RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL

(Accepting \$306,423 in Funds from the U.S. Department of Commerce, National Telecommunications and Information Administration, Setting Aside \$933,088 in Matching and Operating Funds from Savings and Approving A Budget of \$1,239,511 for Construction and Operation Costs of a Radio Station for the Tohono O'odham Nation)

RESOLUTION NO. 2000-515

1	WHEREAS,	since 1979, the members of the Tohono O'odham Nation have expressed an interest
2		in establishing a public AM/FM broadcasting station to be run by and for Tohono
3		O'odham; and
4	WHEREAS,	by Resolution 2000-007, the Legislative Council accepted a planning grant in the
5		amount of \$29,526 from the National Telecommunications and Information
6		Administration ("NTIA") for planning a FM radio broadcasting station; and
7	WHEREAS,	through the NTIA planning grant a consultant identified the requirements for a FM
8		radio broadcasting station to include broadcasting at 91.9 FM, Channel 220 at 10.0 kW
9		ERP and that construction and operational costs during 12 months would amount to
10		\$1,239,511 of which \$306,423 would be eligible for NTIA funding and for which the
11		Nation would be responsible for \$933,088; and
12	WHEREAS,	the NTIA has approved a construction project in the amount of \$408,464, for which
13		\$306,423 in federal funds have been approved on condition that the Nation commit
14		\$102,141 in matching funds; and
15	WHEREAS,	the Chairman of the Nation has received resolutions of approval for the use of
16		\$4,933,088 in savings set aside from gaming revenue from six Districts for
17		construction and operational requirements of KTON-FM (see attached District
18		Resolutions) for which the NTIA Construction Grant depends through the allocation
19		of matching funds.
20	NOW, THER	EFORE, BE IT RESOLVED that:
21		1. The Tohono O'odham Legislative Council hereby sets aside \$933,088 from the
22		Nation's savings account for the purpose of providing \$102,141 in matching funds
23		$for the NTIAConstructionGrantandtheremaining\$830,\!947shallbesetasidefor$
24		additional construction and operation requirements of an FM radio station for
25		a total project cost of \$1,239,511.
26		2. The Tohono O'odham Legislative Council hereby accepts the \$306,423 in

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incorporated by this Resolution.

- 3. The Chairman of the Nation is hereby authorized to execute the NTIA Construction Grant according to the attached budget and, at such time as the KTON-FM is legally established, all remaining funds remaining in the budget established under this resolution shall be transferred in total to KTON-FM.
- 4. The Chairman of the Nation is further authorized to work together with the necessary Departments, Districts, the Council and other interested groups and individuals, to legally establish KTON-FM as an enterprise of the Nation by and through Council action approving the formation of a charter and confirmation of a board of directors.

The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the <u>27TH.</u> Day of <u>OCTOBER</u>, <u>2000</u> at a meeting at which a quorum was present with a vote of <u>1,418.05</u> FOR; <u>747.45</u> AGAINST; <u>-0-NOT VOTING</u>; and <u>[01] ABSENT</u>, pursuant to the powers vested in the Council by Section 1 (<u>d</u>)(<u>2</u>) & (<u>f</u>) 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

Dennis Ramon, Legislative Chairman									
$\frac{27}{2}$ day of	October	, 20_ <i></i>							

ATTEST:

Julianna Saraficio, Acting Legislative Secretary

27 day of

Color, 2000.

