

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Approving and Accepting KOHN's FY 2009 CPB CSG Final Allocation, an increase of \$1,341.00;
Amending KOHN's FY 2009 CPB CSG Budget increasing budget from \$183,800.00 to \$185,141.00)

RESOLUTION NO. 09-043

1 **WHEREAS, KOHN 91.9 FM was licensed to begin broadcast on December 23, 2005 and completed**
2 **its first year of on-air broadcast on December 23, 2006, thereby becoming eligible for**
3 **a Community Service Grant (CSG) from the Corporation for Public**
4 **Broadcasting(CPB); and**

5 **WHEREAS, the Tohono O'odham Nation has received notice from CPB of KOHN's final CSG**
6 **allocation in the amount of \$156,141.00, an increase of \$1,341.00 over the initial**
7 **estimate of \$154,800.00 used for budget purposes; and**

8 **WHEREAS, KOHN has prepared and submitted for internal review by the Executive Branch,**
9 **Cultural Preservation Committee and the Budget and Finance Committee the**
10 **attached Budget Amendment #1, attached and incorporated into this resolution by**
11 **this reference, to incorporate the final allocation of CSG grant funds increasing the**
12 **budget from \$183,800.00 to \$185,141.00 and to facilitate the expenditure of the**
13 **award; and**

14 **WHEREAS, each grant award has an expenditure period of two years however, KOHN proposes**
15 **to seek carry forward authorization of any unexpended funds remaining at fiscal**
16 **year end into the following fiscal year.**

17 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
18 **and approves the final allocation of the CPB Community Services Grant in the**
19 **amount of \$156,141.00.**

20 **BE IT FURTHER RESOLVED that the attached Budget Amendment # 1, increasing KOHN's FY 2009**
21 **CPB CSG in the amount of \$1,341.00 from \$183,800.00 to \$185,141.00 and re-**
22 **allocating discretionary and restricted funds as presented in the attached budget**
23 **amendment #1 to conform to the designated levels as provided by CPB.**

24 **BE IT FURTHER RESOLVED by the Executive Branch and KOHN is authorized to expend the funds**
25 **for the purposes described in the Budget Amendment retroactive from October 1,**
26 **2008 through September 30, 2009.**

27 **BE IT FINALLY RESOLVED by the Tohono O'odham Legislative Council that the Tohono**
28 **O'odham Nation's Officials to-wit: the Chairman, and any designated official, are**
29 **authorized to execute the grant, provided however, that any amendments affecting**
30 **the funds or funding levels of the grant shall be submitted for further prior approval**
31 **by the Tohono O'odham Legislative Council.**

32

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The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 13TH Day of JANUARY, 2009 at a meeting at which a quorum was present with a vote of 2,534.5 FOR; -0- AGAINST; -0- NOT VOTING; and [04] ABSENT, pursuant to the powers vested in the Council by Section 2 (a) 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



Verlon M. Jose, Legislative Chairman
16 day of January, 2009

ATTEST:


Lucille Lopez, Acting Legislative Secretary
13 day of January, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 16 day of January, 2009 at 9:38 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


Verlon M. Jose, Legislative Chairman

APPROVED

on the 20th day of January, 2009

DISAPPROVED

at 9:02 o'clock, A.M.


NED NORRIS, JR., CHAIRMAN
TOHONO O'ODHAM NATION

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Returned to the Legislative Secretary on the 20 day of

January, 2009, at 9:10 o'clock, A.M.

Lucille Lopez
Lucille Lopez, Acting Legislative Secretary

ACTION: APPROVING AND ACCEPTING KOHN'S FY 2009 CPB CSG FINAL ALLOCATION, AN INCREASE OF \$1,341.00; AMENDING KOHN'S FY 2009 CPB CSG BUDGET INCREASING BUDGET FROM \$183,800.00 TO \$185,141.00

MOVED: COUNCILWOMAN FRANCES CONDE

SECOND: COUNCILMAN TIMOTHY JOAQUIN

DATE: JANUARY 13, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
BABOQUIVARI 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
CHUKUT KUK 264.8	1. ETHEL GARCIA ()	132.40	X			
	2. VERLON M. JOSE ()	132.40	X			
GU ACHI 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ()	113.95	X			
GU VO 199.2	1. GRACE MANUEL ()	99.60	X			
	2. RAYMOND VICTOR ()	99.60	X			X
HICKIWAN 172.0	1. MICHELLE ORTEGA ()	86.00	X			
	2. SANDRA ORTEGA ()	86.00	X			X
PISINEMO 182.4	1. CHESTER ANTONE (Tony Murrietta)	91.20	X			
	2. GERALD FAYUANT ()	91.20	X			
SAN LUCY 181.1	1. LORRAINE EILER ()	90.55	X			
	2. GLORIA RAMIREZ ()	90.55	X			
SAN XAVIER 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			X
SCHUK TOAK 154.6	1. FRANCES B. CONDE (Frederick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
SELLS 444.7	1. KIMBERLY LISTO ()	222.35	X			
	2. EVELYN B. JUAN MANUEL ()	222.35	X			
SIF OIDAK 194.4	1. WAVALENE ROMERO ()	97.20	X			X
	2. MARY LOPEZ ()	97.20	X			
TOTAL		2,534.5	2,534.5	-0-	-0-	[04]

****PASSED VOTES**