

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Modifying the Justification of the Administrative Provisions - Nation's
Audit to Permit the Engagement of Fiscal Year 1997 Audit)**

RESOLUTION NO. 98-208

WHEREAS, the Nation has appropriated funds for the current fiscal year to provide for audits of the Nation and the Districts; and

WHEREAS, fiscal 1997 has ended and could be audited as part of the audits for Fiscal 1995 and 1996 presently underway; and

WHEREAS, the Accounting Department has prepared and presented to the Budget and Finance Committee a modification of the current justification to authorize the additional engagement proposed; and

WHEREAS, the Budget and Finance Committee recommends approval of the modification as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Tohono O'odham Legislative Council that it does hereby approve the modification as submitted and does hereby authorize the Chairman of the Nation to execute any amendment to existing contracts with the Nation's auditors to permit the engagement of the fiscal year 1997 audit.

The foregoing Resolution was passed by the Tohono O'odham Council on the 01ST, day of JUNE, 1998 at a meeting at which a quorum was present with a vote of 1,927.0 FOR; -0- AGAINST; -0- NOT VOTING; and [01] ABSENT, pursuant to the powers vested in the Council by Section 1(d)(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).

TOHONO O'ODHAM LEGISLATIVE COUNCIL



Dennis Ramon, Legislative Chairman

4th day of June, 19 98

RESOLUTION NO. 98-208

(Modifying the Justification of the Administrative Provisions - Nation's Audit to Permit the Engagement of Fiscal Year 1997 Audit)

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ATTEST:



Julianna Saraficio, Acting Legislative Secretary

01st day of June, 19 98.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 4th day of June, 19 98 at 3:47 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


Dennis Ramon, Legislative Chairman

APPROVED

on the 8th day of June, 19 98

DISAPPROVED

at 11:45 o'clock, A.M.



EDWARD D. MANUEL, Chairman
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 8th day of

June, 19 98, at 1:30 o'clock, P.M.



Julianna Saraficio, Acting Legislative Secretary

ACTION: MODIFYING THE JUSTIFICATION OF THE ADMINISTRATIVE PROVISIONS - NATION'S AUDIT TO PERMIT THE ENGAGEMENT OF FISCAL YEAR 1997 AUDIT

MOVED: COUNCILWOMAN MARY ANN ANTONE

SECOND: COUNCILWOMAN FRANCES ANTONE

DATE: JUNE 01, 1998

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			
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			
	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-	01

****PASSED VOTES**