARI</b> 230.0	1. FRANCES MIGUEL ( )	115.0	X			
	2. EARL A. FRANCISCO ( )	115.0	X			
<b>GU ACHI</b> 180.0	1. WILLARD ANITA ( )	90.0	X			
	2. ALEX J. RAMON (Marian Johnson)	90.0	X			
<b>PISINEMO</b> 128.0	1. CHESTER ANTONE (Fernando Valentine)	64.0	X			
	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	X			
<b>SAN LUCY</b> 98.0	1. JOHN RENO ( )	49.0				X
	2. ALBERT MANUEL, JR. (Ernestine Marquez)	49.0				X
<b>GU VO</b> 124.0	1. EMILIO LEWIS ( )	62.0	X			
	2. MICHAEL FLORES (Fern Salcido)	62.0	X			
<b>HICKIWAN</b> 136.0	1. MANUEL OSEQUEDA, JR. ( )	68.0	X			
	2. LLOYD FRANCISCO ( )	68.0	X			
<b>CHUKUT KUK</b> 178.0	1. ALBERTA M. LOPEZ (Berdella Jose)	89.0	X			X
	2. KENNETH WILLIAMS ( )	89.0	X			
<b>TOTAL</b>		<b>1,763.0</b>	<b>1,665.0</b>	<b>-0-</b>	<b>-0-</b>	<b>98.0 [04]</b>

**\*\*PASSED VOTES**