

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting the FY 97 Audit Report of Desert Diamond Casino)**

RESOLUTION NO. 97-481

WHEREAS, the Nation engaged Ernst & Young LLP, Certified Public Accountants, to perform an independent annual audit of Desert Diamond's operation for fiscal year 1997; and

WHEREAS Ernst & Young has completed the audit of Desert Diamond Casino's fiscal year 1997 financial activities and submitted its report to the Nation; and

WHEREAS Ernst & Young has reported on the fiscal year 1997 audit to the Tohono O'odham Gaming Authority (TOGA); and

WHEREAS Desert Diamond Casino has further presented, reported, and explained the fiscal year FY 97 audit report of Desert Diamond Casino to the Legislative Council of the Tohono O'odham Nation.

NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Nation does hereby accept the fiscal year 1997 audit report of Desert Diamond Casino performed by Ernst & Young, in conformity with generally accepted accounting principles.

The foregoing Resolution was passed by the Tohono O'odham Council on the 2ND. day of DECEMBER, 1997 at a meeting at which a quorum was present with a vote of 1,927.0 OR; -0- AGAINST; -0- NOT VOTING; and [03] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(1), (2) & (3) 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).

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

For Albert Manuel Jr.
Dennis Ramon, Legislative Chairman

3rd day of December, 1997

ATTEST:

Julianna Saraficio
Julianna Saraficio, Acting Legislative Secretary

3rd day of December, 1997.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 3rd day of December, 1997 at 9:24 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 Albert Manuel Jr.
Dennis Ramon, Legislative Chairman

APPROVED

on the 4th day of December, 1997

DISAPPROVED

at 2:50 o'clock, P.M.

Edward D. Manuel
EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 4th day of

August, 1997, at 4:14 o'clock, P.M.


Julianna Saraficio, Acting Legislative Secretary

ACTION: ACCEPTING THE FY 97 AUDIT REPORT OF DESERT DIAMOND CASINO

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: DECEMBER 2, 1997

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
CHUKUT KUK 189.0	1. DAVID GARCIA (Marvin Thomas)	94.5	X			
	2. KENNETH WILLIAMS (Arnold F. Smith Sr.)	94.5	X			
HICKIWAN 146.0	1. ALEX JOSE ()	73.0	X			
	2. LLOYD FRANCISCO (Susan Sam)	73.0	X			
GU VO 142.0	1. FERN SALCIDO (Larry Montana)	71.0	X			
	2. GLORIA MONTANA (Phillip Antone)	71.0	X			
SAN LUCY 114.0	1. JOHN RENO (Mary Hoffman)	57.0	X			
	2. ALBERT MANUEL, JR. ** (Jana Montana)	57.0	X			
PISINEMO 139.0	1. BARBARA SALVICIO ()	69.5	X			
	2. JOHNSON JOSE ()	69.5	X			
GU ACHI 190.0	1. LOUIS JOHNSON ()	95.0	X			
	2. ALEX J. RAMON ()	95.0	X			X
BABOQUIVARI 258.0	1. FRANCES MIGUEL ()	129.0	X			
	2. FRANCES G. ANTONE (Edward N. Kisto)	129.0	X			
SAN XAVIER 146.0	1. TONY BURRELL ()	73.0	X			X
	2. DENNIS RAMON ()	73.0	X			
SCHUK TOAK 120.0	1. JOSEPH JUAN ()	60.0	X			
	2. AMBROSE ENCINAS ()	60.0	X			X
SELLS 322.0	1. DENNIS E. JOSE ()	161.0	X			
	2. EVELYN JUAN ()	161.0	X			
SIF OIDAK 161.0	1. RITA MARTINEZ (Maxine Norris)	80.5	X			
	2. MARY ANN ANTONE (Darlene Andrew)	80.5	X			
TOTAL		1,927.0	1,927.0	-0-	-0-	[03]

**PASSED VOTES