

RESOLUTION OF THE TOHONO O'ODHAM LEGISLATIVE COUNCIL
(Accepting the Corporation for Public Broadcasting Community Service Grant # 4597
in the Amount of \$155,210.00, on behalf of KOHN 91.9 FM; Approving and Authorizing
KOHN's FY 2007 CPB CSG Budget and Waiver of Indirect Costs)

RESOLUTION NO. 06-754

- 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 Broadcasting (CPB);**
4 **and**
- 5 **WHEREAS, the CSG is a single grant program consisting of several levels of qualification, each**
6 **level having specific requirements that determine the amount of funding that an**
7 **eligible grantee will be awarded. CPB determines the appropriate CSG funding level**
8 **based on the information provided by the applicant; and**
- 9 **WHEREAS, the CPB requires that all applicants spent approximately 27% of CSG funding on costs**
10 **relating to the acquisition or production of national programming; and**
- 11 **WHEREAS, CSG funding is restricted to operational support of radio broadcast operations and**
12 **does not provide for administrative cost rates normally applied to grants as indirect**
13 **cost, therefore making it necessary that the established indirect cost rate of the**
14 **nation be waived for this grant; and**
- 15 **WHEREAS, the Tohono O'odham Nation has received notice from CPB that KOHN has been**
16 **awarded \$155,210.00 for fiscal year 2007 to support broadcast operations and the**
17 **acquisition of national programming; and**
- 18 **WHEREAS, the grant has an expenditure period of October 1, 2006 through September 30, 2008,**
19 **however, KOHN proposes to expend the full grant amount during the Nation's fiscal**
20 **year of October 1, 2006 through September 30, 2007; and**
- 21 **WHEREAS, KOHN has prepared and submitted for internal review by the Executive Branch,**
22 **Culture Preservation Committee and the Budget and Finance Committee the**
23 **attached budget to facilitate the expenditure of the award.**
- 24 **NOW, THEREFORE, BE IT RESOLVED that the Tohono O'odham Legislative Council hereby accepts**
25 **the grant award # 4597 from the Corporation for Public Broadcasting in the amount**
26 **of \$155,210.00 for the grant period October 1, 2006 through September 30, 2008 on**
27 **behalf of KOHN.**
- 28 **BE IT FURTHER RESOLVED that the Tohono O'odham Legislative Council accepts and approves the**
29 **waiver of Indirect Costs as a requirement of the grant.**

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1 **BE IT FURTHER RESOLVED** by the Tohono O'odham Legislative Council that the attached budget,
2 **in the amount of \$155,210.00, is approved and authorized to be expended for the**
3 **purposes described effective fiscal year October 1, 2006 through September 30, 2007.**

4 **BE IT FINALLY RESOLVED** by the Tohono O'odham Legislative Council that the Tohono O'odham
5 **Nation's Officials to-wit: the Chairwoman, and any designated official, are authorized**
6 **to execute the grant, provided however, that any amendments affecting the funds or**
7 **funding levels of the grant shall be submitted for further prior approval by the**
8 **Tohono O'odham Legislative Council.**

9 **The foregoing Resolution was passed by the Tohono O'odham Legislative Council on the 15TH Day**
10 **of NOVEMBER, 2006 at a meeting at which a quorum was present with a vote of 2,185.9 FOR; 254.9**
11 **AGAINST; -0- NOT VOTING; and [07] ABSENT, pursuant to the powers vested in the Council by Section**
12 **1 (f) of Article VI of the Constitution of the Tohono O'Odham Nation, adopted by the Tohono**
13 **O'Odham Nation on January 18, 1986; and approved by the Acting Deputy Assistant Secretary -**
14 **Indian Affairs (Operations) on March 6, 1986, pursuant to Section 16 of the Act of June 18, 1934 (48**
15 **Stat. 984).**

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17 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

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23 28 day of November, 2006

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25 **ATTEST:**

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29 **Lucille Lopez, Acting Legislative Secretary**

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31 15 day of November, 2006.

