

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting and Approving Tohono O'odham Nation Basic Financial Statements and
Independent Auditors' Report and the Report Required by the Single Audit Act titled
Government Services Department - Financial Statements, Independent Auditors'
Report and Single Audit Reporting Package and Management Letter for Year Ended
September 30, 2011 and Authorizing its Distribution)

RESOLUTION NO. 12-151

1 **WHEREAS, the Tohono O'odham Nation "Nation" engaged REDW, LLP "Auditors" to conduct the**
2 **Nation's FY2011 Single Audit as required by the Single Audit Act; and**

3 **WHEREAS, the Auditors have completed the FY2011 Basic Financial Statements and Independent**
4 **Auditors' Report, and the report required by the Single Audit Act titled: Government**
5 **Services Department - Financial Statements, Independent Auditors' Report and Single**
6 **Audit Reporting Package and Management Letter for the year ended September 30,**
7 **2011; and**

8 **WHEREAS, the Chairman and Vice-Chairwoman of the Nation and the Budget & Finance**
9 **Committee have reviewed the following FY2011 Reports: Basic Financial Statements**
10 **and Independent Auditors' Report, and the report required by the Single Audit Act**
11 **titled: Government Services Department - Financial Statements, Independent**
12 **Auditors' Report and Single Audit Reporting Package and Management Letter.**

13 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
14 **approves the FY2011 Audit Reports which include the Basic Financial Statements and**
15 **Independent Auditors' Report, Government Services Department - Financial**
16 **Statements, Independent Auditors' Report and Single Audit Reporting Package and**
17 **Management Letter for the year ended September 30, 2011.**

18 **BE IT FINALLY RESOLVED that approval is hereby granted to the Chairman and Vice-Chairwoman**
19 **of the Nation to release the approved reports titled: Basic Financial Statements and**
20 **Independent Auditors' Report and the Government Services Department - Financial**
21 **Statements, Independent Auditors' Report and Single Audit Reporting Package and**
22 **Management Letter for year ending September 30, 2011 to the Federal Audit**
23 **Clearinghouse and respective agencies.**

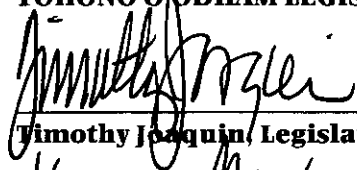
24 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 08TH Day**
25 **of MAY, 2012 at a meeting at which a quorum was present with a vote of 2,780.60 FOR; -0- AGAINST;**
26 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI,**
27 **Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
28 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
29 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**
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31

RESOLUTION NO. 12-151

**(Accepting and Approving Tohono O'odham Nation Basic Financial Statements and Independent Auditors' Report and the Report Required by the Single Audit Act titled Government Services Department - Financial Statements, Independent Auditors' Report and Single Audit Reporting Package and Management Letter for Year Ended September 30, 2011 and Authorizing its Distribution)
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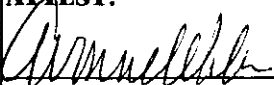
TOHONO O'ODHAM LEGISLATIVE COUNCIL



Timothy Joaquin, Legislative Chairman

16 day of May, 2012

ATTEST:



Evonne Wilson, Legislative Secretary

10 day of May, 2012

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham Nation on the 16 day of May, 2012 at 1:55 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



Timothy Joaquin, Legislative Chairman

APPROVED

on the 16 day of May, 2012

DISAPPROVED

at 4:59 o'clock, p.M.

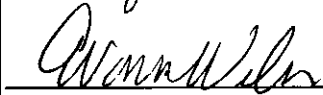


NED NORRIS, JR., CHAIRMAN

TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 17 day of

May, 2012, at 8:17 o'clock, a.M.



Evonne Wilson, Legislative Secretary

RESOLUTION NO. 12-151

ACTION: ACCEPTING AND APPROVING TOHONO O'ODHAM NATION BASIC FINANCIAL STATEMENTS AND INDEPENDENT AUDITORS' REPORT AND THE REPORT REQUIRED BY THE SINGLE AUDIT ACT TITLED GOVERNMENT SERVICES DEPARTMENT - FINANCIAL STATEMENTS, INDEPENDENT AUDITORS' REPORT AND SINGLE AUDIT REPORTING PACKAGE AND MANAGEMENT LETTER FOR YEAR ENDED SEPTEMBER 30, 2011 AND AUTHORIZING ITS DISTRIBUTION

MOVED: COUNCILWOMAN EVELYN JUAN MANUEL

SECOND: COUNCILWOMAN FRANCES MIGUEL

DATE: MAY 08, 2012

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 342.0	1. FRANCES MIGUEL (Roberta Harvey)	171.0	X			
	2. FRANCES G. ANTONE (Vernon Smith)	171.0	X			X
CHUKUT KUK 302.2	1. ETHEL GARCIA (Sara Mae Williams)	151.10	X			
	2. BILLMAN LOPEZ ()	151.10	X			
GU ACHI 244.9	1. TIMOTHY L. JOAQUIN ()	122.45	X			
	2. CYNTHIA E. MANUEL (Louis L. Johnson)	122.45	X			
GU VO 226.7	1. GRACE MANUEL (Floyd Flores)	113.35	X			
	2. PAMELA ANGHILL (Roselda Lewis)	113.35	X			
HICKIWAN 186.3	1. LOUIS R. LOPEZ (Michelle Ortega)	93.15	X			
	2. SANDRA ORTEGA ()	93.15	X			
PISINEMO 200.7	1. CHESTER ANTONE (Tony Murrietta)	100.35	X			
	2. EDWARD MANUEL (Gerald Fayuant)	100.35	X			
SAN LUCY 204.6	1. LORRAINE EILER ()	102.30	X			
	2. JANA MONTANA (Gloria Ramirez)	102.30	X			X
SAN XAVIER 215.8	1. HILARION CAMPUS <i>(Absent)</i> (Racheal Vilson-Stoner) <i>(Present)</i>	107.90	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	107.90	X			
SCHUK TOAK 169.8	1. FRANCES B. CONDE (Anthony J. Rios)	84.90	X			
	2. FREDERICK JOSE (Phyllis Cachora)	84.90	X			
SELLS 475.7	1. ARTHUR WILSON (Kimberly Mull)	237.85	X			
	2. EVELYN B. JUAN MANUEL ()	237.85	X			
SIF OIDAK 211.9	1. NICHOLAS JOSE ()	105.95	X			
	2. MARY LOPEZ ()	105.95	X			
TOTAL		2,780.60	2,780.60	-0-	-0-	[02]