	RESOLUTION NO. 2000-515 (Accepting \$306,423 in Funds from the U.S. Department of Commerce, National Telecommunications and Information Administration, Setting Aside \$933,088 in Matching and Operating Funds from Savings and Approving A Budget of \$1,239,511 for Construction and Operation Costs of a Radio Station for the Tohono O'odham Nation) Page 3 of 3	ction and		
1	Said Resolution was submitted for approval to the office of the Chairman of the Tohono O'Odha Nation on the 27th day of <u>October</u> , 20 <u>00</u> at 1:54 o'clock, <u>P</u>	ım		
2				
3	pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effecti	ive		
4	upon his approval or upon his failure to either approve or disapprove it within 48 hours	of		
5	submittal.			
6				
7	TOHONO O'ODHAM LEGISLATIVE COUNCIL			
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9	<i>H</i> //			
10	None 12			
11	Dennis Ramon, Legislative Chairman			
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15	1 DOTHER SOCIETA			
16	[\(\sqrt{)} \) APPROVED on the \(\frac{1}{2} \) day of \(\frac{000}{2} \), 20 \(\frac{00}{2} \)			
17	[] APPROVED on the 27 ^H day of OCTOBER, 20 00 [] DISAPPROVED at 1:56 o'clock, P.M.			
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19	Ilm I land			
20	Many - In 1010			
21	EDWARD D. MANUEL, Chairman			
22	TOHONO O'ODHAM NATION			
23	TORONO O ODRAM NATION			
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27 28	Returned to the Legislative Secretary on theday of			
29	Returned to the negislative secretary on the and or			
30	October , 20 00 , at 211 o'clock, M.			
31	, , , , , , , , , , , , , , , , , , , ,			
32	And land			
33	Julianna Saraficio, Acting Legislative Secretary			
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ACTION: ACCEPTING \$306,423 IN FUNDS FROM THE U.S. DEPARTMENT OF COMMERCE, NATIONAL TELECOMMUNICATIONS AND INFORMATION ADMINISTRATION, SETTING ASIDE \$933,088 IN MATCHING AND OPERATING FUNDS FROM SAVINGS AND APPROVING A BUDGET OF \$1,239,511 FOR CONSTRUCTION AND OPERATION COSTS OF A RADIO STATION FOR THE TOHONO O'ODHAM NATION

MOVED:

COUNCILWOMAN FERN SALCIDO

SECOND: COUNCILMAN DAVID GARCIA

DATE:

OCTOBER 27, 2000

DISTRICT	LEGISLATIVE REPRESENTATIVES	# OF VOTES	FOR	AGAINST	NOT VOTING	ABSENT
SIF OIDAK	1. MARY ANN ANTONE	85.9	- VR	X	VOING	ABSENT
171.8	(Darlene Andrew) 2. RITA MARTINEZ (Nicholas Jose)	85.9	x			
SELLS 372.7	1. DENNIS E. JOSE () 2. EVELYN JUAN	186.35		Х		
	()	186.35		X		
SCHUK TOAK 133.4	1. MARY FLORES	66.7	X			
	2. AMBROSE ENCINAS ()	66.7		x		
SAN XAVIER 165.9	1. TONY BURRELL	82.95	Х	_		
100.7	2. DENNIS RAMON	82.95	x			
BABOQUIVARI 286.5	FRANCES MIGUEL ()	143.25	X			
200.0	2. FRANCES G. ANTONE ** (Edward N. Kisto)	143.25	х			
GU ACHI 209.6	CAMILLUS LOPEZ (Louis Johnson)	104.8	Х			
207.0	2. ALEX J. RAMON **	104.8	х			
PISINEMO	1. BARBARA SALVICIO (Alex Antone)	78.4	Х	-		
156.8	2. JOHNSON JOSE	78.4	x			
SAN LUCY 128.1	1. ALBERT MANUEL, JR.	64.05		X		
120.1	2. GLORIA RAMIREZ ()	64.05	x			
GU VO	1. FERN SALCIDO ()	80.0	х			
160.0	2. GLORIA MONTANA (Phillip Antone)	80.0	X			
HICKIWAN 158.1	1. SHIRLEY MOLINA	79.05		x		
120.1	2. LLOYD FRANCISCO (Susan Sam)	79.05		X		X
CHUKUT KUK	1. KENNETH WILLIAMS	111.3	Х			
222.6	2. DAVID GARCIA (Mary Audrey Juan)	111.3	х			
T	2,165.5	1,418.05	747.45	-0-	[01]	