LEGISLATIVE ORDER OF THE TOHONO O'ODHAM COUNCIL (Proceed in Closed Session to Address the Coopers & Lybrand Status of Engagement Item)

LEGISLATIVE ORDER NO. <u>94-226</u>

- WHEREAS, the Tohono O'Odham Legislative Council's agenda for June 09, 1994 included a status report from the firm of Coopers & Lybrand regarding the current engagement with the Nation; and
- WHEREAS, due to the sensitivity of the information to be presented, the Investment Committee suggested that this status report be heard in Closed Session; and
- WHEREAS, in accordance with Article I, Section 1.F., of the Legislative Rules, a motion was made to formally close the session to address this item.
- NOW, THEREFORE, BE IT ORDERED by the Tohono O'Odham

 Legislative Council that it hereby proceeds into closed session to hear the status of engagement from the staff of Coopers & Lybrand.
- BE IT FURTHER ORDERED that the following are allowed to remain in the Session: Chairman Sylvester Listo; Accounting Department Staff and the Coopers & Lybrand Engagement Team.
- The foregoing Order was passed by the Tohono O'Odham Legislative Council on the <u>09TH</u> day of <u>JUNE</u>, <u>1994</u> at a meeting at which a quorum was present with a vote of <u>1,361.0</u> FOR; <u>-0-</u> AGAINST; <u>304.0</u> NOT VOTING; and <u>98.0 [04]</u> ABSENT, pursuant to the powers vested in the Council by Section <u>1(a)</u> of Article VI of the Constitution of the

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	(Proceed in Closed Session to Address the Coopers & Lybrand Status of Engagement Item)
2	Page 2 of 2
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4	Tohono O'Odham Nation, adopted by the Tohono O'Odham Nation or
5	January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to
6	Section 16 of the Act of June 18, 1934 (48 Stat. 984).
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL
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9	Land a. Transisso
10	नेटा Alex J. Ramon, Legislative Chairman
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12	
13	ATTEST:
14	Teresa M. Choyguha, Legislative Secretary
15	Teresa M. Choyguha, Legislative Secretary
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ACTION:

PROCEED IN CLOSED SESSION TO ADDRESS THE COOPERS & LYBRAND STATUS OF ENGAGEMENT

ITEM

MOVED:

COUNCILMAN CHESTER ANTONE

SECOND: COUNCILWOMAN MARY ANN ANTONE

DATE:

JUNE 09, 1994

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 151.0	WILLARD JUAN, SR. (Delbert Thomas) MARY ANN ANTONE Oldlig Migraph	75.5 75.5	x			
SELLS	(Nellie Miguel) 1. ANDREW M. PATRICIO	145.0	X X			
290.0	(Lucille Encinas) 2. JOSEPH T. JOAQUIN (Allen W. Garcia, Jr.)	145.0	x			
SCHUK TOAK 113.0	FRANCES FRANCISCO ()	56.5	х			х
11010	2. KENNETH J. ANTONE ()	56.5	x			
SAN XAVIER 135.0	1. EUGENE ENIS, SR.	67.5	х			
135.0	2. DENNIS RAMON ()	67.5	X			
BABOQUIVARI 230.0	FRANCES MIGUEL ()	115.0	х	- Way A - Way A		
230.0	2. EARL A. FRANCISCO ()	115.0	x			
GU ACHI	WILLARD ANITA ()	90.0			х	
180.0	2. ALEX J. RAMON (Marian Johnson)	90.0			x	
PISINEMO	CHESTER ANTONE (Fernando Valentine)	64.0	х			
128.0	2. JOHNSON M. JOSE (Roseleen Antone)	64.0	x			
SAN LUCY	1. JOHN RENO	49.0	х			х
98.0	ALBERT MANUEL, JR. (Ernestine Marquez)	49.0	x			
GU VO	1. EMILIO LEWIS	62.0			х	
124.0	2. MICHAEL FLORES (Fern Salcido)	62.0			x	x
HICKIWAN	1. MANUEL OSEQUEDA, JR.	68.0	х			
136.0	2. LLOYD FRANCISCO	68.0	x			
сникит кик	ALBERTA M. LOPEZ (Berdella Jose)	89.0	х			х
178.0	2. KENNETH WILLIAMS ()	89.0	х	_		
	TOTAL	1,763.0	1,459.0	-0-	304.0	04