

**RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL**  
**(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Standalone Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplemental Information and Management's Discussion and Analysis for the Year Ended September 30, 2008 and Authorizing its Distribution)**

**RESOLUTION NO. 09-098**

1 **WHEREAS, the Tohono O'odham Nation (Nation) obtained a license from the Federal**  
2 **Communications Commission (FCC) to operate KOHN FM, a non-commercial**  
3 **educational radio station, and after a year of broadcasting became eligible for**  
4 **funding from the Corporation for Public Broadcasting (CPB) an independent federal**  
5 **agency; and**

6 **WHEREAS, the Nation on behalf of KOHN applied for and was awarded a Community Services**  
7 **Grant from CPB for the fiscal years 2007, and 2008; and**

8 **WHEREAS, such funding requires that the Nation conduct a standalone audit for KOHN FM for**  
9 **which the Nation engaged REDW, LLP (Auditors); and**

10 **WHEREAS, the Auditors have completed the FY 2008 KOHN Audit in accordance with the CPB's**  
11 **Principles of Accounting and submits the accompanying financial statements and**  
12 **required supplemental information for the year ended September 30, 2008**  
13 **(Auditor's report); and**

14 **WHEREAS, the Management of KOHN FM has prepared and submits its Management's**  
15 **Discussion and Analysis (MD&A) which is incorporated into the Auditors report; and**

16 **WHEREAS, the Chairman and Vice Chairman of the Nation and the Budget and Finance**  
17 **Committee have reviewed the FY 2008 KOHN FM Financial Statements and MD&A.**

18 **NOW, THEREFORE BE, IT RESOLVED that the Tohono O'odham Legislative Council accepts and**  
19 **approves the reports required by the Corporation for Public Broadcasting, a**  
20 **Standalone Audit of KOHN FM, a Licensed Non-commercial Educational Radio**  
21 **Station, Financial Statements, Required Supplemental Information and**  
22 **Management's Discussion & Analysis for the Year Ended September 30, 2008.**

23 **BE IT FINALLY RESOLVED that the approval is hereby granted to the Chairman and Vice Chairman**  
24 **of the Nation to release the approved Financial Statements, Required Supplemental**  
25 **Information and Management's Discussion & Analysis for the Year Ended September**  
26 **30, 2008 to the Corporation for Public Broadcasting, the federal clearing house and**  
27 **respective agencies.**

28 **The foregoing Resolution was passed by the Tohono O'Odham Legislative Council on the 24<sup>TH</sup>. Day**  
29 **of FEBRUARY, 2009 at a meeting at which a quorum was present with a vote of 2,335.3 FOR; -0-**  
30 **AGAINST; 409.0 NOT VOTING; and 199.2[07] ABSENT, pursuant to the powers vested in the Council**  
31 **by Section 1(d)(2) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the**  
32 **Tohono O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant**  
33 **Secretary - Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June**  
34 **18, 1934 (48 Stat. 984).**  
35

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(Accepting and Approving the Reports Required by the Corporation for Public Broadcasting, a Standalone Audit of KOHN FM, a Licensed Non-commercial Educational Radio Station; Financial Statements, Required Supplemental Information and Management's Discussion and Analysis for the Year Ended September 30, 2008 and Authorizing its Distribution)

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TOHONO O'ODHAM LEGISLATIVE COUNCIL

Felicia Nunez for  
Verlon M. Jose, Legislative Chairman

2nd day of March, 2009

ATTEST:

Gemma Lopez  
Lucille Lopez, Acting Legislative Secretary

24 day of February, 2009.

Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odham Nation on the 2nd day of March, 2009 at 4:11 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

Felicia Nunez for  
Verlon M. Jose, Legislative Chairman

APPROVED

on the 4 day of MARCH, 2009

DISAPPROVED

at 11:38 o'clock, A.M.

Ned Norris, Jr.  
NED NORRIS, JR., CHAIRMAN  
TOHONO O'ODHAM NATION  
VICE CHAIRMAN

Returned to the Legislative Secretary on the 04 day of

March, 2009, at 2:30 o'clock, P.M.

Gemma Lopez  
Lucille Lopez, Acting Legislative Secretary

**ACTION:** ACCEPTING AND APPROVING THE REPORTS REQUIRED BY THE CORPORATION FOR PUBLIC BROADCASTING, A STANDALONE AUDIT OF KOHN FM, A LICENSED NON-COMMERCIAL EDUCATIONAL RADIO STATION; FINANCIAL STATEMENTS, REQUIRED SUPPLEMENTAL INFORMATION AND MANAGEMENT'S DISCUSSION AND ANALYSIS FOR THE YEAR ENDED SEPTEMBER 30, 2008 AND AUTHORIZING ITS DISTRIBUTION

**MOVED:** COUNCILWOMAN FRANCES G. ANTONE

**SECOND:** COUNCILMAN TIMOTHY JOAQUIN

**DATE:** FEBRUARY 24, 2009

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
<b>BABOQUIVARI</b> 316.9	1. FRANCES MIGUEL (Roberta Harvey)	158.45	X			X
	2. FRANCES G. ANTONE (Vernon Smith)	158.45	X			
<b>CHUKUT KUK</b> 264.8	1. ETHEL GARCIA ( )	132.40	X			
	2. VERLON M. JOSE ( )	132.40	X			X
<b>GU ACHI</b> 227.9	1. TIMOTHY L. JOAQUIN (Louis L. Johnson)	113.95	X			
	2. CYNTHIA E. MANUEL ( )	113.95	X			X
<b>GU VO</b> 199.2	1. GRACE MANUEL ( )	99.60				X
	2. RAYMOND VICTOR ( )	99.60				X
<b>HICKIWAN</b> 172.0	1. MICHELLE ORTEGA ( )	86.00	X			
	2. SANDRA ORTEGA ( )	86.00	X			
<b>PISINEMO</b> 182.4	1. CHESTER ANTONE ( <i>Absent</i> ) (Tony Murrietta) ( <i>Present</i> )	91.20	X			
	2. GERALD FAYUANT ( )	91.20	X			X
<b>SAN LUCY</b> 181.1	1. LORRAINE EILER ( )	90.55	X			X
	2. GLORIA RAMIREZ ( )	90.55	X			
<b>SAN XAVIER</b> 196.5	1. FELICIA NUÑEZ (Adam P. Andrews)	98.25	X			
	2. OLIVIA VILLEGAS-LISTON (Eileen A. Estrada-Lopez)	98.25	X			
<b>SCHUK TOAK</b> 154.6	1. FRANCES B. CONDE (Fredrick Jose)	77.30	X			
	2. PHYLLIS CACHORA (Agnes Joaquin)	77.30	X			
<b>SELLS</b> 444.7	1. KIMBERLY LISTO** ( )	222.35	X			
	2. EVELYN B. JUAN MANUEL ( )	222.35	X			
<b>SIF OIDAK</b> 194.4	1. WAVALENE ROMERO ( )	97.20	X			
	2. MARY LOPEZ ( )	97.20	X			
<b>TOTAL</b>		<b>2,534.5</b>	<b>2,335.3</b>	<b>-0-</b>	<b>-0-</b>	<b>199.2[07]</b>

\*\*PASSED VOTES