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33 **Said Resolution was submitted for approval to the office of the Chairwoman of the Tohono**
34 **O'Odham Nation on the 28 day of November, 2006 at 11:22 o'clock, a. .M.,**
35 **pursuant to the provisions of Section 5 of Article VII of the Constitution and will become effective**
36 **upon her approval or upon her failure to either approve or disapprove it within 48 hours of**
37 **submittal.**

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39 **TOHONO O'ODHAM LEGISLATIVE COUNCIL**

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

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APPROVED

on the 29 day of November, 2006

DISAPPROVED

at 4:15 o'clock, P.M.



VIVIAN JUAN-SAUNDERS, CHAIRWOMAN
TOHONO O'ODHAM NATION

Returned to the Legislative Secretary on the 29 day of

November, 2006, at 4:28 o'clock, P.M.



Lucille Lopez, Acting Legislative Secretary

ACTION: ACCEPTING THE CORPORATION FOR PUBLIC BROADCASTING COMMUNITY SERVICE GRANT # 4597 IN THE AMOUNT OF \$155,210.00, ON BEHALF OF KOHN 91.9 FM; APPROVING AND AUTHORIZING KOHN'S FY 2007 CPB CSG BUDGET AND WAIVER OF INDIRECT COSTS

MOVED: COUNCILWOMAN FELICIA NUNEZ

SECOND: VICE CHAIRWOMAN CYNTHIA MANUEL

DATE: NOVEMBER 15, 2006

| DISTRICT | LEGISLATIVE REPRESENTATIVES | # OF VOTES | FOR | AGAINST | NOT VOTING | ABSENT |
|-----------------------------|---|-----------------|----------------|--------------|------------|-------------|
| BABOQUIVARI 310.8 | 1. FRANCES MIGUEL (Vernon J. Smith) | 155.40 | X | | | X |
| | 2. FRANCES G. ANTONE (Lucilda J. Valenzuela (Norris)) | 155.40 | X | | | |
| CHUKUT KUK 258.7 | 1. ETHEL GARCIA () | 129.35 | X | | | X |
| | 2. VERLON M. JOSE (David Garcia) | 129.35 | X | | | |
| GU ACHI 221.6 | 1. TIMOTHY L. JOAQUIN (Jonas Robles) | 110.80 | X | | | X |
| | 2. CYNTHIA E. MANUEL (Louis L. Johnson) | 110.80 | X | | | |
| GU VO 193.1 | 1. RAYMOND VICTOR () | 96.55 | X | | | |
| | 2. MICHAEL FLORES (Grace Manuel) | 96.55 | X | | | X |
| HICKIWAN 167.4 | 1. DELMA GARCIA (Mary E. Sam) | 83.70 | X | | | |
| | 2. SANDRA ORTEGA () | 83.70 | X | | | |
| PISINEMO 171.8 | 1. BARBARA SALVICIO () | 85.90 | | X | | |
| | 2. GERALD FAYUANT () | 85.90 | X | | | |
| SAN LUCY 169.0 | 1. JOHN W. LAWSON, SR. () | 84.50 | | X | | X |
| | 2. GLORIA RAMIREZ () | 84.50 | | X | | |
| SAN XAVIER 193.8 | 1. FELICIA NUÑEZ () | 96.90 | X | | | |
| | 2. OLIVIA VILLEGAS-LISTON** (Eileen A. Estrada-Lopez) | 96.90 | X | | | |
| SCHUK TOAK 146.9 | 1. FRANCES B. CONDE () | 73.45 | X | | | X |
| | 2. PHYLLIS JUAN () | 73.45 | X | | | |
| SELLS 421.0 | 1. MARLENE SARAFICIO-JUAN () | 210.50 | X | | | |
| | 2. EVELYN B. JUAN MANUEL (Absent) (Kimberly Listo) (Present) | 210.50 | X | | | |
| SIF OIDAK 186.7 | 1. WAVALENE ROMERO (Isidro Lopez) | 93.35 | X | | | X |
| | 2. DARLENE ANDREW (Rita Wilson) | 93.35 | X | | | |
| TOTAL | | 2,440.80 | 2,185.9 | 254.9 | -0- | [07] |

**PASSED VOTES