

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL  
(Accepting and Approving the Reports Required by the Single Audit Act, Schedule of  
Expenditures of Federal Awards, Financial Statements and Management Letter for  
Year Ended September 30, 2008 and Authorizing its Distribution)**

RESOLUTION NO. 09-424

1 WHEREAS, the Tohono O'odham Nation "Nation" engaged REDW, LLP "Auditors" to conduct the  
2 Nation's FY2008 Single Audit as required by the Single Audit Act; and

3 WHEREAS, the Auditors have completed the FY2008 Single Audit Act Report and Financial  
4 Statements for the year ended September 30, 2008; and


5 WHEREAS, the Chairman and Vice-Chairman of the Nation and the Budget & Finance Committee  
6 have reviewed the following FY2008 Audit Reports, Management Letter, Financial  
7 Statements and the Schedule of Expenditures of Federal Awards.

8 NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council accepts and  
9 approves the FY2008 reports required by the Single Audit Act, Schedule of  
10 Expenditures of Federal Awards, Financial Statements and Management Letter for the  
11 year ended September 30, 2008.

12 BE IT FINALLY RESOLVED that approval is hereby granted to the Chairman and Vice-Chairman of  
13 the Nation to release the approved Schedule of Expenditures of Federal Awards,  
14 Financial Statement and Management Letter for year ending September 30, 2008 to the  
15 Federal Clearinghouse and respective agencies.

16 The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 16<sup>TH</sup> Day  
17 of JULY, 2009 at a meeting at which a quorum was present with a vote of 2,595.50 FOR; -0- AGAINST;  
18 -0- NOT VOTING; and [01] 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  
20 O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -  
21 Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48  
22 Stat. 984).

TOHONO O'ODHAM LEGISLATIVE COUNCIL

  
Verlon M. Jose, Legislative Chairman  
20<sup>th</sup> day of July, 2009

30 ATTEST:

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33 Evonne Wilson, Legislative Secretary

34 16 day of July, 2009.  
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**RESOLUTION NO. 09-424**

**(Accepting and Approving the Reports Required by the Single Audit Act, Schedule of Expenditures of Federal Awards, Financial Statements and Management Letter for Year Ended September 30, 2008 and Authorizing its Distribution)**

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1 **Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham**  
2 **Nation on the 23<sup>rd</sup> day of July, 2009 at 9:05 o'clock, A.M.,**  
3 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**  
4 **upon his approval or upon his failure to either approve or disapprove it within 48 hours of**  
5 **submittal.**

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7 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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10 **Verlon M. Jose, Legislative Chairman**

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14  **APPROVED**

on the 23 day of July, 2009

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16  **DISAPPROVED**

at 11:12 o'clock, A.M.

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19 **NED NORRIS, JR., CHAIRMAN**  
20 **TOHONO O'ODHAM NATION**

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24 **Returned to the Legislative Secretary on the 23 day of**

25  
26 July, 2009, at 12:12 o'clock, P.M.

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29 **Evonne Wilson, Legislative Secretary**

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**ACTION: ACCEPTING AND APPROVING THE REPORTS REQUIRED BY THE SINGLE AUDIT ACT, SCHEDULE OF EXPENDITURES OF FEDERAL AWARDS, FINANCIAL STATEMENTS AND MANAGEMENT LETTER FOR YEAR ENDED SEPTEMBER 30, 2008 AND AUTHORIZING ITS DISTRIBUTION**

**MOVED: COUNCILWOMAN EVELYN JUAN MANUEL**

**SECOND: COUNCILWOMAN KIMBERLY LISTO**

**DATE: JULY 16, 2009**

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>SIF ODAK</b> <b>198.7</b>	1. WAVALENE ROMERO (Nicholas Jose)	99.35	X			
	2. MARY LOPEZ ( )	99.35	X			
<b>SELLS</b> <b>449.6</b>	1. KIMBERLY LISTO ( )	224.80	X			
	2. EVELYN B. JUAN MANUEL ( )	224.80	X			
<b>SCHUK TOAK</b> <b>159.0</b>	1. FRANCES B. CONDE (Fredrick Jose)	79.50	X			
	2. LINDA PARLEY (Agnes Joaquin)	79.50	X			
<b>SAN XAVIER</b> <b>204.7</b>	1. FELICIA NUÑEZ ( )	102.35	X			
	2. OLIVIA VILLEGAS-LISTON (Eugene Enis)	102.35	X			
<b>SAN LUCY</b> <b>187.1</b>	1. LORRAINE EILER (Charlotte Cadavas)	93.55	X			
	2. GLORIA RAMIREZ ( )	93.55	X			
<b>PISINEMO</b> <b>184.5</b>	1. CHESTER ANTONE (Tony Murrietta)	92.25	X			
	2. EDWARD MANUEL (Gerald Fayuant)	92.25	X			
<b>HICKIWAN</b> <b>174.5</b>	1. MICHELLE ORTEGA ( )	87.25	X			
	2. SANDRA ORTEGA ( )	87.25	X			X
<b>GU VO</b> <b>206.3</b>	1. GRACE MANUEL ( )	103.15	X			
	2. PAMELA ANGHILL (Angela Ortiz)	103.15	X			
<b>GU ACHI</b> <b>230.1</b>	1. TIMOTHY L. JOAQUIN ( )	115.05	X			
	2. CYNTHIA E. MANUEL ( )	115.05	X			
<b>CHUKUT KUK</b> <b>277.0</b>	1. ETHEL GARCIA (Sara Mae Williams)	138.50	X			
	2. VERLON M. JOSE ( )	138.50	X			
<b>BABOQIVARI</b> <b>324.0</b>	1. FRANCES MIGUEL (Roberta Harvey)	162.0	X			
	2. FRANCES G. ANTONE ( )	162.0	X			