

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Authorizing Execution of a Professional Services Contract
Between the Tohono O'odham Nation and Coopers and Lybrand
and Appropriating \$251,000.00 for This Contract)**

RESOLUTION NO. 94-237

WHEREAS, the Tohono O'odham Legislative Council is aware of certain events that have transpired that affect the financial integrity of the Tohono O'odham Nation, and a need for enhanced internal controls in the Nation's Accounting Department; and

WHEREAS, the Investment Committee, have cause to prepare a series of activities to be conducted in the Nation's Accounting Department to insure the integrity and accountability of the Department; and

WHEREAS, the Tohono O'odham Legislative Council is in agreement with the series of activities; and

WHEREAS, the total cost of conducting the activities recommended by the Investment Committee is \$316,000.00; and

WHEREAS, the sum of \$65,000.00 is available in the Accounting Department's Consultant line item for payment on this contract; and

WHEREAS, the balance of \$251,000.00 is required to fully implement the contract activities.

NOW, THEREFORE, BE IT RESOLVED, that the Tohono O'odham Legislative Council hereby appropriates the sum of

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**\$251,000.00 from the General Revenues Account to the
Accounting Department for the purpose of:**

- 1. Conducting a fraud audit for the July 1, 1988 through April 30, 1994 period;**
- 2. Reviewing the computer policies, procedures and controls;**
- 3. Reviewing the workpapers of Miller, Allen & Company in connection with their audit of the Nation's financial statements and the audit performed in Connection with OMB Circular A-128 for the years ended June 30, 1989, 1990, 1991, and 1992;**
- 4. Preparing an accounting of all of the funds transferred from Desert Diamond to the Nation's cash and investments accounts;**
- 5. Conducting a detailed assessment of the adequacy of the accounting structure, the accounting manual and the present staffing;**
- 6. Implementation of detailed recommendations resulting from the activities described herein as (1) through (5);**
- 7. Implementation of internal controls;**
- 8. Implementation of information technology management system;**
- 9. Conducting a full fiscal and program audit of the IHS Demonstration Project for the years ended September 30, 1989, 1990, 1991, 1992, 1993 and 1994.**

FURTHER BE IT RESOLVED that the term of this contract shall

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commence May 9, 1994 and shall terminate August 15,
1994 unless extended by Legislative Council action.

**BE IT FINALLY RESOLVED, that the Chairman of the Nation, in
consultation with the Investment Committee implement
the above mentioned series of activities**

The foregoing Resolution was passed by the Tohono O'Odham
Legislative Council on the 10TH. day of JUNE, 1994 at a meeting at
which a quorum was present with a vote of 1,763.0 FOR; -0-
AGAINST; -0- NOT VOTING; and 04 ABSENT, pursuant to the powers
vested in the Council by Section 1 (d), (2) & (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


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

14 day of June, 1994

ATTEST:


Teresa M. Choyguha, Legislative Secretary

17th 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 11:25 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

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

APPROVED

on the 15 day of June, 1994

DISAPPROVED

at 1:10 o'clock, P.M.

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

Returned to the Legislative Secretary on the 15 day of

June, 1994, at 3:22 o'clock, P.M.

Teresa M. Choyguha
Teresa M. Choyguha, Legislative Secretary

ACTION: AUTHORIZING EXECUTION OF A PROFESSIONAL SERVICES CONTRACT BETWEEN THE TOHONO O'ODHAM NATION AND COOPERS AND LYBRAND & APPROPRIATING \$250,000.00 FOR THIS CONTRACT

MOVED: COUNCILMAN CHESTER ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: JUNE 10, 1994

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

****PASSED VOTES**