

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting and Approving the 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, 2012 and Authorizing its Distribution)**

RESOLUTION NO. 13-229

1 **WHEREAS, the Tohono O'odham Nation "Nation" engaged REDW, LLP "Auditors" to conduct the**
2 **Nation's FY2012 Single Audit as required by the Single Audit Act; and**

3 **WHEREAS, the Auditors have completed the FY2012 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 **2012 "FY2012 Audit Reports"; and**

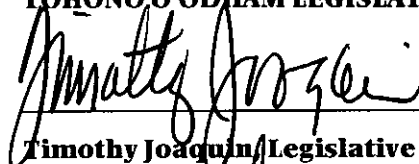
8 **WHEREAS, the Budget & Finance Committee have reviewed the "FY2012 Audit Reports"**

9 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and**
10 **approves the FY2012 Audit Reports which include the Basic Financial Statements and**
11 **Independent Auditors' Report, Government Services Department – Financial**
12 **Statements, Independent Auditors' Report and Single Audit Reporting Package and**
13 **Management Letter for year ended September 30, 2012.**

14 **BE IT FINALLY RESOLVED that approval is hereby granted to the Chairman and Vice-Chairwoman**
15 **of the Nation to distribute the approved "FY2012 Audit Reports".**

16 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 20TH Day**
17 **of JUNE, 2013 at a meeting at which a quorum was present with a vote of 2,946.5 FOR; -0- AGAINST;**
18 **-0- NOT VOTING; and [02] ABSENT, pursuant to the powers vested in the Council by Article VI,**
19 **Section 1 (d)(2) of the Constitution of the Tohono O'odham Nation, adopted by the Tohono O'odham**
20 **Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary - Indian Affairs**
21 **(Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).**

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23 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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26 **Timothy Joaquin, Legislative Chairman**

27 20 day of June, 2013

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RESOLUTION NO. 13-229

(Accepting and Approving the 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, 2012 and Authorizing its Distribution)

Page 2 of 2

1 ATTEST:

2 *Evonne Wilson*
3 _____

4 Evonne Wilson, Legislative Secretary

5 20 day of June, 2013.

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7 Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'odham
8 Nation on the 20 day of June, 2013 at 8:23 o'clock, A.M.,
9 pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective
10 upon his approval or upon his failure to either approve or disapprove it within 48 hours of
11 submittal.

12 TOHONO O'ODHAM LEGISLATIVE COUNCIL

13 *Timothy Joaquin*
14 _____
15 Timothy Joaquin, Legislative Chairman
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22 APPROVED

on the ~~20~~ day of June, 2013

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24 DISAPPROVED

at 9:09 o'clock, A.M.

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26 *Wardene M. Romero*
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28 NED NORRIS, JR., CHAIRMAN
29 TOHONO O'ODHAM NATION
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34 Returned to the Legislative Secretary on the 21 day of

35 June, 2013, at 9:21 o'clock, A.M.

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38 *Evonne Wilson*
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40 Evonne Wilson, Legislative Secretary
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ACTION: ACCEPTING AND APPROVING THE 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, 2012 AND AUTHORIZING ITS DISTRIBUTION

MOVED: COUNCILWOMAN FRANCES MIGUEL

SECOND: COUNCILWOMAN BARBARA HAVIER

DATE: JUNE 20, 2013

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK 224.2	1. LUCINDA ALLEN (Nicholas Jose)	112.1	X			
	2. MARY LOPEZ ()	112.1	X			X
SELLS 502.0	1. ARTHUR WILSON (Kimberly Mull)	251.0	X			
	2. BARBARA HAVIER ()	251.0	X			
SCHUK TOAK 174.2	1. FRANCES B. STEPHENS (Anthony J. Rios)	87.1	X			
	2. QUINTIN C. LOPEZ (John Fendenheim)	87.1	X			
SAN XAVIER 224.2	1. HILARION CAMPUS ()	112.1	X			
	2. ADAM ANDREWS ()	112.1	X			
SAN LUCY 219.6	1. DIANA MANUEL (Gloria Ramirez)	109.8	X			
	2. JANA MONTANA ()	109.8	X			
PISINEMO 210.6	1. CHESTER ANTONE (Tony Murrietta)	105.3	X			
	2. EDWARD MANUEL, SR. ()	105.3	X			
HICKIWAN 196.9	1. LOUIS R. LOPEZ (Michelle Ortega)	98.45	X			
	2. SANDRA ORTEGA (Manuel Osequeda, Jr.)	98.45	X			X
HIA CED 19.6	1. LORRAINE EILER (Jolene Garcia)	9.8	X			
	2. MICHAEL FLORES ()	9.8	X			
GU VO 241.0	1. GRACE MANUEL (Floyd Flores)	120.5	X			
	2. PAMELA ANGHILL (Jeffery Antone, Sr.)	120.5	X			
GU ACHI 257.3	1. TIMOTHY L. JOAQUIN ()	128.65	X			
	2. LORETTA LEWIS (Louis Johnson)	128.65	X			
CHUKUT KUK 319.2	1. ETHEL GARCIA (Marlakay C. Henry)	159.6	X			
	2. BILLMAN LOPEZ ()	159.6	X			
BABOQUIVARI 357.7	1. FRANCES MIGUEL (Roberta Harvey)	178.85	X			
	2. VERNON J. SMITH (Gloria Zazueta)	178.85	X			
TOTAL		2,946.5	2,946.5	-0-	-0-	-02-